



Mendocino County

Legislation Details (With Text)

File #: 18-1633 **Version:** 1 **Name:**
Type: Agreement **Status:** Approved
File created: 4/30/2018 **In control:** Executive Office
On agenda: 6/19/2018 **Final action:** 5/8/2018
Title: Discussion and Possible Approval of Amendment to Agreement Number HH-17-011 with Kemper Consulting Group for Mental Health Needs Assessment Consulting Services, Extending the Agreement Expiration Date from June 30, 2018, to June 30, 2019, and Increasing the Agreement Amount from \$25,000 to \$65,000, with \$40,000 being Covered by Measure B Funding (Sponsors: Executive Office and Sheriff-Coroner, On behalf of the Measure B Oversight Committee)

Sponsors:

Indexes:

Code sections:

Attachments: 1. AGREEMENT

Date	Ver.	Action By	Action	Result
5/8/2018	1	Board of Supervisors		

To: Board of Supervisors

From: Executive Office & Sheriff-Coroner

Meeting Date: May 8, 2018

Department Contact: Carmel J. Angelo

Phone: 463-4441

Department Contact: Thomas Allman

Phone: 463-4411

Item Type: Regular Agenda

Time Allocated for Item: 15 Min

Agenda Title:

Discussion and Possible Approval of Amendment to Agreement Number HH-17-011 with Kemper Consulting Group for Mental Health Needs Assessment Consulting Services, Extending the Agreement Expiration Date from June 30, 2018, to June 30, 2019, and Increasing the Agreement Amount from \$25,000 to \$65,000, with \$40,000 being Covered by Measure B Funding (Sponsors: Executive Office and Sheriff-Coroner, On behalf of the Measure B Oversight Committee)

Recommended Action/Motion:

Discuss item and approve the Amendment to Agreement number HH-17-011 with Kemper Consulting Group for Mental Health Needs Assessment consulting services, extending the Agreement expiration date from June 30, 2018, to June 30, 2019, and increasing the Agreement amount from \$25,000 to \$65,000, with \$40,000 being covered by Measure B funding; and authorize Chair to sign same.

Previous Board/Board Committee Actions:

None

Summary of Request:

In FY 17-18, an agreement with Kemper Consulting Group was approved for mental health related consulting services. As recommended by the Measure B Oversight Committee, the Executive Office & Sheriff's Office are requesting an extension of the expiration date and add additional funds to the contract (making a total contract not to exceed of \$65,000) in order to conduct the needs assessment as recommended by the Committee. Additionally, the funding for the proposed services will be from the existing HHSA Budget Unit (HH) until monies are received from Measure B, at which time the Executive Office will process a journal entry to reimburse HHSA's budget unit.

Alternative Action/Motion:

Do not approve contract amendment and provide alternative direction to staff.

Supplemental Information Available Online at: N/A

Fiscal Impact:

Source of Funding: HH 862239

Current F/Y Cost: \$65,000

Budgeted in Current F/Y: Yes

Annual Recurring Cost: N/A

Supervisory District: All

Vote Requirement: Majority

Agreement/Resolution/Ordinance Approved by County Counsel: Yes

CEO Liaison: Janelle Rau, Deputy CEO

CEO Review: Yes

CEO Comments:



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Executed By: **Meribeth Dermond**

Final Status: Approved with Modification

Date: May 10, 2018

Executed Item No.: ~~Item~~ Number:

Note to Department: Board approved a new Agreement with Kemper in the amount of \$10,000.