



**MENDOCINO COUNTY BOARD OF SUPERVISORS**  
**ONLINE AGENDA SUMMARY**

**BOARD AGENDA # 4 (8)**

- Arrangements for public hearings and timed presentations must be made with the Clerk of the Board in advance of public/media noticing
- Agenda Summaries must be submitted no later than *noon* Monday, 15 days prior to the meeting date (along with electronic submittals)
- Send 1 complete original single-sided set and 1 photocopy set – Items must be signed-off by appropriate departments and/or Co. Co.  
*Note: If individual supporting document(s) exceed 25 pages each, or are not easily duplicated, please provide 7 hard-copy sets)*
- Transmittal of electronic Agenda Summaries, records, and supporting documentation must be emailed to: [bosagenda@co.mendocino.ca.us](mailto:bosagenda@co.mendocino.ca.us)
- Electronic Transmission Checklist:  Agenda Summary  Records  Supp. Doc.  If applicable, list other online information below
- Executed records will be returned to the department within one week. *Arrangements for expedited processing must be made in advance*

**TO: Board of Supervisors** \_\_\_\_\_ **DATE:** \_\_\_\_\_ October 28, 2010

**FROM: HHSA- Children & Family System of Care, Mental Health** **MEETING DATE:** November 30, 2010

**DEPARTMENT RESOURCE/CONTACT:** Stacey Cryer **PHONE:** 472-2336 Present  On Call   
**Secondary Contact:** Susan Era **PHONE:** 463-7724 Present  On Call

Consent Agenda  Regular Agenda  Noticed Public Hearing  Time Allocated for Item: \_\_\_\_\_

■ **AGENDA TITLE: Adopt Resolution to Authorize the Mendocino County Mental Health Director to Notify the California Department of Mental Health (DMH) to Reassign Mendocino County’s Prevention & Early Intervention (PEI) Statewide Projects Planning Funds for FY 2008/09 through 2010/11 and its Allocations for FY 2008/09 Through 2011/12 to Fund a Contract Between DMH and the California Mental Health Services Authority (CalMHSA), to Enroll Mendocino County as a Member of CalMHSA, and to Pay the Application Fee of \$250 Dollars. Health and Human Services Agency (HHSA) – Children & Family System of Care (CFSOC) Mental Health (MH)**

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** N/A

■ **SUMMARY OF REQUEST:** The California Department of Mental Health (DMH) allocated a portion of the Mental Health Services Act (MHSA) funding to each county for Prevention & Early Intervention (PEI) Statewide Projects. These projects include Suicide Prevention, the Student Mental Health Initiative, and Stigma and Discrimination Reduction. In March 2009, Mendocino County, like many others, assigned its allocations for fiscal years 2008/09 through 2011/12 back to DMH to enable the State to implement these projects more cohesively and to save the county administrative costs the projects would require. Since that time, development and implementation of these projects have been delayed at the State level, and some counties have formed (Continued on page 2)

■ **SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:** <http://www.calmhsa.org/>

■ **ADDITIONAL INFORMATION ON FILE WITH THE CLERK OF THE BOARD (CHECKED BY COB IF APPLICABLE):**

<b>FISCAL IMPACT:</b>			
Source of Funding	Current F/Y Cost	Annual Recurring Cost	Budgeted in Current F/Y
MHSA	\$250	\$250	Yes <input type="checkbox"/> No <input type="checkbox"/>

■ **SUPERVISORIAL DISTRICT:** 1  2  3  4  5  All  **VOTE REQUIREMENT:** Majority  4/5ths

■ **RECOMMENDED ACTION/MOTION:** Adopt resolution to authorize the Mental Health Director to notify the California Department of Mental Health (DMH) to reassign Mendocino County’s Prevention & Early Intervention (PEI) Statewide Projects planning funds for FY2008/09 through 2010/11 and its allocations for FY 2008/09 through 2011/12 to fund a contract between DMH and the California Mental Health Services Authority (CalMHSA), to enroll Mendocino County as a member of CalMHSA, and to pay the application fee of \$250 dollars.

■ **ALTERNATIVES:** Do not adopt the resolution. Reaffirm and allow previously assigned allocations to remain with DMH and forego the opportunity to join CalMHSA.

■ **CEO REVIEW (NAME):** \_\_\_\_\_ **PHONE:** \_\_\_\_\_

**RECOMMENDATION:** Agree  Disagree  No Opinion  Alternate  Staff Report Attached

**BOARD ACTION (DATE: \_\_\_\_\_):**  Approved  Referred to \_\_\_\_\_  Other \_\_\_\_\_

**RECORDS EXECUTED:**  Agreement: \_\_\_\_\_  Resolution: \_\_\_\_\_  Ordinance: \_\_\_\_\_  Other \_\_\_\_\_



**AGENDA DATE:**

**AGENDA TITLE:**

**Adopt Resolution to Authorize the Mendocino County Mental Health Director to Notify the California Department of Mental Health (DMH) to Reassign Mendocino County’s Prevention & Early Intervention (PEI) Statewide Projects Planning Funds for FY 2008/09 through 2010/11 and its Allocations for FY 2008/09 Through 2011/12 to Fund a Contract Between DMH and the California Mental Health Services Authority (CalMHSA), to Enroll Mendocino County as a Member of CalMHSA, and to Pay the Application Fee of \$250 Dollars. Health and Human Services Agency (HHS) – Children & Family System of Care (CFSOC) Mental Health (MH)**

**II. BRIEF SUMMARY:**

(Continued from Page 1)

A Joint Powers Authority (JPA) to implement the projects independently as an alternative. The JPA is named the California Mental Health Services Authority (CalMHSA). There is no option to bring the funding back to Mendocino County once it has been assigned to DMH. However, the State recently offered counties that had previously assigned their allocations to DMH the opportunity to reassign their allocations to fund a contract between DMH and CalMHSA to develop and implement the Stat-wide projects. In addition CalMHSA’s membership has grown as more counties have chosen to join the JPA. Membership allows counties to participate more actively in the design of the projects and to implement them more expeditiously while avoiding prohibitive local administrative costs. At its meeting on July 21, 2010, the Mendocino County Mental Health Board voted to approve a motion to support Mendocino County’s joining CalMHSA and reassigning its PEI Statewide Projects allocations for fiscal years 2008/09 through 2011/12 and its planning funds for fiscal years 2008/09 through 2010/11 to fund a contract between DMH and CalMHSA. If approved, membership in CalMHSA would entail an application fee of \$250 and participation by the Mental Health Director or designated alternate in occasional Cal MHSA meetings in Sacramento.

**BOARD ACTION**

Approved \_\_\_\_\_

Records Executed \_\_\_\_\_

**Date of Meeting** \_\_\_\_\_

Referred to \_\_\_\_\_

Other \_\_\_\_\_