



Mendocino County

Legislation Text

File #: 18-1844, **Version:** 1

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

Budgeted in Current F/Y: Yes

Current F/Y Cost: \$40,000

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:



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Executed By: Meribeth Dermond

Final Status: Approved

Date: June 20, 2018

Executed Item No.: Agreement Number: 18-078

Note to Department:

Executed Documents Returned to

Department: Originals 3 Hand Delivered

yes Executed Agreement Sent to Auditor?

yes