



Mendocino County

Legislation Text

File #: 18-1718, **Version:** 1

To: Board of Supervisors

From: Health and Human Services Agency

Meeting Date: June 5, 2018

Department Contact: Anne Molgaard

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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, Inc. in the Amount of \$82,500 to Provide Support and Participant-Specific Data to the County of Mendocino's Whole Person Care Pilot Project for the period of January 1, 2018 through December 31, 2018

Recommended Action/Motion:

Approve retroactive Agreement with Mendocino Coast Clinics, Inc. in the Amount of \$82,500 to provide support and participant-specific data to the County of Mendocino's Whole Person Care Pilot Project for the period of January 1, 2018 through December 31, 2018; authorize the Health and Human Services Agency Director or designee to sign any future amendments to the Agreement that do not affect the annual maximum amount; and authorize Chair to sign same.

Previous Board/Board Committee Actions:

December 19, 2017, Item No. 4(r), BOS Agreement No. 17-153.

Summary of Request:

The Whole Person Care Pilot Program (WPC) is a significant, new, grant-funded project that provides comprehensive coordinated care resulting in better health outcomes among participants with significant mental health conditions. Mendocino Coast Clinics, Inc. is one of several community partners identified and authorized during the grant application process. Under the guidelines specified in this Agreement, the contractor will participate in WPC Steering Committee meetings to design and evaluate the work case flow, Ad-Hoc Data Workgroup meetings to synthesize and streamline the different data collection methods used, the development of the WPC Charter and the Data Sharing Memorandum of Understanding and provide Healthcare Effectiveness Data and Information. On February 12, 2018, during the Board's Public Health, Safety, and Resources Committee meeting, Health and Human Services Agency delivered an informational presentation regarding the Whole Person Care Pilot Program. This presentation explained that the Health and Human Services Agency received approval from the State for budget adjustment and rollover in early February 2018 in regards to this program.

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: \$82,500

Budgeted in Current F/Y: Yes

Annual Recurring Cost: N/A

Supervisory District: District 4

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

Date: June 7, 2018

Note to Department:

Executed Documents Returned to

Department: Originals 3 Hand Delivered

yes Executed Agreement Sent to Auditor?

yes

Final Status: Approved

Executed Item No.: Agreement Number: 18-070