RESOLUTION - ACTION REQUESTED 2017-234

MEETING: April 25, 2017

TO: The Board of Supervisors

FROM: Chevon Kothari, Human Services Director

RE: Approve Term Extension Amendment for MHSOAC Mental Health Triage Grant

RECOMMENDATION AND JUSTIFICATION:
Approve Amendment 1 Extending the Term of the Existing Mental Health Triage Grant Agreement 13MHSOAC-TG012 to June 30, 2018; and Authorize the Human Services Director to Sign the Amendment.

This Amendment extends the term to June 30, 2018 but leaves the grant award amount unchanged at $699,428.

The State Mental Health Services Oversight and Accountability Commission (MHSOAC) is extending the term to allow counties to fully expend all available funds. There were delays at the State level in implementing this program in FY13/14, which is why the program term is being extended to use remaining funds through June 30, 2018.

The remaining grant funding will continue to be used to expand and enhance the Department's ability to adequately respond to mental health crisis situations experienced by the residents of Mariposa County.

This grant will not impact the County General Fund.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The Board approved acceptance of the "Mental Health Services Act Triage Personnel" Grant on June 17, 2013 by Resolution 2014-290.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
If the Board does not approve the amendment extending the term of the grant funds, the existing agreement will end June 30, 2017, and the County will lose any remaining unspent funds.

FINANCIAL IMPACT:
This Amendment extends the term to June 30, 2018 but leaves the grant award amount unchanged at $699,428. The term extension was anticipated and has been included in the requested FY17/18 budget for fund 443. There will be no impact to the County General Fund.
ATTACHMENTS:
MHSOAC Standard Agreement Amendment 2014-2018  (PDF)
MHSOAC Exhibit A       (PDF)
MHSOAC Exhibit B       (PDF)
MHSOAC Triage Grant 2014-17 13MHSOAC-TG012  (PDF)

CAO RECOMMENDATION
Requested Action Recommended

Dallin Kimble
Dallin Kimble, Interim CAO    4/18/2017

RESULT:   ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER:    Merlin Jones, District II Supervisor
SECONDER: Kevin Cann, District IV Supervisor
AYES:     Smallcombe, Jones, Long, Cann, Menetrey