



RESOLUTION NO. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING EXECUTION OF THE RENEWAL PERSONAL SERVICES CONTRACT WITH NANCY M. CALLAHAN, Ph.D., D/B/A IDEA CONSULTING AND AUTHORIZING AND DIRECTING THE AUDITOR-CONTROLLER TO AMEND THE BEHAVIORAL HEALTH DEPARTMENT'S BUDGET FOR FISCAL YEAR 2016/17 (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, under this Agreement, the Contractor will support Behavioral Health in enhancing and implementing a comprehensive Quality Assurance Program; and

WHEREAS, the Contractor will continue to provide consultation services related to quality assurance, including preparation for external quality review audits, grant development, and facilitation/implementation services related to SB 82 grants; and

WHEREAS, the Contractor will continue to provide services related to Mental Health Services (MHSA) Prevention and Early Intervention (PEI) evaluation and reporting, MHSA Innovation (INN) Planning; and

WHEREAS, the Contractor will additionally provide services related to the preparation for opting into the Drug Medi-cal Organized Deliver (ODS) System.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that the personal services contract by and between the County and Nancy M. Callahan, Ph.D., d/b/a IDEA Consulting for consultation services related to quality assurance, grant development, facilitation/implementation services for the SB 82 grant projects, Mental Health Services Act Prevention and Early Intervention evaluation and reporting, MHSA Innovation Planning, and preparation for opting into the Drug Medi-cal Organized Delivery System in the maximum amount of \$211,000 for the term of July 1, 2016 through June 30, 2017 be and hereby is approved, and that the Chair of the Board of Supervisors is hereby authorized to execute the Contract on behalf of the County of Nevada.

Funds to be disbursed from accounts: 1589-40103-493-1000/521520; 1589-40105-493-7831/521520; and 1512-40103-493-1000/521520.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Nevada County Board of Supervisors authorizes and directs the Auditor Controller to release fund balance and amend the Behavioral Health Department's Budget for Fiscal Year 2016/17 as follows:

Fiscal Year 2016/17

Expenditure:	1512-40103-493-1000/521520	\$40,000
	1589-40105-493-7831/521520	\$20,000
Revenue:	1589-40105-493-7831/446250	\$20,000