MARIPOSA COUNTY  
BOARD OF SUPERVISORS  
DEPARTMENT: Human Services Dept.  
Mental Health  

AGENDA ACTION FORM  
DATE: 1/28/98  
AGENDA ITEM NO.: CA-69  
BY: Tom Archer  
PHONE: 966-3609  

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes___ No x)  
Authorize the Mental Health Director to accept and appropriate funds from the California Department of Mental Health for the funding of a three year Children’s System of Care program in Mariposa County. The grant award for the final three months of Fiscal Year 1997-98 is $89,833.00 as indicated on the attached Budget Action form.

BACKGROUND AND HISTORY OF BOARD ACTIONS:  
On December 9, 1997, by adoption of Res. No. 97-468, your Board authorized the Mental Health Director to submit a grant application to the California Department of Mental Health for the funding of a Children’s System of Care program in Mariposa County. We have now been notified by the Department of Mental Health that Mariposa’s grant application was funded by the State. These are 100% State funds with no county general funds required. The 54 page application was included with material to your board on December 9, 1997 and is on file with the Clerk of the Board.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:  
Do not accept and allocate funds for a Children’s System of Care program in Mariposa County.

COSTS:  
A. Budgeted current FY $  
B. Total anticipated costs $  
C. Required additional funding $  
D. Internal Transfers $  

SOURCE:  
A. Unanticipated revenues $89,833.  
B. Reserve for contingencies $  
C. Source description: State  
Balance in Reserve for Contingencies, if approved: $ 

SPECIAL INSTRUCTIONS:  
List the attachments and number the pages consecutively:

CLERK’S USE ONLY:  
Res. No.: 97-30  
Vote - Ayes: 5  
Absent:  
Abstained:  
Approved ( ) Denied ( ) 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  

ADMINISTRATIVE OFFICER’S RECOMMENDATION:  
This item on agenda as:  
Recommended  
Not Recommended  
For Policy Determination  
Submitted with Comment  
Returned for Further Action  
Comment: APPROVE BUDGET ACTION (45-45 VOTE)  
A.O. Initials:  

Action Form Revised 5/92
<table>
<thead>
<tr>
<th>FUND</th>
<th>DEPT/DIV</th>
<th>ACCOUNT</th>
<th>DESCRIPTION</th>
<th>INCREASE</th>
<th>DECREASE</th>
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<tbody>
<tr>
<td>001</td>
<td>0402</td>
<td>305-5005</td>
<td>SOC program Res 97-468</td>
<td>(89,833.00)</td>
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<tr>
<td>001</td>
<td>0402</td>
<td>622-0434</td>
<td></td>
<td>89,833.00</td>
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</tbody>
</table>

**GENERAL CONTINGENCY**

**TRANSFER BETWEEN FUNDS**

**TOTALS**

-0-

**ACTION REQUESTED:** (Check all that apply)

- [ ] Budget appropriation by Board of Supervisors (4/5ths Vote Required): Amending the total amount available in the county budget, or in any one fund of the budget, or appropriating Reserve for Contingencies;

- [ ] Transfer by Board of Supervisors (3/5ths Vote Required): Moving existing appropriations from one budget another, or between categories within a budget unit;

**JUSTIFICATION**
The Board of Supervisors authorized submission of grant application to the California Department of Mental Health for funding of a SOC program by Resolution 97-468 on

**DEPT HEAD SIGNATURE**

12/9/97

**APPROVED BY RES NO.**

See attach. CLERK

**DATE**

1-27-98

**AUDITOR’S USE ONLY**

BA #

Budget Revision Form Revised 11/95
DEPT/DIV: Human Services/Mental Health
DATE: January 13, 1997
CONTACT: Tom Archer
PHONE: 966-2131

ACTION REQUESTED: (Check All That Apply)

( × ) Budget appropriation by Board of Supervisors (4/5ths Vote Required): Amending the total amount available in the County budget, or in any one fund of the budget, or appropriating Reserve for Contingencies;

( ) Transfer by Board of Supervisors (3/5ths Vote Required): Moving existing appropriations from one budget to another, or between categories within a budget unit;

( ) Transfer by Administrator: Moving existing appropriations within a single budget category between line items (i.e. services and supplies, etc.)

( ) Transfer by Auditor: Moving salaries between line items to accommodate variances internal to salaries; OR transfers within the County budget under $50.00 to accommodate minor variations from the budget.

<table>
<thead>
<tr>
<th>FUND/DEPT/ACCT NO.</th>
<th>LINE ITEM DESCRIPTION</th>
<th>AMOUNT (FROM)/TO</th>
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<tr>
<td>REVENUE: 001-0402-305 -5005 Children's System of Care</td>
<td>$89,833.00</td>
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<tr>
<td>EXPEN: 001-0402-622-0434 Children's System of Care</td>
<td>89,833.00</td>
<td></td>
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</table>

Justification: The Board of Supervisors authorized the Board to submit a grant application to the California Dept. of Mental Health for funding of a SOC program by Res. No. 97-468 on 12/9/97

Department Head Signature: [Signature]
Date: 12/30/97

Approved By: [Res. No. Clerk: __________________________ Date: __________________________
[Signature] Date: __________________________

AUDITOR'S USE ONLY:

Description: __________________________ Transfer No.: ________

B.R. No.: ________