



Mendocino County

Legislation Text

File #: 20-0536, **Version:** 1

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

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

