

RESOLUTION No.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING EXECUTION OF AMENDMENT NO. 8 TO THE OPERATIONAL AGREEMENT BETWEEN THE COUNTY OF NEVADA AND SIERRA NEVADA MEMORIAL-MINERS HOSPITAL (SNMH) AMENDING THE FINANCIAL ARRANGEMENT FOR THE PROVISION OF CRISIS STABILIZATION SERVICES ON THE SNMH CAMPUS TO BE EFFECTIVE THROUGH JUNE 30, 2027

WHEREAS on February 10, 2015 per Resolution 15-067, the Board of Supervisors approved the Operational Agreement with Sierra Nevada Memorial-Miners Hospital pertaining to the provision of crisis stabilization services, and subsequently approved Amendment No. 1 on June 28, 2016, Amendment No. 2 on September 12, 2017, per Resolution 16-287, Amendment No. 3 on October 9, 2018, per Resolution 18-482, Amendment No. 4 on December 17, 2019, per Resolution 19-614, Amendment No. 5 on October 13, 2020, per Resolution 20-423, Amendment No. 6 on May 10, 2022, per Resolution 22-187, Amendment No. 7 on August 22, 2023 Resolution 23-447; and

WHEREAS, the CSU provides an essential resource for Nevada County families and community partners, and serves as an alternative option to longer, more expensive inpatient psychiatric hospitalization services and enables mental health consumers to stabilize in a safe, secure community-based environment; and

WHEREAS, the Parties desire to enter into an Amendment No. 8 to the Operational Agreement to amend the Exhibit "B" Financial Arrangement to be effective through June 30, 2027; and

WHEREAS, the CSU operational budget will now be revised every three years and adjusted as required.

NOW THEREFORE BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that the Amendment No. 8 to the Operational Agreement by and between the County and Sierra Nevada Memorial-Miners Hospital, amending the Exhibit "B" Financial Arrangement and as will be reviewed every three years and adjusted as required to reflect actual project costs and revenues of the prior years, be and hereby is approved in substantially the form attached hereto, and that the Chair of the Board of Supervisors be and is hereby authorized to execute Amendment No. 8 on behalf of the County of Nevada.

Funds to be disbursed from account: 1589-40110-493-8501/521520. Revenue to be deposited into account: 1589-40110-439-8501/452000