



Mendocino County

Legislation Details (With Text)

File #: 19-1150 **Version:** 1 **Name:**
Type: Approval **Status:** Approved
File created: 12/3/2019 **In control:** Board of Supervisors
On agenda: 12/10/2019 **Final action:** 12/10/2019
Title: Discussion and Possible Action Including Direction to Executive Office to Perform Operational Feasibility of Proposed Measure B Funded Facilities
(Sponsor: Supervisor Williams)

Sponsors:

Indexes:

Code sections:

Attachments: 1. 12-10-19 Adventist Health Correspondence

Date	Ver.	Action By	Action	Result
12/10/2019	1	Board of Supervisors	Adopted and Chair is authorized to sign same;	Pass

To: Board of Supervisors

From: Supervisor Williams

Meeting Date: December 10, 2019

Department Contact: Ted Williams

Item Type: Regular Agenda

Phone: 463-4221

Time Allocated for

Item: 15 Mins

Agenda Title:

Discussion and Possible Action Including Direction to Executive Office to Perform Operational Feasibility of Proposed Measure B Funded Facilities
(Sponsor: Supervisor Williams)

Recommended Action/Motion:

Direct the Executive Office to perform operational feasibility of proposed Measure B funded facilities.

Previous Board/Board Committee Actions:

None.

Summary of Request:

Measure B will provide ongoing annual funding of approximately \$1.8-2.1M. The County is presently considering significant expenditures related to planning Psychiatric Health Facility, Crisis Stabilization Unit and Crisis Residential structures. Prior to committing funds for construction or planning of structures, the County should determine feasibility of operating these new facilities. Feasibility should include availability of necessary personnel, recruitment and relocation costs of necessary personnel, trends in operating expenses at similar facilities in other counties, anticipated structure maintenance and trends in State/Federal reimbursement. The operational feasibility report will better ensure success and mitigate planning and

construction of facilities beyond our operational abilities.

Alternative Action/Motion:

No action.

Supervisory District: All

vote requirement: Majority

Supplemental Information Available Online At: N/A

Fiscal Details:

source of funding: N/A

current f/y cost: N/A

annual recurring cost: N/A

budgeted in current f/y: No

if no, please describe:

revenue agreement: N/A

budget clarification: N/A

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

CEO Liaison: Executive Office

CEO Review: Yes

CEO Comments:

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Executed By: Lindsey Dunham, Deputy Clerk I

Date: December 17, 2019

Final Status: **Direction Given to Staff**

