RECOMMENDED ACTION AND JUSTIFICATION:
It is respectfully recommended that the Board of Supervisors:

1. Conduct a Public Hearing regarding the “11/12 MHSA Plan Update”.
2. Approve submission of the “11/12 MHSA Plan Update” to the Department of Mental Health (DMH). The submission of the “11/12 MHSA Plan Update” is required by DMH as part of the ongoing MHSA funding process.
3. Authorize the Human Services Director to sign the agreement and any subsequent amendments with the State Department of Mental Health (DMH) with regard to the MHSA Plan.
4. Authorize the Human Services Director to implement the activities within the “11/12 MHSA Plan Update” upon DMH approval.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
See Attached

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
See Attached

Financial Impact? ( ) Yes (X) No
Current FY Cost: $

Budgeted In Current FY? ( ) Yes (X) No ( ) Partially Funded

Amount in Budget: $_______

Additional Funding Needed: $_______

Source:

Internal Transfer _______________________

Unanticipated Revenue ___________ 4/5’s vote

Transfer Between Funds ___________ 4/5’s vote

Contingency ___________ 4/5’s vote

( ) General ( ) Other

List Attachments, number pages consecutively

Page 1 Board Memo

Page 2 Exhibit A

Page 3,4 Exhibit B

Page 5,6,7 Exhibit C

Page 8 Exhibit E

Page 9-11 Exhibits E1,E3, and E4

Page 12 Exhibit I, Page 13-14 Copy of Public Hearing Notice

CLERK’S USE ONLY:

Res. No.: 312 Ord. No. _______

Vote – Ayes: 4 Noes: _______

Absent: _______

Approved

Minute Order Attached ( ) No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office.

Date: __________________________

Attest: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California

By: ____________________________________________

Deputy

COUNTY ADMINISTRATIVE OFFICER:

Requested Action Recommended

No Opinion

Comments: __________________________________________

CAO: ____________________________
TO: JIM RYDINGSWORD, Human Services Director

FROM: MARGIE WILLIAMS, Clerk of the Board

SUBJECT: PUBLIC HEARING Regarding the 2011-2012 Mental Health Services Act (MHSA) Plan Update; Approve Submission of the 2011-2012 MHSA Plan Update to the Department of Mental Health (DMH); Authorize the Human Services Director to Sign the Agreement and Any Subsequent Amendments with the State Department of Mental Health with Regards to the MHSA Plan; Authorize the Human Services Director to Implement the Activities within the 2011-2012 MHSA Plan Update Upon DMH Approval

RES. 11-312

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on June 21, 2011

ACTION AND VOTE:

5 Human Services
PUBLIC HEARING Regarding the 2011-2012 Mental Health Services Act (MHSA) Plan Update; Approve Submission of the 2011-2012 MHSA Plan Update to the Department of Mental Health (DMH); Authorize the Human Services Director to Sign the Agreement and Any Subsequent Amendments with the State Department of Mental Health with Regards to the MHSA Plan; Authorize the Human Services Director to Implement the Activities within the 2011-2012 MHSA Plan Update Upon DMH Approval

BOARD ACTION: Jim Rydingsword, Human Services Director, presented the staff report; and he responded to a question from the Board as to the amount of funds involved in the program. The public portion of the hearing was opened and there was no input. The public portion of the hearing was closed and the Board commenced with deliberations. (M)Bibby, (S)Stetson, Res. 11-312 was adopted approving the recommended actions/Ayes: Stetson, Bibby, Cann, Allen; Excused: Turpin. The hearing was closed.

Cc: Bill Davis, Auditor
File
June 21, 2011

TO:  Members; Board of Supervisors
     Rick Benson, CAO

FROM: James Rydingsword

RE:  11/12 MHSA Plan Update

Recommendation

It is respectfully recommended that the Board of Supervisors:

1. Conduct a Public Hearing regarding the “11/12 MHSA Plan Update”.
2. Approve submission of the “11/12 MHSA Plan Update” to the Department of Mental Health (DMH). The submission of the “11/12 MHSA Plan Update” is required by DMH as part of the ongoing MHSA funding process.
3. Authorize the Human Services Director to sign the agreement and any subsequent amendments with the State Department of Mental Health (DMH) with regard to the MHSA Plan.
4. Authorize the Human Services Director to implement the activities within the “11/12 MHSA Plan Update” upon DMH approval.

Background/Current Situation

This is part of the regular renewal process for the Community Services and Supports (CSS), Innovation (INN), and Prevention and Early Intervention (PEI) components of the Mental Health Services Act (MHSA). This Act, previously known as Proposition 63, was passed in 2004 as a one-percent (1%) tax on millionaires. Every dollar an individual earns over one million ($1,000,000) dollars is taxed, and the proceeds are divided among California counties for the purpose of sustaining existing MHSA programs and for creating new Mental Health programs.

We are requesting funding to continue four existing programs: the Adult and Children’s Systems of Care CSS programs; the Team Decision Making Innovation program; and the Prevention and Early Intervention program.

The attached 11/12 MHSA Plan Update requests $1,387,900 in MHSA funds set aside for CSS, INN, and PEI program funding for Mariposa County.

This 11/12 MHSA Plan Update has been posted for public comment and review for 30 days. In addition the 11/12 MHSA Plan Update was discussed at the June 2, 2011 meeting of the local Mental Health Board.

Financial

There is no impact on County General Fund dollars. There is no local match requirement. We are requesting funds already set aside at the State for Mariposa County.