



Mendocino County

Legislation Details (With Text)

File #: 18-2174 **Version:** 1 **Name:**
Type: Agreement **Status:** Approved
File created: 9/25/2018 **In control:** Executive Office
On agenda: 10/2/2018 **Final action:**
Title: Approval of Amendment to Board of Supervisors Agreement 18-078 with Kemper Consulting Group Adding Additional Funding of \$28,000 to Provide Mental Health Needs Assessment Consulting Services for the Period of May 1, 2018 through December 31, 2018, For a New Not to Exceed Agreement Amount of \$68,000
(Sponsors: Executive Office and Sheriff-Coroner, on behalf of the Measure B Oversight Committee)

Sponsors:

Indexes:

Code sections:

Attachments: 1. Agreement *18-078-A1

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

To: Board of Supervisors

From: Executive Office & Sheriff-Coroner

Meeting Date: October 2, 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 Amendment to Board of Supervisors Agreement 18-078 with Kemper Consulting Group Adding Additional Funding of \$28,000 to Provide Mental Health Needs Assessment Consulting Services for the Period of May 1, 2018 through December 31, 2018, For a New Not to Exceed Agreement Amount of \$68,000
(Sponsors: Executive Office and Sheriff-Coroner, on behalf of the Measure B Oversight Committee)

Recommended Action/Motion:

Approve Amendment to Board of Supervisors Agreement 18-078 with Kemper Consulting Group adding additional funding in the amount of \$28,000 to provide mental health needs assessment consulting services for the period of May 1, 2018 through December 31, 2018 for a new not to exceed Agreement amount of \$68,000; 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. On June 20, 2018, the Board of Supervisors approved BOS Agreement 18-078 with Kemper Consulting Group in the amount of \$40,000. The Board of Supervisors considered this item during their September 25, 2018,

Board meeting, directing staff to present the proposed amendment to the Measure B Oversight Committee and then return to the Board for their final consideration.

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 requested to conduct a needs assessment as recommended by the Committee and requested by the Board of Supervisors. On June 20, 2018, the Board of Supervisors approved such agreement in the amount of \$40,000. Recently, it was determined that increased funding in the amount of \$28,000 is required to compensate the Kemper Consulting Group for their additional work on the report. Additionally, the funding for the proposed additional \$28,000 will be from the Executive Office (EO). The Executive Office, Auditor-Controller & Sheriff's Office will make adjustments during the first quarter to move funds from the Measure B budget to the Executive Office account for reimbursement of any payments made which exceed the original contract amount of \$40,000. During their September 26, 2018, meeting, the Measure B Oversight Committee discussed and recommended the additional funding for this contract amendment.

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: 1020 862189

Current F/Y Cost: \$68,000

Budgeted in Current F/Y: No

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 Final Status: Approved

Date: **OCTOBER 3, 2018**

Executed Item Number: Interim Agreement Item Number: *18-078-A1

Note to Department Number
of Original Agreements Returned
to Dept: Four Original
Agreement Delivered to Auditor?
No

