



COUNTY OF HUMBOLDT

AGENDA ITEM NO.

C13

For the meeting of: June 26, 2018

Date: June 6, 2018

To: Board of Supervisors

From: Connie Beck, Director *for e.B. 6/6/18*
Department of Health and Human Services

Subject: Memorandum of Understanding and Agreement with the Klamath-Trinity Joint Unified School District

RECOMMENDATION(S):

That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached Memorandum of Understanding (MOU) with the Klamath-Trinity Joint Unified School District in an amount not to exceed \$170,752; and
2. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with the Klamath-Trinity Joint Unified School District in an amount not to exceed \$29,248; and
3. Direct the Clerk of the Board to return two (2) copies of the attached MOU and two (2) copies of the attached agreement to the Department of Health and Human Services (DHHS) – Contract Unit for forwarding to DHHS – Administration.

SOURCE OF FUNDING:

Measure Z Fund, Social Services

Prepared by <u>Laurel Johnson, SSAIII</u>	CAO Approval <i>[Signature]</i>
REVIEW:	
Auditor _____	Risk Manager <i>KEG</i>
County Counsel <i>JAD</i>	Other _____
Personnel _____	
TYPE OF ITEM:	BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT
<input checked="" type="checkbox"/> Consent	Upon motion of Supervisor <i>Bass</i> Seconded by Supervisor <i>Fennell</i>
<input type="checkbox"/> Departmental	Ayes <i>Bass, Fennell, Sundberg, Bohn</i>
<input type="checkbox"/> Public Hearing	Nays _____
<input type="checkbox"/> Other _____	Abstain _____
PREVIOUS ACTION/REFERRAL:	Absent <i>Wilson</i>
Board Order No. <u>H-1, F-1</u>	and carried by those members present, the Board hereby approves the recommended action contained in this Board report.
Meeting of: <u>2/29/2016, 4/24/2018</u>	Dated: <u>6/26/18</u>
	By: <i>[Signature]</i>
	Kathy Hayes, Clerk of the Board

DISCUSSION:

The Klamath-Trinity Joint Unified School District (KTJUSD) is constructing a school-based clinic on the grounds of Hoopa Valley High School. The clinic will provide a variety of medical and behavioral health services to students of the eastern region. There is an acute need for services for children and youth in the eastern region and DHHS supports KTJUSD's efforts to address unmet needs by bringing services directly to the school and region through a school-based clinic. Through supporting the school-based clinic, DHHS will be meeting the needs of vulnerable and under-served children and youth in the east region.

In November of 2014 the citizens of Humboldt County approved Measure Z, a local half-cent local sales and use tax. Your Board created the Citizens' Advisory Committee on Measure Z expenditures to make recommendations to your Board on how these funds should be spent. On March 20, 2015, DHHS submitted a Measure Z application to the Citizens' Advisory Committee requesting an allocation in the amount of One Million Three Thousand One Hundred and Thirty-Nine Dollars (\$1,003,139) for the purpose of providing child welfare services in rural areas. On February 9, 2016, the Humboldt County Board of Supervisors approved the Measure Z application submitted by DHHS in the amount of Five Hundred Thirty Two Thousand Nine Hundred and Twenty-Six Dollars (\$532,926). On April 24, 2018, the Humboldt County Board of Supervisors approved the carry forward of unspent funds in the amount of One Hundred Seventy Thousand Seven Hundred and Fifty-Two dollars (\$170,752) into fiscal year (FY) 2018-19 to support regional services by supporting a school-based clinic in Hoopa.

To further support the school-based clinic, DHHS has committed to additional funding of \$29,248 in order to bring the total funding for the school-based clinic to \$200,000. DHHS has committed additional funding over the Measure Z carry forward funding in recognition that primary and preventative services will directly benefit current DHHS clients and, by addressing health issues upstream through prevention, decrease the need for late-stage interventions by DHHS-Child Welfare Services or DHHS-Children's Mental Health. Through approval of the MOU and Agreement your Board is finding that support for the school-based clinic serves a public purpose and meets the requirement of Government Code Section 26227.

FINANCIAL IMPACT:

The total allocation of Measure Z dollars related to this Memorandum of Understanding is One Hundred Seventy Thousand Seven Hundred and Fifty-Two dollars (\$170,752) and is consistent with the allocation approved by your Board on April 24, 2018. Expenditure appropriation has been included in proposed budget for FY 2018-19 DHHS-Measure Z budget unit 1100-293.

The total costs associated with the professional services agreement with the Klamath-Trinity Joint Unified School District is Twenty Nine Thousand, Two Hundred, Forty Eight dollars (\$29,248). This agreement will reside in fund 1160, budget unit 511. Funding for this agreement will be provided through Intergovernmental Governmental Transfer (IGT). There is sufficient appropriation in FY 2017-18 and the proposed budget for FY 2018-19 for this request therefore, there is no budget adjustment requested.

Approving this MOU and agreement supports the Board's Strategic Framework by protecting vulnerable populations and creating opportunities for improved safety and health.

OTHER AGENCY INVOLVEMENT:

Klamath-Trinity Joint Unified School District

ALTERNATIVES TO STAFF RECOMMENDATIONS:

The Board could choose not to approve the MOU or the agreement. This is not recommended as the Board approved the allocation of Measure Z funds for the purpose of supporting an eastern region school-based clinic.

ATTACHMENTS:

1. Klamath-Trinity Joint Unified School District Memorandum of Understanding (three [3] originals)
2. Professional Services Agreement with Klamath-Trinity Joint Unified School District (three [3] originals)