



RESOLUTION No. 25-553

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING EXECUTION OF AMENDMENT NO. 5 TO THE PARTICIPATION AGREEMENT WITH THE CALIFORNIA MENTAL HEALTH SERVICES AUTHORITY SEMI-STATEWIDE ENTERPRISE HEALTH RECORD PROGRAM TO EXTEND THE TERM OF THE QUALITY ASSURANCE AND QUALITY IMPROVEMENT ACTIVITIES THROUGH JUNE 30, 2026, AND TO REMOVE THE SUBSCRIPTION TO THE SMS/TEXT NOTIFICATION REMINDER MODULE RELATED TO THE ELECTRONIC HEALTH RECORD FOR THE TERM OF JULY 1, 2022 THROUGH MARCH 18, 2029 (RES. 22-365) (RES. 23-098) (RES. 23-235) (RES. 25-004) (RES. 25-134)

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, 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 CalMHSA Semi-Statewide Enterprise Health Record Program and was subsequently amended on the follow dates: March 14, 2023, per Resolution 23-098; June 13, 2023, per Resolution 23-235; January 14, 2025 per Resolution 25-004; and April 22, 2025 per Resolution 25-134; and

WHEREAS, the County is in receipt of Amendment No. 5 to the Agreement which extends the term of the Quality Assurance and Quality Improvement activities through June 30, 2026, and removes the subscription to the SMS/Text Notification Reminder module related to the Electronic Health Record.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that Amendment No. 5 to 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 \$2,406,864 be and hereby is approved, and that the Board of Supervisors authorizes the Director of Behavioral Health, or her designee to 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 16th day of December 2025, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Robb Tucker, Lisa Swarthout, Susan Hoek, and Hardy Bullock.

Noes: None.

Absent: None.

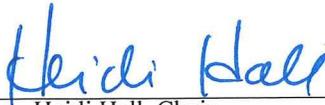
Abstain: None.

Recuse: None.

ATTEST:

TINE MATHIASSEN
Chief Deputy Clerk of the Board of Supervisors

By: 



Heidi Hall, Chair

**CALIFORNIA MENTAL HEALTH SERVICES AUTHORITY
"CalMHSA"
PARTICIPATION AGREEMENT AMENDMENT NO. 5
SEMI-STATEWIDE ENTERPRISE HEALTH RECORD PROGRAM**

This Participation Agreement Amendment No. 5 ("Amendment No. 5") amends Participation Agreement No. 1575-EHR-2022-NC, executed on July 20, 2022 (the "Agreement") and is entered into by and between the California Mental Health Services Authority ("CalMHSA") and Nevada County ("Participant"). This Amendment No. 5 shall be effective upon execution.

Amendment No. 5 hereby amends the Agreement to extend the Term of specific Quality Assurance/Quality Improvement Analytics Program Offerings ("QA/QI") through June 30, 2026, at no additional cost to Participant and to remove certain subscriptions, as described below.

CalMHSA and Participant agree that the total approved maximum programmatic funding ("Maximum Funding") allocated by Participant in the Agreement to the Semi-Statewide Enterprise Health Record Program ("EHR") shall not exceed the amount of **\$2,406,864.28, which includes contingency.**

The Maximum Funding stated above includes the funding Participant has committed to EHR program-related components, modules and implementations purchased to date ("Participant-Specific Committed Funding") in the amount of \$2,377,341.15, and contingency of \$29,523.17.

CalMHSA and Participant agree to amend the Agreement by removing or revising the following term(s):

Modifications to Agreement:

Modified Term of QA/QI Program Offerings: Amendment No. 5 extends the Term of the QA/QI Program Offerings listed below through June 30, 2026, at no additional cost to Participant. The revised Term shall be January 1, 2025, through June 30, 2026.

- Policies Development
- DHCS Compliance Audit Preparation and Response
- Chart Review Tools and Coaching

Removed Subscription: This Amendment No. 5 removes the following subscription and implementation, and reduces the total committed funding by a total of \$13,886.94:

1. Removal of "SMS/Text Notification Reminders" subscription effective September 1, 2025.

Revised pricing and payment terms can be found in the revised Exhibit C, below.

Revised Exhibit C – Participant-Specific Committed Funding:

The table below reflects the removal of the “SMS/Text Notification Reminders” subscription, effective September 1, 2025, and the associated **reduction of \$13,886.94** in Committed Funding affected by this Amendment No. 5. This revised Exhibit C replaces Exhibit C in the Agreement, effective upon execution of this Amendment No. 5. The revised amount of Participant-Specific Committed Funding for the program term is **\$2,377,341.15**, as stated below:

Description	Unit(s)	7/1/22 - 6/30/23	7/1/23 - 6/30/24	7/1/24 - 6/30/25	7/1/25 - 6/30/26	7/1/26 - 6/30/27	7/1/27 - 6/30/28	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	\$ 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	\$ 3,827.20
SmartCare Patient Portal Subscription	450	\$ 82.80	\$ 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	\$ 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	\$ 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	\$ 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	\$ 4,576.31
RAND Evaluation	1	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
SMS/Text Notification Reminders - Implementation	1	\$ 3,200.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Single Sign On (SAML) - Implementation	1	\$ 4,600.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
SmartCare CalMHSA Package	73	\$ -	\$ -	\$ 34,650.14	\$ 53,270.74	\$ 54,868.87	\$ 56,514.93	\$ 38,422.69
Disaster Recovery - Subscription	73	\$ -	\$ -	\$ 2,169.56	\$ 3,335.46	\$ 3,435.53	\$ 3,538.59	\$ 2,405.78
Policies Development	1	\$ -	\$ -	\$ 45,288.75	\$ -	\$ -	\$ -	\$ -
EQRO Audit Preparation (ISCAT/NAV)	1	\$ -	\$ -	\$ 36,430.00	\$ -	\$ -	\$ -	\$ -
DHCS Compliance Audit Preparation and Response	1	\$ -	\$ -	\$ 20,300.00	\$ -	\$ -	\$ -	\$ -
Chart Review Tools and Coaching	1	\$ -	\$ -	\$ 22,174.00	\$ -	\$ -	\$ -	\$ -
SMS/Text Notification Reminders - Subscription	1	\$ 592.25	\$ 3,589.04	\$ 3,696.71	\$ 628.32	\$ -	\$ -	\$ -
Total Amount by Fiscal Year		\$ 796,279.45	\$ 248,486.21	\$ 368,247.29	\$ 260,957.46	\$ 262,217.67	\$ 264,162.86	\$ 176,990.22
Total Participant-Specific Committed Funds		\$ 2,377,341.15						

All other terms or provisions in the Agreement and subsequent amendments, not cited in this Amendment No. 5, shall remain in full force and effect.

CalMHSA:

Signed: _____ Name (Printed): Dr. Amie Miller, Psy.D., MFT

Title: Executive Director Date: _____

Participant:

Signed: _____ Name (Printed): _____

Title: _____ Date: _____