

**Sierra County
Board of Supervisors'
Agenda Transmittal &
Record of Proceedings**

MEETING DATE: June 18, 2019	TYPE OF AGENDA ITEM: <input type="checkbox"/> Regular <input type="checkbox"/> Timed <input checked="" type="checkbox"/> Consent
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DEPARTMENT: Behavioral Health APPROVING PARTY: Lea Salas, Administrative Director PHONE NUMBER: (530) 993-6746

AGENDA ITEM: Resolution approving the Amendment to the Mental Health Services Act Plan 2017-2020 Fiscal Year 2018-2019 Annual Update Capital Facilities and Technologies Component

SUPPORTIVE DOCUMENTS ATTACHED: Memo Resolution Agreement Other
MHSa Annual Update Amendment

BACKGROUND INFORMATION: Please see attached Memo

FUNDING SOURCE: 0515670
GENERAL FUND IMPACT: No General Fund Impact
OTHER FUND: 5671
AMOUNT: \$13,000.00 One Time Expense

ARE ADDITIONAL PERSONNEL REQUIRED? <input type="checkbox"/> Yes, -- -- <input checked="" type="checkbox"/> No	IS THIS ITEM ALLOCATED IN THE BUDGET? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IS A BUDGET TRANSFER REQUIRED? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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SPACE BELOW FOR CLERK'S USE

BOARD ACTION: <input type="checkbox"/> Approved <input type="checkbox"/> Approved as amended <input type="checkbox"/> Adopted <input type="checkbox"/> Adopted as amended <input type="checkbox"/> Denied <input type="checkbox"/> Other <input type="checkbox"/> No Action Taken	<input type="checkbox"/> Set public hearing For: _____ <input type="checkbox"/> Direction to: _____ <input type="checkbox"/> Referred to: _____ <input type="checkbox"/> Continued to: _____ <input type="checkbox"/> Authorization given to: _____	Resolution 2019- _____ Agreement 2019- _____ Ordinance _____ Vote: Ayes: Noes: Abstain: Absent: <input type="checkbox"/> By Consensus
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COMMENTS:

CLERK TO THE BOARD _____	DATE _____
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Memorandum

To: Sierra County Board of Supervisors

From: Lea Salas

Reference: Agenda Item

Date of memo: June 10, 2019

Date of Board Meeting: June 18, 2019

Requested Action: Resolution approving the Amendment to the Mental Health Services Act Plan 2017-2020 Fiscal Year 2018-2019 Annual Update Capital Facilities and Technologies Component

Mandated by:

Funding

Budgeted? Yes No **X**

Revenue	\$13,000	Technologies Development
Expenses	\$13,000	Budget attached
Difference	\$0	

Background Information:

The Sierra County Chief Technology Officer has indicated county-wide servers are in need of a backup system. The solution Sierra County is purchasing provides file and disaster recovery in the event of an emergency or system failure. The solution will provide a duplicate copy of all of Sierra County's mission critical servers so that should an event arise, Sierra County can activate a copy of the affected server(s) to a previous restore point and we can resume county activities within a couple of hours, if not less. The cost of this purchase is incorporated county wide and applies to all departments.

Due to this unforeseen information and technological necessity, funds in the amount of \$13,000 need to be available for expenditure by June 30, 2019. Sierra County Behavioral Health will be utilizing the Mental Health Services Act (MHSA) Capital Facilities and Technological component to fund this purchase expenditure. There is no increased fiscal impact to the Capital Facilities and Technologies component as a transfer in the amount of \$13,000 will take place from the Sierra County Behavioral Health building project to this Technological Needs Project.

Before funds can be spent under the technologies Development component during this fiscal year an amendment indicating the expenditure must be approved by the Sierra County Board of Supervisors. The thirty-day review process started on April 29, 2019 and ended on June 5, 2019. During that time the Mental Health Services Act Coordinator did not receive any public comments. The Public Hearing was held on June 6, 2019 during the Behavioral Health Advisory Board, at which time there were no negative comments regarding the amendment. Clarifying questions were asked such as:

- "Is this a County-wide cost?"
- "Is there a current back-up system in place?"
- "Yes, we are in need of a back-up system."

The Behavioral Health Advisory Board voted to approve the amendment and requested it be brought to the Board of Supervisors for approval allowing for the transfer of funds in the amount of \$13,000 from Capital Facilities Development to Technologies Development.

Potential Issues to consider: None

Alternatives or Impacts of disapproval: If disapproval of the amendment were to take place, funds would not be released from Mental Health Services Act dollars to pay for the backup system.

BOARD OF SUPERVISORS, COUNTY OF SIERRA, STATE OF CALIFORNIA

RESOLUTION NO. _____

**IN THE MATTER OF APPROVAL OF
THE AMENDMENT TO THE MENTAL HEALTH SERVICES ACT PLAN 2017-2020 FISCAL
YEAR 2018-2019 ANNUAL UPDATE CAPITAL FACILITIES AND TECHNOLOGIES
COMPONENT**

WHEREAS, Proposition 63, The Mental Health Services Act, funded by tax on high-income individuals, is designed to expand and transform California's county mental health service systems, and;

WHEREAS, the State of California's Department of Health Care Services assures that county mental health departments expend funds made available through the act towards a state-of-the-art, culturally competent system that promotes recovery/wellness through independence, hope, personal empowerment and resilience for adults and seniors with severe mental illness and for children and transitional age youth with serious emotional disorders and their families and;

WHEREAS, as mandated, Sierra County Behavioral Health completed and has posted a draft of the Sierra County Mental Health Services Act 2018-2019 Annual Update Amendment on the Sierra County website for review and comments and has had available to the public a hard copy for review, and;

WHEREAS, after thirty days on display, Sierra County Behavioral Health had a public hearing during the Sierra County Behavioral Health Advisory Board's meeting in Loyalton for review and comment for the 2018-2019 Annual Update Amendment.

NOW THEREFORE BE IT RESOLVED, the Sierra County Board of Supervisors approves the 2018-2019 Mental Health Services Act Annual Update Amendment and authorizes Lea Salas, Administrative Director of Sierra County Behavioral Health, to submit the Annual Update Amendment to the State.

ADOPTED by the Board of Supervisors of the County of Sierra, State of California on the 18th day of June, 2019, by the following vote:

**AYES:
NOES:
ABSTAIN:
ABSENT:**

PAUL ROEN
Chairman, Board of Supervisors

Date

ATTEST:

APPROVED AS TO FORM:

HEATHER FOSTER
Clerk of the Board

DAVID PRENTICE
County Counsel

Sierra County Behavioral Health

Amendment to the Mental Health Services Act Plan 2017-2020 Fiscal Year 2018/2019 Annual Update Capital Facilities and Technologies Component

This Amendment to the Mental Health Services Act Plan 2017-2020 Fiscal Year 2018/2019 Annual Update Capital Facilities and Technologies Component is to include an unforeseen Technological expense.

Thirty (30) Day Public Review Posting Date of 4/29/2019

Public Hearing Date: June 6, 2019

Public Hearing Location: Sierra County Wellness Center, 207 Front Street, Loyalton, CA 96118

Questions or Comments? All are welcome.

Please contact:

Laurie Marsh, Behavioral Health Coordinator

lmash@sierracounty.ca.gov

Phone: (530) 993-6745

Amendment Overview

The Sierra County Chief Technology Officer has indicated county-wide servers are in need of a backup system. The solution Sierra County is purchasing provides file and disaster recovery in the event of an emergency or system failure. The solution will provide a duplicate copy of all of Sierra County's mission critical servers so that should an event arise, Sierra County can activate a copy of the affected server(s) to a previous restore point and we can resume county activities within a couple of hours, if not less. The cost of this purchase is incorporated county wide and applies to all departments.

Due to this unforeseen information and technological necessity, funds in the amount of \$13,000 need to be available for expenditure by June 30, 2019. Sierra County Behavioral Health will be utilizing the Mental Health Services Act (MHSA) Capital Facilities and Technological component to fund this purchase expenditure. There is no increased fiscal impact to the Capital Facilities and Technologies component as a transfer in the amount of \$13,000 will take place from the Sierra County Behavioral Health building project to this Technological Needs Project.

A thirty-day public review process, public hearing and Sierra County Board of Supervisor approval must occur to approve this expenditure from the Capital Facilities and Technological component.

Please visit the Sierra County Website at www.sierracounty.ca.gov and navigate to the Mental Health Services Act page to view the entire Mental Health Services Act Plan 2017-2020 Fiscal Year 2018/2019 Annual Update.

Capital Facilities and Technologies

Capital Facilities Development

Status FY 15/16 and FY 16/17

The Capital Facility component was addressed during FY 2014/15. The Mental Health Advisory Board voted to utilize capital facilities development funds to purchase an existing building to provide mental health services in an attempt to reduce stigma surrounding receiving mental health services.

Program Description

According to Department of Mental Health Information Notice No.: 08-09, a "Capital Facility" is a building used for the delivery of MHSA services to individuals with mental illness and their families or for administrative offices. Capital Facility funds may be used by the County to acquire, develop, or renovate such buildings or to purchase land in anticipation of acquiring/constructing a building. Capital Facility expenditures must result in an expansion of the capacity/access of existing services or the provision of new services.

Barriers in FY 15/16 and 16/17

Finding an appropriate building to purchase proved challenging, as the majority of buildings in Sierra County are older and require expensive upgrades to be ADA compliant. It is also challenging to upgrade the buildings to meet building codes applicable to public use.

Planned Activities and Modifications in FY 18/19

The Department of Health Care Services has indicated Capital Facilities funds will also be a part of the reversion funds once counties have submitted their 16/17 Revenue and Expenditure Reports. SCBH will then have three years to expend the funds. It has been approved by the Behavioral Health Advisory Board and the Sierra County Board of Supervisors to utilize the Capital Facility funds for two projects. The first project is an addition of office space to the existing Wellness Center allowing for the increased usage, as well as, creating an appropriate space to serve youth out of the Wellness Center. The second project is to build a Behavioral Health Building on property already owned by Sierra County. This building will allow for the expansion of services and to provide new services such as a day crisis room. See Capital Facilities under the Reversion Fund Plans section of this document for more information.

Technologies Development

During FY 16/17 tele-psych equipment was purchased at a cost of \$5,965. This enabled Sierra County Behavioral Health to offer tele-psychiatry as well as provide added remote services between the satellite office in located in Downieville and Behavioral Health located in Loyalton.

AMENDMENT:

Planned Activities and Modifications in FY 18/19

Sierra County Behavioral Health will utilize Technologies Development funds to cover Sierra County Behavioral Health's portion of the unforeseen expense in purchasing a county-wide server backup system. The amount Sierra County Behavioral Health will be responsible for is \$13,000. This is not an added expense as a transfer will be made from the Sierra County Behavioral Health estimated expenditures to the Technological Needs Project component.

Amendment to the FY 18/19 Annual Update to the 2017/2020 Three-Year Program &
Expenditure Plan Capital Facilities/Technological Needs (CFTN) Funding

County: Sierra

Date: 4/15/19

	Fiscal Year 2018/2019					
	A	B	C	D	E	F
	Estimated Total Mental Health Expenditures	Estimated CFTN Funding	Estimated Medi CalFFP	Estimated 1991 Realignment	Estimated Behavioral Health Subaccount	Estimated Other Funding
CFTN Programs - Capital Facilities Projects						
1 BUILDING						
2 Wellness Center 207 Front Street Cost of BL		200,000				
3 SCBH Building		337,000				
4						
5						
6						
7						
8						
9						
10						
CFTN Programs - Technological Needs Projects						
11 County-wide server backup system		13,000				
12						
13						
14						
15						
16						
17						
18						
19						
20						
CFTN Administration		20,000				
Total CFTN Program Estimated Expenditures	0	570,000	0	0	0	0