



# Mendocino County

## Legislation Details (With Text)

**File #:** 20-0536      **Version:** 1      **Name:**  
**Type:** Presentations      **Status:** Agenda Ready  
**File created:** 6/8/2020      **In control:** Health and Human Services Agency  
**On agenda:** 6/23/2020      **Final action:**  
**Title:** Discussion and Possible Action Including Approval to Establish a Prudent Reserve of Measure B Funds and to Transfer 6.85% of the Balance of Measure B Funds into the Prudent Reserve on June 30th Each Fiscal Year for Measure B Facilities and Services as Recommended by the Measure B Kemper Ad Hoc Committee  
(Sponsor: Health and Human Services Agency on Behalf of the Mental Health Treatment Act Citizen's Oversight Committee)

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
6/23/2020	1	Board of Supervisors		

**To: Board of Supervisors**

**From:** Health and Human Services Agency

**Meeting Date:** June 23, 2020

**Department Contact:** Jenine Miller

**Phone:** 472-2341

**Department Contact:** Alyson Bailey

**Phone:** 472-2352

**Item Type:** Regular Agenda

**Time Allocated for Item:** 15 Minutes

**Agenda Title:**

Discussion and Possible Action Including Approval to Establish a Prudent Reserve of Measure B Funds and to Transfer 6.85% of the Balance of Measure B Funds into the Prudent Reserve on June 30th Each Fiscal Year for Measure B Facilities and Services as Recommended by the Measure B Kemper Ad Hoc Committee  
(Sponsor: Health and Human Services Agency on Behalf of the Mental Health Treatment Act Citizen's Oversight Committee)

**Recommended Action/Motion:**

Approve establishment of a prudent reserve of Measure B funds and transfer of 6.85% of the balance of Measure B funds into the prudent reserve on June 30th each fiscal year for Measure B facilities and services as recommended by the Measure B Kemper Ad Hoc Committee.

**Previous Board/Board Committee Actions:**

N/A

**Summary of Request:**

In an August 2018 report, the Kemper Consultant Group recommended creating a prudent reserve with Measure B Funds. The Kemper Ad Hoc Committee, which was created to provide a strategic plan and provide recommendations, has recommended to the Mental Health Treatment Act Citizen's Oversight Committee that a prudent reserve be established to support Measure B facilities and services.

Board approval of today's item will establish a prudent reserve of Measure B funds and allow transfer of 6.85% of the balance of Measure B funds into the prudent reserve on June 30th each fiscal year as requested by the Mental Health Treatment Act Citizen's Oversight Committee.

**Alternative Action/Motion:**

Do not accept the request.

**Supervisory District:** All

**vote requirement:** Majority

**Supplemental Information Available Online At:** N/A

**Fiscal Details:**

**source of funding:** ME 1224; BU 4052/ME 1301; BU 1713      **budgeted in current f/y:** N/A

**current f/y cost:** 6.85% of Measure B funds

**if no, please describe:**

**annual recurring cost:** 6.85% of Measure B funds

**revenue agreement:** No

**budget clarification:** 6.85% of the balance of Measure B Funds on June 30th will be moved into a prudent reserve each fiscal year for Measure B facilities and services

**Agreement/Resolution/Ordinance Approved by County Counsel:** N/A

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**CEO Liaison:** Darcie Antle, Deputy CEO

**CEO Review:** Yes

**CEO Comments:**

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Executed By: Atlas Pearson, Deputy Clerk I

Final Status: **Approved**

Date: June 30, 2020

