



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING EXECUTION OF A PARTICIPATION AGREEMENT TO AUTHORIZE NEVADA COUNTY TO PARTICIPATE IN THE CALIFORNIA MENTAL HEALTH SERVICES AUTHORITY CONNEX PROGRAM FOR THE PROVISION OF A MANAGED INTEROPERABILITY SOFTWARE AS A SERVICES (SAAS) SOLUTION FOR THE TERM OF JANUARY 1, 2024 THROUGH DECEMBER 31, 2026 IN THE MAXIMUM AMOUNT OF \$222,948 AND DIRECTS THE AUDITOR-CONTROLLER TO AMEND THE BEHAVIORAL HEALTH BUDGET FOR FISCAL YEAR 2023/24 (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, the State and Center for Medicare and Medicaid Services (CMS) have published various interoperability and patient access requirements that providers must follow; and

WHEREAS, the Nevada County Behavioral Health Department has entered into a contract with the California Mental Health Services Authority (CalMHSA) Semi-Statewide Electronic Health Record Program for the services related to a California-centric Electronic Health Record (EHR); and

WHEREAS, CalMHSA is a Joint Power Authority representing County Behavioral Health Departments under the authority of the Government Code; and

WHEREAS, CalMHSA has designed “CalMHSA Connex”, a managed Interoperability Software as a Service (SaaS) solution (the “Services”); and

WHEREAS, the Nevada County Behavioral Health Department intends to enter into a contract with CalMHSA for the CalMHSA Connex Program to meet federal and state interoperability requirements.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that the Participation Agreement by and between the CalMHSA, pertaining to the provision of the CalMHSA Connex managed Interoperability SaaS solution for the contract term of term January 1, 2024, through December 31, 2026, in the maximum contract amount of \$222,948, be and hereby is approved, and that the Chair of the Board of Supervisors, is authorized to execute the Agreement on behalf of the County of Nevada and authorizes and directs the Auditor-Controller to release \$139,000 fund balance in Fund 1589 and amend Behavioral Health’s budget as follows:

Fiscal Year 2023/24
Expenditure: 1589-40103-493-1000 / 521474 \$139,000