



RESOLUTION No. 23-235

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING EXECUTION OF AMENDMENT NO. 2 TO THE PARTICIPATION AGREEMENT TO AUTHORIZE NEVADA COUNTY TO PARTICIPATE IN THE CALIFORNIA MENTAL HEALTH SERVICES AUTHORITY SEMI-STATEWIDE ENTERPRISE HEALTH RECORD PROGRAM FOR THE PROVISION OF LICENSED SOFTWARE, SUPPORT, HOSTING AND MAINTENANCE OF SOFTWARE COMMONLY KNOWN AS STREAMLINE HEALTHCARE SOLUTIONS, LLC RELATED TO NEVADA COUNTY BEHAVIORAL HEALTH'S ELECTRONIC HEALTH RECORD SYSTEM ADDING A MODULE FOR SINGLE SIGN-ON STAFF LOGIN CAPABILITIES FOR THE TERM OF JULY 1, 2022 THROUGH MARCH 18, 2029 (RES. 22-365) (RES. 23-098)

WHEREAS, the State has mandated that Mental Health Departments have fully functioning Electronic Health Record Systems; and

WHEREAS, the Nevada County Behavioral Health Department is contracted with the California Mental Health Services Authority (CalMHSA) Semi-Statewide Enterprise Health Record Program for the services related to a California-centric Enterprise Health Record; and

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

WHEREAS, the overall objective of the contract is to partner with CalMHSA who is providing licensed software, implementation, training, support, hosting and maintenance of software commonly known as Streamline Healthcare Solutions, LLC related to Behavioral Health's Electronic Health Record System (EHRS); and

WHEREAS, on July 12, 2022, per Resolution 22-365, the Nevada County Board of Supervisors approved a Participation Agreement to authorize Nevada County to participate in the California Mental Health Services Authority (CalMHSA) Semi-Statewide Enterprise Health Record Program and was subsequently amended March 14, 2023 per Resolution 23-098; and

WHEREAS, the County is in receipt of Amendment No. 2 to the Agreement which adds the SSO module to the scope of services.

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 California Mental Health Services Authority Semi-Statewide Enterprise Health Record Program, pertaining to the provision of services related to a California-centric Enterprise Health Record for the contract term of term July 1, 2022 through March 18, 2029, in the maximum contract amount of \$2,281,864, be and hereby is approved, and that the Board of Supervisors authorizes the Director of Behavioral Health, or his or her designee execute the Amendment on behalf of the County of Nevada.

Funds to be disbursed from account: 1589-40103-493-1000/521520

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 13th day of June, 2023, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Edward C. Scofield, Lisa Swarouth, Susan Hoek and Hardy Bullock.

Noes: None.

Absent: None.

Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER
Clerk of the Board of Supervisors

By: 


Edward C. Scofield, Chair

6/13/2023 cc: BH*
AC*

CALIFORNIA MENTAL HEALTH SERVICES AUTHORITY
“CalMHSA”
PARTICIPATION AGREEMENT AMENDMENT NO. 2
SEMI-STATEWIDE ENTERPRISE HEALTH RECORD

This Participation Agreement Amendment No. 2 is a contract by and between the California Mental Health Services Authority (“CalMHSA”) and Nevada County (“Participant”).

WHEREAS, CalMHSA and Participant entered into Participation Agreement No. 1575-EHR-2022-NC executed on July 20, 2022 (the “Agreement”), and subsequently executed a Participation Agreement Amendment No. 1575-EHR-2022-NC-A1 (“Amendment No. 1”) on April 7, 2023; and

WHEREAS, CalMHSA and Participant agree to amend the Agreement and Amendment No. 1 to incorporate the additional purchases and corresponding Committed Funding and Contingency Budget modifications as specified below:

ADDITIONAL PURCHASES:

This Participation Agreement Amendment No. 2 incorporates additional component purchases totaling **\$4,600** in additional committed funding.

Pricing and payment terms for each additional component purchased can be found in Exhibit C-2, below. Funding for the additional components purchased has been shifted from Participant’s Contingency Budget, Exhibit D-1, below. Please refer to Exhibit C-2 and Exhibit D-2, below, for Participant’s amended Committed Funding and amended Contingency Budget, respectively.

The additional component purchases include:

1. Purchase of professional services to implement the “Single Sign On (SAML)” solution. This fee is a one-time charge to be invoiced upon execution of this Agreement Amendment.

NOW THEREFORE, CalMHSA and Participant hereby agree to amend Amendment No. 1 in the following manner:

1. EXHIBIT C-2 – PARTICIPANT-SPECIFIC COMMITTED FUNDING AND PAYMENT TERMS replaces EXHIBIT C-1 in Amendment No. 1. All references in the Agreement to EXHIBIT C shall be construed to refer to EXHIBIT C-2.

This Participation Agreement Amendment No. 2 adds **\$4,600** in additional committed funding. The revised total maximum amount of committed funding shall not exceed **\$2,014,423**, inclusive of the **\$4,600** increase, for the agreement term as specified in the Agreement;

2. EXHIBIT D-2 – PARTICIPANT CONTINGENCY BUDGET replaces EXHIBIT D-1 in Amendment No. 1. All references in the Agreement to EXHIBIT D shall be construed to refer to EXHIBIT D-2.

This Participation Agreement Amendment No. 2 reduces participant's Contingency Budget by **\$4,600**. The revised total maximum Participant Contingency Budget shall not exceed **\$267,441**, inclusive of the **\$4,600 decrease**, for the agreement term as specified in the Agreement.

EXHIBIT C-2- PARTICIPANT-SPECIFIC COMMITTED FUNDING AND PAYMENT TERMS

Committed Funding

1. Exhibit C-1 of Amendment No. 1: The table below reflects the Committed Funding included in Exhibit C-1 of Amendment No. 1, executed on April 7, 2023, for a maximum amount of Participant-Specific Committed Funding not to exceed **\$2,009,823** for the program term, as stated below:

Description	Unit(s)	7/1/22 -		7/1/23 -		7/1/24 -		7/1/25 -		7/1/26 -		7/1/27 -		7/1/28 -	
		6/30/23	7/1/22 - 6/30/23	6/30/24	7/1/23 - 6/30/24	6/30/25	7/1/24 - 6/30/25	6/30/26	7/1/25 - 6/30/26	6/30/27	7/1/26 - 6/30/27	6/30/28	7/1/27 - 6/30/28	6/30/29	7/1/28 - 3/18/29
Participant Instance Installation	1	\$ 120,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
System Acquisition Fee	1	\$ 33,380.80	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Initial Development Fee (Customization and Security)	1	\$ 33,380.80	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Discretionary Development Budget	1	\$ 33,380.80	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Professional Services Implementation	1	\$ 498,461.54	\$ 41,538.46	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
SmartCare Patient Portal Implementation	1	\$ 2,400.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
SmartCare HIE / MCO Interface via FHIR Implementation	1	\$ 12,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
SmartCare Lab Interface Implementation	1	\$ 15,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Disaster Recovery Implementation	1	\$ 6,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
SmartCare CalMHSA Package	265	\$ 29,203.00	\$ 175,218.00	\$ 175,218.00	\$ 175,218.00	\$ 175,218.00	\$ 175,218.00	\$ 175,218.00	\$ 175,218.00	\$ 175,218.00	\$ 175,218.00	\$ 175,218.00	\$ 175,218.00	\$ 175,218.00	\$ 116,812.00
SmartCare Rx Prescribers Subscription	4	\$ 956.80	\$ 5,740.80	\$ 5,740.80	\$ 5,740.80	\$ 5,740.80	\$ 5,740.80	\$ 5,740.80	\$ 5,740.80	\$ 5,740.80	\$ 5,740.80	\$ 5,740.80	\$ 5,740.80	\$ 5,740.80	\$ 3,827.20
SmartCare Patient Portal Subscription	450	\$ 82.80	\$ 496.80	\$ 496.80	\$ 496.80	\$ 496.80	\$ 496.80	\$ 496.80	\$ 496.80	\$ 496.80	\$ 496.80	\$ 496.80	\$ 496.80	\$ 496.80	\$ 331.20
SmartCare HIE / MCO Interface via FHIR Subscription	1	\$ 575.00	\$ 3,450.00	\$ 3,450.00	\$ 3,450.00	\$ 3,450.00	\$ 3,450.00	\$ 3,450.00	\$ 3,450.00	\$ 3,450.00	\$ 3,450.00	\$ 3,450.00	\$ 3,450.00	\$ 3,450.00	\$ 2,300.00
SmartCare Lab Interface Subscription	1	\$ 488.76	\$ 2,932.56	\$ 2,932.56	\$ 2,932.56	\$ 2,932.56	\$ 2,932.56	\$ 2,932.56	\$ 2,932.56	\$ 2,932.56	\$ 2,932.56	\$ 2,932.56	\$ 2,932.56	\$ 2,932.56	\$ 1,955.04
Disaster Recovery Subscription	1	\$ 1,590.00	\$ 9,540.00	\$ 9,540.00	\$ 9,540.00	\$ 9,540.00	\$ 9,540.00	\$ 9,540.00	\$ 9,540.00	\$ 9,540.00	\$ 9,540.00	\$ 9,540.00	\$ 9,540.00	\$ 9,540.00	\$ 6,360.00
Annual %3 Fee Increase - Subscription	1	\$ 986.89	\$ 5,980.56	\$ 6,159.97	\$ 6,344.77	\$ 6,535.12	\$ 6,731.17	\$ 6,937.12	\$ 7,142.17	\$ 7,347.12	\$ 7,552.17	\$ 7,757.12	\$ 7,962.17	\$ 8,167.12	\$ 8,372.17
RAND Evaluation	1	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
SMS/Text Notification Reminders -	1	\$ 3,200.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
SMS/Text Notification Reminders - Subscription	1	\$ 592.25	\$ 3,589.04	\$ 3,696.71	\$ 3,807.61	\$ 3,921.84	\$ 4,039.49	\$ 4,157.14	\$ 4,274.79	\$ 4,392.44	\$ 4,509.99	\$ 4,627.54	\$ 4,745.09	\$ 4,862.64	\$ 4,980.19
Total Amount by Fiscal Year		\$ 791,679.45	\$ 248,486.21	\$ 207,234.84	\$ 207,530.54	\$ 207,835.11	\$ 208,148.82	\$ 208,453.49	\$ 208,758.16	\$ 209,062.83	\$ 209,367.50	\$ 209,672.17	\$ 210,000.00	\$ 210,304.67	\$ 210,609.34
Total Participant-Specific Committed Funds		\$ 2,009,823													

2. Exhibit C-2: The table below reflects the additional purchases and associated increase of \$4,600 in Committed Funding affected by this Participation Agreement Amendment No. 2, and replaces Exhibit C-1 in Amendment No. 1, effective upon execution of this Participation Agreement Amendment No. 2. The revised maximum amount of Participant-Specific Committed Funding shall not exceed \$2,014,423 for the program term, as stated below:

Description	Unit(s)	7/1/22 -		7/1/23 -		7/1/24 -		7/1/25 -		7/1/26 -		7/1/27 -		7/1/28 -	
		6/30/23	7/1/22 - 6/30/23	6/30/24	7/1/23 - 6/30/24	6/30/25	7/1/24 - 6/30/25	6/30/26	7/1/25 - 6/30/26	6/30/27	7/1/26 - 6/30/27	6/30/28	7/1/27 - 6/30/28	6/30/29	7/1/28 - 3/18/29
Participant Instance Installation	1	\$ 120,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
System Acquisition Fee	1	\$ 33,380.80	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Initial Development Fee (Customization and Security)	1	\$ 33,380.80	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Discretionary Development Budget	1	\$ 33,380.80	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Professional Services Implementation	1	\$ 498,461.54	\$ 41,538.46	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
SmartCare Patient Portal Implementation	1	\$ 2,400.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
SmartCare HIE / MCO Interface via FHIR Implementation	1	\$ 12,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
SmartCare Lab Interface Implementation	1	\$ 15,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Disaster Recovery Implementation	1	\$ 6,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
SmartCare CalMHSA Package	265	\$ 29,203.00	\$ 175,218.00	\$ 175,218.00	\$ 175,218.00	\$ 175,218.00	\$ 175,218.00	\$ 175,218.00	\$ 175,218.00	\$ 175,218.00	\$ 175,218.00	\$ 175,218.00	\$ 175,218.00	\$ 116,812.00	\$ -
SmartCare Rx Prescribers Subscription	4	\$ 956.80	\$ 5,740.80	\$ 5,740.80	\$ 5,740.80	\$ 5,740.80	\$ 5,740.80	\$ 5,740.80	\$ 5,740.80	\$ 5,740.80	\$ 5,740.80	\$ 5,740.80	\$ 5,740.80	\$ 3,827.20	\$ -
SmartCare Patient Portal Subscription	450	\$ 82.80	\$ 496.80	\$ 496.80	\$ 496.80	\$ 496.80	\$ 496.80	\$ 496.80	\$ 496.80	\$ 496.80	\$ 496.80	\$ 496.80	\$ 496.80	\$ 331.20	\$ -
SmartCare HIE / MCO Interface via FHIR Subscription	1	\$ 575.00	\$ 3,450.00	\$ 3,450.00	\$ 3,450.00	\$ 3,450.00	\$ 3,450.00	\$ 3,450.00	\$ 3,450.00	\$ 3,450.00	\$ 3,450.00	\$ 3,450.00	\$ 3,450.00	\$ 2,300.00	\$ -
SmartCare Lab Interface Subscription	1	\$ 488.76	\$ 2,932.56	\$ 2,932.56	\$ 2,932.56	\$ 2,932.56	\$ 2,932.56	\$ 2,932.56	\$ 2,932.56	\$ 2,932.56	\$ 2,932.56	\$ 2,932.56	\$ 2,932.56	\$ 1,955.04	\$ -
Disaster Recovery Subscription	1	\$ 1,590.00	\$ 9,540.00	\$ 9,540.00	\$ 9,540.00	\$ 9,540.00	\$ 9,540.00	\$ 9,540.00	\$ 9,540.00	\$ 9,540.00	\$ 9,540.00	\$ 9,540.00	\$ 9,540.00	\$ 6,360.00	\$ -
Annual %3 Fee Increase - Subscription	1	\$ 986.89	\$ 5,980.56	\$ 5,980.56	\$ 6,344.77	\$ 6,344.77	\$ 6,344.77	\$ 6,344.77	\$ 6,344.77	\$ 6,344.77	\$ 6,344.77	\$ 6,344.77	\$ 6,344.77	\$ 4,576.31	\$ -
RAND Evaluation	1	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
SMS/Text Notification Reminders -	1	\$ 3,200.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
SMS/Text Notification Reminders - Subscription	1	\$ 592.25	\$ 3,589.04	\$ 3,589.04	\$ 3,696.71	\$ 3,696.71	\$ 3,696.71	\$ 3,696.71	\$ 3,696.71	\$ 3,696.71	\$ 3,696.71	\$ 3,696.71	\$ 3,696.71	\$ 2,746.32	\$ -
Single Sign On (SAML) - Implementation	1	\$ 4,600.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total Amount by Fiscal Year		\$ 796,279.45	\$ 248,486.21	\$ 248,486.21	\$ 207,234.84	\$ 207,234.84	\$ 207,530.54	\$ 207,835.11	\$ 208,148.82	\$ 208,148.82	\$ 208,148.82	\$ 208,148.82	\$ 208,148.82	\$ 138,908.07	\$ -
Total Participant-Specific Committed Funds		\$ 2,014,423													

Committed Funds Payment Terms For Additional Purchases

The table below describes the additional component purchases incorporated by this Amendment, effective as of the date of execution of this Participation Agreement Amendment No. 2. The components listed are in addition to those included in Agreement and Amendment No. 1.

Description	Fee Type Description	Payment Term
Single Sign On (SAML) - Implementation	One-Time Fee associated with the implementation efforts to support Single Sign On (SAML).	The fee for this implementation service shall be due upon execution of this Participation Agreement Amendment.

EXHIBIT D-2 – PARTICIPANT CONTINGENCY BUDGET
Participant Contingency Budget

1. Exhibit D-1 of Amendment No. 1: The table below reflects the Contingency Budget included in Exhibit D-1 of Amendment No. 1, executed on April 7, 2023, for a maximum Participant Contingency Budget Funding not to exceed **\$272,041** for the program term, as stated below:


Description	7/1/22 -	7/1/23 -	7/1/24 -	7/1/25 -	7/1/26 -	7/1/27 -	7/1/28 -
	6/30/23	6/30/24	6/30/25	6/30/26	6/30/27	6/30/28	3/18/29
Subscription Costs for Anticipated User Growth (25 additional SmartCare users per year and 5 additional Prescribers)	\$ 7,772.61	\$ 7,772.61	\$ 7,772.61	\$ 7,772.61	\$ 7,772.61	\$ 7,772.61	\$ 7,772.61
Subscription Costs for Additional Modules	\$ 5,182.13	\$ 5,182.13	\$ 5,182.13	\$ 5,182.13	\$ 5,182.13	\$ 5,182.13	\$ 5,182.13
Discretionary Development Budget for Participant Specific Requirements	\$ 12,954.15	\$ 12,954.15	\$ 12,954.15	\$ 12,954.15	\$ 12,954.15	\$ 12,954.15	\$ 12,954.15
Professional Services	\$ 12,954.15	\$ 12,954.15	\$ 12,954.15	\$ 12,954.15	\$ 12,954.15	\$ 12,954.15	\$ 12,954.15
Total Amount by Fiscal Year	\$ 38,863.03	\$ 38,863.03	\$ 38,863.03	\$ 38,863.03	\$ 38,863.03	\$ 38,863.03	\$ 38,863.03
Total Participant Contingency Funds	\$ 272,041						

2. Exhibit D-2: The table below reflects the reduction of \$4,600 to the Contingency Budget affected by this Participation Agreement Amendment No. 2, and replaces Exhibit D-1 in Amendment No. 1, effective upon execution of this Participation Agreement Amendment No. 2. The revised maximum Contingency Budget Funding shall not exceed **\$267,441** for the program term, as stated below:


Description	7/1/22 -	7/1/23 -	7/1/24 -	7/1/25 -	7/1/26 -	7/1/27 -	7/1/28 -
	6/30/23	6/30/24	6/30/25	6/30/26	6/30/27	6/30/28	3/18/29
Subscription Costs for Anticipated User Growth (25 additional SmartCare users per year and 5 additional Prescribers)	\$ 7,641.18	\$ 7,641.18	\$ 7,641.18	\$ 7,641.18	\$ 7,641.18	\$ 7,641.18	\$ 7,641.18
Subscription Costs for Additional Modules	\$ 5,094.08	\$ 5,094.08	\$ 5,094.08	\$ 5,094.08	\$ 5,094.08	\$ 5,094.08	\$ 5,094.08
Discretionary Development Budget for Participant Specific Requirements	\$ 12,735.32	\$ 12,735.32	\$ 12,735.32	\$ 12,735.32	\$ 12,735.32	\$ 12,735.32	\$ 12,735.32
Professional Services	\$ 12,735.32	\$ 12,735.32	\$ 12,735.32	\$ 12,735.32	\$ 12,735.32	\$ 12,735.32	\$ 12,735.32
Total Amount by Fiscal Year	\$ 38,205.89	\$ 38,205.89	\$ 38,205.89	\$ 38,205.89	\$ 38,205.89	\$ 38,205.89	\$ 38,205.89
Total Participant Contingency Funds	\$ 267,441						

All other terms or provisions in the Agreement and Amendment No. 1, not cited in this Participation Agreement Amendment No. 2, shall remain in full force and effect.

CalMHSA

Signed:  Amie Miller (Jun 14, 2023 11:02 PDT) Name (Printed): Dr. Amie Miller, Psy.D., MFT
Title: Executive Director Date: 06/14/2023

Participant:

Signed:  Phebe Bell Name (Printed): Phebe Bell
Title: Director Date: 06/14/2023