

**SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

504



FROM: Department of Mental Health

SUBMITTAL DATE:
November 20, 2014

SUBJECT: Approval of Budget Adjustments for FY 2014/2015 for Department of Mental Health and Approval of Resolution No. 2014-207 for the "Investment in Mental Health Wellness" Grant Number RIV-01. (District: All) [\$1,313,000]. State

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve and direct the Auditor-Controller to make the budget adjustments applicable to Fiscal Year 2014/2015 as specified on the attached Schedule A; and
2. Approve and adopt Resolution 2014-207 for the "Investment in Mental Health Wellness" Grant Number RIV-01.

BACKGROUND:

Summary

On June 17, 2014 (3-40), the Board of Supervisors approved the Investment in Mental Health Wellness Grant Program Award Number RIV-01, totaling \$6,656,415 in State Funds from the California Health Facilities Financing Authority (CHFFA) accompanied by approved Board Resolution 2014-132. CHFFA has requested a revised Board Resolution allowing the Mental Health Director or designee to act on the

(Continued on page 2)

JW:TS

Jerry Wengerd

Jerry Wengerd, Director
Department of Mental Health

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost:	POLICY/CONSENT (per Exec. Office)
COST	\$ 1,313,000	\$ 0	\$ 1,313,000	\$	Consent <input type="checkbox"/> Policy <input checked="" type="checkbox"/>
NET COUNTY COST	\$ 0	\$ 0	\$ 0	\$ 0	

SOURCE OF FUNDS: State 100%	Budget Adjustment: YES
	For Fiscal Year: 2014/15

C.E.O. RECOMMENDATION:

APPROVE

County Executive Office Signature

Jennifer L. Sargent

Jennifer L. Sargent

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Ashley, seconded by Supervisor Benoit and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Jeffries, Tavaglione, Benoit and Ashley
Nays: None
Absent: None
Date: December 9, 2014
xc: Office on Aging, Purchasing

Kecia Harper-Ihem
Clerk of the Board

By: *Kecia Harper-Ihem*

Deputy

Prev. Agn. Ref.: 3.40 06/17/2014 **District:** All **Agenda Number:**

PAUL ANGUILO, CPA-AUDITOR-CONTROLLER
BY: *Susana Garcia-Bocanegra*
Susana Garcia-Bocanegra
11/21/14

FORM APPROVED COUNTY COUNSEL
BY: *GREGORY P. PRAMOS*
GREGORY P. PRAMOS
DATE: 11/21/14
Departmental Concurrence

- A-30
- Positions Added
- Change Order
- 4/5 Vote

SUBMITTAL TO THE BOARD OF SUPERVISORS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

FORM 11: Approval of Budget Adjustments for FY 2014/2015 for Department of Mental Health and Approval of Resolution No. 2014-207 for the "Investment in Mental Health Wellness" Grant Number RIV-01. (District: All) [\$1,313,000]. State

DATE: November 20, 2014

PAGE: Page 2 of 2

Summary (continued)

County's behalf respective to the recommended Grant Agreement and to sign associated Grant Agreement documents, forms, reports, or to take action required for the grant. In addition, the Department requests to have the authority to expend the funds from the grant for FY14/15 totaling the amount of \$1,313,000 for the purchase vehicles and capital improvements.

Therefore, the DMH is requesting that the Board of Supervisors approve Board Resolution No. 2014-207 and approve and direct the Auditor-Controller to make the budget adjustments applicable to FY14/15 as specified on the attached Schedule A, since the Grant was received after the submission of the FY14/15 County Budget and no costs were budgeted.

Impact on Citizens and Businesses

These services are a component of the Department's system of care aimed at improving the health and safety of consumers and the community. The grant goals include decreasing the number of involuntary psychiatric holds initiated by law enforcement officers; decrease the use of medical emergency departments; and reduce the need for inpatient care by individuals experiencing a mental health crisis. The program proposal has received support from law enforcement jurisdictions, the Hospital Association of Southern California and their affiliate medical inpatient providers throughout the county for its potential to reduce demand and costs.

Additional Fiscal Information

Under this grant award, the DMH will receive \$6,656,415 in State Funds. A budget adjustment in FY14/15 is necessary for capital construction and carpool expense to provide a range of community based services to persons in a mental health crisis.

Contract History and Price Reasonableness

This is the second Investment in Mental Health Wellness Grant Program Award to DMH and was accepted by the Board on June 17, 2014 (3-40). The first grant awarded funds to hire personnel and establish triage response teams that will respond to hospital emergency rooms to assist individuals that present in a mental health crisis. The first Mental Health Wellness Grant Program award is administered by the Mental Health Oversight and Accountability Commission and was accepted by the Board on May 20, 2014 (3-26).

SCHEDULE A


**Department of Mental Health
Budget Adjustment
Fiscal Year 2014/2015**

Increase Appropriations:

10000	4100200000	546400	Capital Assets - System	\$ 800,000
10000	4100200000	528920	Carpool Expense	\$ 513,000
				<u>\$ 1,313,000</u>

Increase Estimated Revenues:

10000	4100200000	750980	CA – State MH Subs Funding	\$ 1,313,000
				<u>\$ 1,313,000</u>

FORM APPROVED COUNTY COUNSEL
BY:  ERIC STOPPER
11/21/14
DATE

Board of Supervisors

County of Riverside

RESOLUTION NO. 2014 - 207

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Riverside, in regular session assembled on December 09, 2014, that the Board of Supervisors approve and authorize the Director of Mental Health or designee to act on the County's behalf respective to the Investment in Mental Health Wellness Grant Program Number RIV-01; to sign related documents, forms, reports, or take any action required for the grant between the County of Riverside, Department of Mental Health and the California Health Facilities Financing Authority, providing for intensive crisis intervention services effective April 24, 2014 through June 30, 2016.

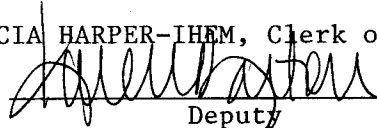
The Board of Supervisors of the County of Riverside hereby approves and ratifies each and every action taken by Director of Mental Health or designee, prior to the date hereof in furtherance of the acceptance, administration, or implementation of the Investment in Mental Health Wellness Grant.

ADOPTED, SIGNED AND APPROVED This 9th Day of December, 2014 by the Board of Supervisors of the County of Riverside.

ROLL CALL:

Ayes: Jeffries, Tavaglione, Benoit and Ashley
Nays: None
Absent: None

The foregoing is certified to be a true copy of a resolution duly adopted by said Board of Supervisors on the date therein set forth.

KECIA HARPER-IHEM, Clerk of said Board
By 
Deputy

**Riverside County Board of Supervisors
Request to Speak**

Submit request to Clerk of Board (right of podium),
Speakers are entitled to three (3) minutes, subject
to Board Rules listed on the reverse side of this form.

SPEAKER'S NAME: Holmstrom

Address: Mead Valley
(only if follow-up mail response requested)

City: _____ **Zip:** _____

1. *Re: Investment in Mental Health Wellness*
Phone #: _____ *mental health*

2. *Decrease of Psychiatric*
Date: Imps for **Agenda #:** 3-19
elderly - which make them disoriented, etc

PLEASE STATE YOUR POSITION BELOW:

Position on "Regular" (non-appealed) Agenda Item:

_____ **Support** _____ **Oppose** _____ **Neutral**

Note: If you are here for an agenda item that is filed
for "Appeal", please state separately your position on
the appeal below:

_____ **Support** _____ **Oppose** _____ **Neutral**

I give my 3 minutes to: _____

BOARD RULES

Requests to Address Board on "Agenda" Items:

You may request to be heard on a published agenda item. Requests to be heard must be submitted to the Clerk of the Board before the scheduled meeting time.

Requests to Address Board on items that are "NOT" on the Agenda:

Notwithstanding any other provisions of these rules, member of the public shall have the right to address the Board during the mid-morning "Oral Communications" segment of the published agenda. Said purpose for address must pertain to issues which are under the direct jurisdiction of the Board of Supervisors. YOUR TIME WILL BE LIMITED TO THREE (3) MINUTES.

Power Point Presentations/Printed Material:

Speakers who intend to conduct a formalized Power Point presentation or provide printed material must notify the Clerk of the Board's Office by 12 noon on the Monday preceding the Tuesday Board meeting, insuring that the Clerk's Office has sufficient copies of all printed materials and at least one (1) copy of the Power Point CD. Copies of printed material given to the Clerk (by Monday noon deadline) will be provided to each Supervisor. If you have the need to use the overhead "Elmo" projector at the Board meeting, please insure your material is clear and with proper contrast, notifying the Clerk well ahead of the meeting, of your intent to use the Elmo.

Individual Speaker Limits:

Individual speakers are limited to a maximum of three (3) minutes. Please step up to the podium when the Chairman calls your name and begin speaking immediately. Pull the microphone to your mouth so that the Board, audience, and audio recording system hear you clearly. Once you start speaking, the "green" podium light will light. The "yellow" light will come on when you have one (1) minute remaining. When you have 30 seconds remaining, the "yellow" light will begin flash, indicating you must quickly wrap up your comments. Your time is up when the "red" light flashes. The Chairman adheres to a strict three (3) minutes per speaker. **Note: If you intend to give your time to a "Group/Organized Presentation", please state so clearly at the very bottom of the reverse side of this form.**

Group/Organized Presentations:

Group/organized presentations with more than one (1) speaker will be limited to nine (9) minutes at the Chairman's discretion. The organizer of the presentation will automatically receive the first three (3) minutes, with the remaining six (6) minutes relinquished by other speakers, as requested by them on a completed "Request to Speak" form, and clearly indicated at the front bottom of the form.

Addressing the Board & Acknowledgement by Chairman:

The Chairman will determine what order the speakers will address the Board, and will call on all speakers in pairs. The first speaker should immediately step to the podium and begin addressing the Board. The second speaker should take up a position in one of the chamber aisles in order to quickly step up to the podium after the preceding speaker. This is to afford an efficient and timely Board meeting, giving all attendees the opportunity to make their case. Speakers are prohibited from making personal attacks, and/or using coarse, crude, profane or vulgar language while speaking to the Board members, staff, the general public and/or meeting participants. Such behavior, at the discretion of the Board Chairman may result in removal from the Board Chambers by Sheriff Deputies.