



# Mendocino County

## Legislation Text

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**File #:** 17-1121, **Version:** 1

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**To:** Board of Supervisors

**From:** Health and Human Services Agency

**Meeting Date:** December 19, 2017

**Department Contact:** Anne Molgaard

**Phone:** 463-7885

**Department Contact:** Megan Van Sant

**Phone:** 467-5963

**Item Type:** Consent Agenda

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

**Agenda Title:**

Approval of Retroactive Agreement with Mendocino Coast Clinics in the Amount of \$60,000 to Provide Support, Implementation, and Participant-Specific Data to the County of Mendocino's Whole Person Care Pilot Project for the Term of July 1, 2017, through December 31, 2017

**Recommended Action/Motion:**

Approve retroactive Agreement with Mendocino Coast Clinics in the amount of \$60,000 to provide support, implementation, and participant-specific data to the County of Mendocino's Whole Person Care Pilot Project for the term of July 1, 2017, through December 31, 2017; authorize the Health and Human Services Agency Director or designee to sign any future amendments to the Agreement that do not increase the annual maximum amount; and authorize Chair to sign same.

**Previous Board/Board Committee Actions:**

N/A

**Summary of Request:**

The Whole Person Care Pilot (WPC) Program is a significant, new, grant-funded project with substantial needs for community participation. The goal of the WPC program is to provide comprehensive coordinated care resulting in better health outcomes among participants with Severe Mental Illness. Mendocino Coast Clinics is one of several community partners identified and authorized during the grant application process. Mendocino Coast Clinics serves the target population of the coastal region of the county. Under the guidelines specified in this Agreement, the contractor will participate in all relevant activities related to the implementation of the WPC Pilot Program.

Funding for this Agreement is provided by the federal Department of Health and Human Services Centers for Medicare and Medicaid Services through the California Department of Health Care Services. The funder notified the County in late June 2017 of the award. Final directions about invoicing and reporting were not issued by the funder until mid-October, and were required to be incorporated into the subcontract language. These delays impacted the County's ability to complete the contract before the start date of the project.

**Alternative Action/Motion:**

Return to staff for alternative handling.

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

**Fiscal Impact:**

**Source of Funding:** Whole Person Care Pilot Program

**Current F/Y Cost:** \$60,000

**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

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**CEO Liaison:** Chamise Cubbison, Deputy CEO

**CEO Review:** Yes

**CEO Comments:**



**FOR COB USE ONLY**

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Executed By: Nadia Tipton

Date: December 21, 2017

Note to Department:

Executed Documents Returned to

Department: Originals 4 Copies

Hand Delivered 2

Interoffice Mail Executed Agreement

Sent to Auditor? Y

Final Status: **Approved**

Executed Item No.: **Agreement** Number: 17-153