

REQUEST FOR BOARD ACTION

HENDERSON COUNTY BOARD OF COMMISSIONERS

MEETING DATE: November 3, 2008

SUBJECT: Maintenance of Effort Fund Allocation

ATTACHMENTS: No

SUMMARY OF REQUEST:

Henderson County has \$528,612 mandated for allocation for the provision of mental health services in the county for the period between November 1, 2008 and October 31, 2009. At their last meeting, the Board directed the County Manager and Arthur Carder with Western Highlands LME, to allocate \$450,000 of the available funds, leaving \$78,612 in reserve, and to stage the payment schedule. The County Manager has reviewed the applications and is recommending the allocation of \$440,000 at this time, leaving a balance of \$88,612 in Maintenance of Effort funds to be allocated throughout the remaining fiscal year.

The specific recommendations are:

<i>Blue Ridge Community Health Services</i>	<i>\$30,000</i>
<i>Henderson County Health Department</i>	<i>\$30,000</i>
<i>Mainstay</i>	<i>\$25,000</i>
<i>Sixth Avenue Psychiatric Rehabilitation</i>	<i>\$200,000</i>
<i>The Free Clinics</i>	<i>\$125,000</i>
<i>Vocational Solutions</i>	<i><u>\$30,000</u></i>
<i>Total</i>	<i>\$440,000</i>

No funds are currently recommended for Parkway Behavioral Health, but may be reevaluated in April, 2009.

Additionally, Staff proposed that the payment schedule be staged so that 50% of the allocated funds would be paid in November, 25% would be paid in February, and the final 25% would be paid in May. An exception to this payment schedule would be the Henderson County Health Department, who would be paid in increments of 1/3rd, in November, February and July.

BOARD ACTION REQUESTED:

The Board is requested to discuss the requests and recommendations for FY 2008 Maintenance of Effort funds, and to direct staff regarding their allocation.

Suggested Motion:

I move the Board appropriate \$440,000 of Maintenance of Effort funds at this time as recommended by the County Manager, and direct Blue Ridge, the Health Department and Mainstay to work with the Western Highlands LME on contracts to move services into a billable process.