

**BOARD LETTER – SUMMARY SHEET
HEALTH AND MENTAL HEALTH SERVICES CLUSTER**

AGENDA REVIEW	04/18/12
BOARD MEETING	05/01/12
SUPERVISORIAL DISTRICT	ALL
DEPARTMENT	Mental Health
SUBJECT	Approval to Amend Two Fiscal Intermediary Agreements
PROGRAM	DMH Program Support Bureau Administration
DEADLINES	Fiscal Year (FY) 2011-12 through FY 2012- 13 and the following 3 renewal FYs
COST & FUNDING	Increase funding by \$680,800, fully funded by Mental Health Services Act (MHSA) Prevention and Early Intervention (PEI) One Time Funding.
PURPOSE OF REQUEST	Amend California State University, Long Beach Foundation (CSULBF) and Phillips Graduate Institute (PGI) Agreements to increase the number of stipends for Master in Social Work (MSW) from 22 to 52 stipends, Nurse Practitioner (NP) from 2 to 4 stipends, and Marriage and Family Therapist (MFT) from 20 to 52 stipends for students who participate in the Department of Mental Health Student Professional Development (SPDP) Program.
SUMMARY/ ISSUES (Briefly summarize program and potential issues or concerns. Identify changes, if any, to level of funding or staffing; how funding will be utilized and why best use; prior accomplishments; and for BLs involving contracts, also note changes to the contract term.)	<p>The amendment to increase funding to the CSULBF and PGI Agreements is necessary to increase the number of stipend graduate students who are pursuing a clinical career in the public mental health system. CSULBF has access to the most diverse pool of MSW students through its affiliation with the Inter-University Consortium of Social Work as well as its established role as the single fiscal agency assisting DMH to distribute stipends to MSW and NP students. PGI's leadership is central to organizing universities within the Consortium of MFT Schools in the Southern California area, ensuring that DMH will continue to have direct access to the most diverse pool of MFT students preparing for public mental health employment.</p> <p>The amendment needs Board approval as the increase exceeds Board 20% delegated authority.</p>
DEPT. & COUNTY COUNSEL CONTACTS	DMH Deputy Director: Dennis Murata DMH Lead Manager: Angelita Diaz-Akahori County Counsel: Jason Carnevale