



# Mendocino County

## Legislation Details (With Text)

**File #:** 18-1844      **Version:** 1      **Name:**  
**Type:** Agreement      **Status:** Approved  
**File created:** 6/12/2018      **In control:** Executive Office  
**On agenda:** 6/19/2018      **Final action:** 6/19/2018  
**Title:** Approval of Retroactive Agreement with Kemper Consulting Group to Provide Mental Health Needs Assessment Services in the Amount of \$40,000, Effective Upon Execution of Agreement through December 31, 2018  
(Sponsors: Executive Office and Sheriff-Coroner, On behalf of the Measure B Oversight Committee)

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Agreement 18-078, 2. 06-18-18 Marmon Correspondence, 3. 06-18-18 Marmon Correspondence (2)

| Date      | Ver. | Action By            | Action | Result |
|-----------|------|----------------------|--------|--------|
| 6/19/2018 | 1    | Board of Supervisors |        |        |

**To: Board of Supervisors**

**From:** Executive Office & Sheriff-Coroner

**Meeting Date:** June 19, 2018

**Department Contact:** Carmel J. Angelo

**Phone:** 463-4441

**Department Contact:** Thomas Allman

**Phone:** 463-4411

**Item Type:** Consent Agenda

**Time Allocated for Item:** N/A

### **Agenda Title:**

Approval of Retroactive Agreement with Kemper Consulting Group to Provide Mental Health Needs Assessment Services in the Amount of \$40,000, Effective Upon Execution of Agreement through December 31, 2018

(Sponsors: Executive Office and Sheriff-Coroner, On behalf of the Measure B Oversight Committee)

### **Recommended Action/Motion:**

Approve retroactive Agreement with Kemper Consulting Group to Provide Mental Health Needs Assessment consulting services in the amount of \$40,000 effective upon execution of Agreement through December 31, 2018; and authorize Chair to sign same.

### **Previous Board/Board Committee Actions:**

On May 8, 2018, the Board of Supervisors requested that the Measure B Committee develop a more defined detailed scope of work in the form of an additional agreement for the Mental Health Needs Assessment.

### **Summary of Request:**

In FY 2017-18, 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 to conduct the needs assessment as recommended by the Committee and requested by the Board of Supervisors. Additionally, the funding for the proposed services will be from the existing HHSA Budget Unit (HH). In July, the Executive Office, Auditor-Controller & Sheriff's Office will present the Board of Supervisors with budget adjustments for Measure B and update the contract Budget Unit information.

**Alternative Action/Motion:**

Do not approve agreement and provide alternative direction to staff.

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

**Fiscal Impact:**

**Source of Funding:** 5020 862239

**Current F/Y Cost:** \$40,000

**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:**



**FOR COB USE ONLY**

---

**Executed By:** Meribeth Dermond

**Date:** June 20, 2018

**Note to Department:**

Executed Documents Returned to  
Department: Originals 3 Hand Delivered  
yes Executed Agreement Sent to Auditor?  
yes

**Final Status:** Approved

**Executed Item No.:** Agreement Number: 18-078