



# RESOLUTION No. 24-116

## OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

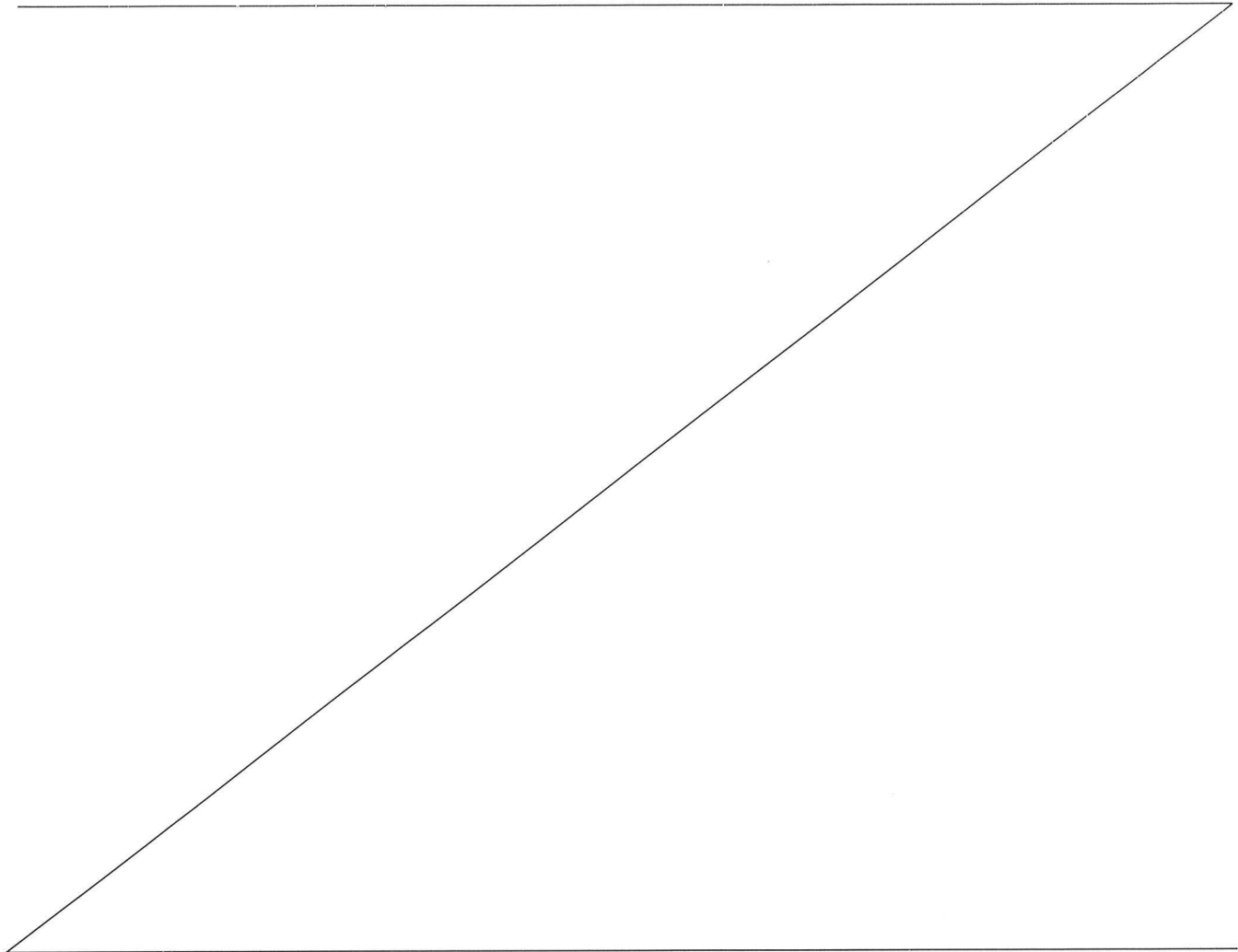
**RESOLUTION APPROVING EXECUTION OF AMENDMENT A1 TO AGREEMENT NO. 21-10099, KNOWN AS THE COUNTY MENTAL HEALTH SERVICES PERFORMANCE CONTRACT, WITH THE CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES (DHCS) TO EXTEND THE TERM OF THE AGREEMENT ONE YEAR TO THE NEW TERM JULY 1, 2021, THROUGH JUNE 30, 2025 AND RETROACTIVELY AUTHORIZING THE DIRECTOR OF BEHAVIORAL HEALTH TO EXECUTE THE AMENDMENT ON BEHALF OF THE COUNTY OF NEVADA (RES 21-321)**

WHEREAS, on July 27, 2021, per Resolution 21-321, the Nevada County Board of Supervisors approved execution of Agreement 21-10099, known as the County Mental Health Services Performance Contract, between the County of Nevada and the California Department of Health Care Services for the provision of mental health program services that adhere to all program principles and satisfies the conditions and requirements of various mental health program funding streams in accordance to Welfare and Institutions Code sections 5650(a) each county shall adopt a proposed annual county mental health services performance contract for mental health services in the county; and

WHEREAS, the purpose of this agreement is to assure that the County complies with all applicable laws and regulations that pertain to the delivery of public mental health services and the conditions of funding for various mental health program funding streams; and

WHEREAS, the parties desire to amend their agreement to extend the term by one year and amend the term end date from June 30, 2024, to June 30, 2025.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that Amendment A1 to Agreement Number 21-10099 by and between the County and California Department of Health Care Services pertaining to the mandated mental health services performance contract for the term of July 1, 2021 through June 30, 2025, be and hereby is substantially approved in the same form attached hereto, and retroactively authorizes the Director of Behavioral Health to execute the Amendment A1 on behalf of the County of Nevada.




PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 26th day of March 2024, by the following vote of said Board:

- Ayes: Supervisors Heidi Hall, Edward C. Scofield, 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: 

  
Hardy Bullock, Chair

STATE OF CALIFORNIA  
**AGREEMENT SUMMARY**  
 STD 215 (Rev. 04/2020)

AGREEMENT NUMBER <b>21-10099</b>	AMENDMENT NUMBER <b>A1</b>
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CHECK HERE IF ADDITIONAL PAGES ARE ATTACHED

1. CONTRACTOR'S NAME County of Nevada		2. FEDERAL I.D. NUMBER 94-6000526
3. AGENCY TRANSMITTING AGREEMENT Department of Health Care Services	4. DIVISION, BUREAU, OR OTHER UNIT Community Services Division	5. AGENCY BILLING CODE 085110
6a. CONTRACT ANALYST NAME Mimi Thao	6b. EMAIL mimi.thao@dhcs.ca.gov	6c. PHONE NUMBER (916) 954-1280
7. HAS YOUR AGENCY CONTRACTED FOR THESE SERVICES BEFORE? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes (If Yes, enter prior Contractor Name and Agreement Number) PRIOR CONTRACTOR NAME: County of Nevada    PRIOR AGREEMENT NUMBER: 18-95261 A01		

8. BRIEF DESCRIPTION OF SERVICES  
 Contractor shall provide Behavioral Health Services and shall administer the Mental Health Services Act, Lanterman-Petris-Short (LPS) Act, Projects for Assistance in Transition from Homelessness (PATH), Community Mental Health Services Block Grant (MHBG), Substance Abuse Treatment and Prevention Block Grant (SABG), and Crisis Counseling Assistance and Training Program (CCP) programs and oversees county provision of community mental health services pursuant to the Bronzan-McCorquodale Act according to the attached agreement.

9. AGREEMENT OUTLINE (Include reason for Agreement: Identify specific problem, administrative requirement, program need or other circumstances making the Agreement necessary; include special or unusual terms and conditions.)

This amendment extends the contract end date by 12 (twelve) months for more of the same services.

10. PAYMENT TERMS (More than one may apply)

Monthly Flat Rate     Quarterly     One-Time Payment     Progress Payment  
 Itemized Invoice     Withhold \_\_\_\_\_ %     Advanced Payment Not To Exceed \_\_\_\_\_ or \_\_\_\_\_ %  
 Reimbursement / Revenue  
 Other (Explain)

11. PROJECTED EXPENDITURES

FUND TITLE	ITEM	FISCAL YEAR	CHAPTER	STATUTE	PROJECTED EXPENDITURES

OBJECT CODE	AGREEMENT TOTAL
OPTIONAL USE	AMOUNT ENCUMBERED BY THIS DOCUMENT \$0.00
	PRIOR AMOUNT ENCUMBERED FOR THIS AGREEMENT \$0.00
I certify upon my own personal knowledge that the budgeted funds for the current budget year are available for the period and purpose of the expenditure stated above.	TOTAL AMOUNT ENCUMBERED TO DATE \$0.00

ACCOUNTING OFFICER'S SIGNATURE <i>Uyen Pham (Christine)</i>	ACCOUNTING OFFICER'S NAME (Print or Type) Uyen Pham (Christine)	DATE SIGNED February 13, 2024
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STATE OF CALIFORNIA  
**AGREEMENT SUMMARY**

STD 215 (Rev. 04/2020)

AGREEMENT NUMBER <b>21-10099</b>	AMENDMENT NUMBER <b>A1</b>
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12. AGREEMENT

AGREEMENT	TERM FROM	TERM THROUGH	TOTAL COST OF THIS TRANSACTION	BID, SOLE SOURCE, EXEMPT
Original	07/01/2021	06/30/2024	\$0.00	Exempt. See item13.
Amendment 1	07/01/2021	06/30/2025	\$0.00	Exempt. See item13.
<b>TOTAL</b>			\$0.00	

13. BIDDING METHOD USED

- Request for Proposal (RFP) (Attach justification if secondary method is used)
  Use of Master Service Agreement  
 Invitation for Bid (IFB)
  Exempt from Bidding (Give authority for exempt status)
  Sole Source Contract (Attach STD. 821)  
 Other (Explain) Budget Act 2023 SB 101

Note: Proof of advertisement in the State Contracts Register or an approved form STD. 821, Contract Advertising Exemption Request, must be attached

14. SUMMARY OF BIDS (List of bidders, bid amount and small business status) (If an amendment, sole source, or exempt, leave blank)

N/A- Exempt from bidding. See item13.

15. IF AWARD OF AGREEMENT IS TO OTHER THAN THE LOWER BIDDER, EXPLAIN REASON(S) (If an amendment, sole source, or exempt, leave blank)

N/A- Exempt from bidding. See item13.

16. WHAT IS THE BASIS FOR DETERMINING THAT THE PRICE OR RATE IS REASONABLE?

N/A

17a. JUSTIFICATION FOR CONTRACTING OUT (Check one)

- Contracting out is based on cost savings per Government Code 19130(a). The State Personnel Board has been so notified.
  Contracting out is justified based on Government Code 19130(b). When this box is checked, a completed JUSTIFICATION - CALIFORNIA CODE OF REGULATIONS, TITLE 2, SECTION 547.60 must be attached to this document.  
 Not Applicable (Interagency / Public Works / Other Exempt )

17b. EMPLOYEE BARGAINING UNIT NOTIFICATION

- By checking this box, I hereby certify compliance with Government Code section 19132(b)(1).

DocuSigned by: AUTHORIZED SIGNATURE <i>Nga Pham</i>	SIGNER'S NAME (Print or Type) Nga Pham	DATE SIGNED February 13, 2024
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18. FOR AGREEMENTS IN EXCESS OF \$5,000: Has the letting of the agreement been reported to the Department of Fair Employment and Housing? <input type="checkbox"/> No <input type="checkbox"/> Yes <input checked="" type="checkbox"/> N/A	22. REQUIRED RESOLUTIONS ARE ATTACHED <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes <input type="checkbox"/> N/A  23. IS THIS A SMALL BUSINESS AND/OR A DISABLED VETERAN BUSINESS CERTIFIED BY DGS? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes SB/DVBE Certification Number:
19. HAVE CONFLICT OF INTEREST ISSUES BEEN IDENTIFIED AND RESOLVED AS REQUIRED BY THE STATE CONTRACT MANUAL SECTION 7.10? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes <input type="checkbox"/> N/A	
20. FOR CONSULTING AGREEMENTS: Did you review any contractor evaluations on file with the DGS Legal Office? <input type="checkbox"/> None on file <input type="checkbox"/> No <input type="checkbox"/> Yes <input checked="" type="checkbox"/> N/A	
21. IS A SIGNED COPY OF THE FOLLOWING ON FILE AT YOUR AGENCY FOR THIS CONTRACTOR? A. Contractor Certification Clauses <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes <input type="checkbox"/> N/A B. STD 204 Vendor Data Record <input type="checkbox"/> No <input type="checkbox"/> Yes <input checked="" type="checkbox"/> N/A	

24. ARE DISABLED VETERANS BUSINESS ENTERPRISE GOALS REQUIRED? (If an amendment, explain changes if any)  No (Explain below)  Yes \_\_\_\_\_ % of Agreement Exempt.

25. IS THIS AGREEMENT (WITH AMENDMENTS) FOR A PERIOD OF TIME LONGER THAN THREE YEARS?  No  Yes (If Yes, provide justification below)

Per Welfare and Institutions Code (WIC) § 5650, the Department of Health Care Services (DHCS) must maintain performance contracts with counties for an initial term of three years. WIC § 5650(c) allows DHCS to extend the performance contracts for two one-year periods; at this time, DHCS intends to exercise these provisions to extend the contract for an additional one-year period.

I certify that all copies of the referenced Agreement will conform to the original agreement sent to the Department of General Services.

DocuSigned by: SIGNATURE <i>Mimi Thao</i>	NAME/TITLE (Print or Type) Mimi Thao Contract Analyst	DATE SIGNED February 13, 2024
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STATE OF CALIFORNIA

**AGREEMENT SUMMARY**

STD 215 (Rev. 04/2020)

AGREEMENT NUMBER

**21-10099**

AMENDMENT NUMBER

**A1****JUSTIFICATION - CALIFORNIA CODE OF REGULATIONS, TITLE 2, SECTION 547.60**

In the space provided below, the undersigned authorized state representative documents, with specificity and detailed factual information, the reasons why the contract satisfies one or more of the conditions set forth in Government Code section 19130(b). Please specify the applicable subsection. Attach extra pages if necessary.

Exempt Per Budget Act 2023 (SB 101)

For purposes of implementing federal grants included in this item, that address the opioid and stimulant epidemics through prevention, treatment, harm reduction, or recovery services, the State Department of Health Care Services may enter into exclusive or nonexclusive contracts, or amend existing contracts, on a bid or negotiated basis. Contracts entered into or amended pursuant to this provision shall be exempt from Chapter 6 (commencing with Section 14825) of Part 5.5 of Division 3 of Title 2 of the Government Code, Part 2 (commencing with Section 10100) of Division 2 of the Public Contract Code, and the State Administrative Manual, and shall be exempt from the review or approval of any division of the Department of General Services

*The undersigned represents that, based upon his or her personal knowledge, information or belief the above justification correctly reflects the reasons why the contract satisfies Government Code section 19130(b).*

SIGNATURE	NAME/TITLE(Print or Type)	DATE SIGNED	
PHONE NUMBER	STREET ADDRESS		
EMAIL	CITY	STATE	ZIP



## **RESOLUTION No. \_\_\_\_\_**

### **OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA**

**RESOLUTION APPROVING EXECUTION OF RENEWAL AGREEMENT NO. 21-10099, KNOWN AS THE COUNTY MENTAL HEALTH SERVICES PERFORMANCE CONTRACT, WITH THE CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES (DHCS) FOR THE PROVISION OF MENTAL HEALTH PROGRAM SERVICES THAT ADHERE TO ALL PROGRAM PRINCIPLES AND SATISFIES THE CONDITIONS AND REQUIREMENTS OF VARIOUS MENTAL HEALTH PROGRAM FUNDING STREAMS FOR AGREEMENT TERM JULY 1, 2021 THROUGH JUNE 30, 2024**

WHEREAS, according to Welfare and Institutions Code sections 5650(a) each county shall adopt a proposed annual county mental health services performance contract for mental health services in the county; and

WHEREAS, the purpose of this contract is to assure that the County complies with all applicable laws and regulations that pertain to the delivery of public mental health services and the conditions of funding for various mental health program funding streams.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that Agreement Number 21-10099 by and between the County and California Department of Health Care Services pertaining to the mandated mental health services performance contract whereby Nevada County agrees to provide community mental health services to cover the entire area of the County, and to comply with all programmatic and state/federal funding requirements for the term of July 1, 2021 through June 30, 2024, be and hereby is substantially approved in the same form attached hereto, and that the Chair of the Board is hereby authorized to execute the Agreement on behalf of the County of Nevada.

Funds to be deposited into revenue accounts: 1589-40110-493-8301/446250; 1589-40104-493-1000/446250; 1589-40103-493-1000/446250; 1512-40103-493-1000/440530; 1512-40104-493-1000/440530; 1512-40110-493-1000/440530; 1589-40105-493-7651/446250; 1589-40105-493-7831/446250; and 1481-40130-493-1000/440565.

**STANDARD AGREEMENT - AMENDMENT**

STD 213A (Rev. 4/2020)

CHECK HERE IF ADDITIONAL PAGES ARE ATTACHED 1 PAGES

AGREEMENT NUMBER

21-10099

AMENDMENT NUMBER

A1

Purchasing Authority Number

1. This Agreement is entered into between the Contracting Agency and the Contractor named below:

CONTRACTING AGENCY NAME

Department of Health Care Services

CONTRACTOR NAME

County of Nevada

2. The term of this Agreement is:

START DATE

July 1, 2021

THROUGH END DATE

June 30, 2025

3. The maximum amount of this Agreement after this Amendment is:

\$0.00 (Zero Dollars)

4. The parties mutually agree to this amendment as follows. All actions noted below are by this reference made a part of the Agreement and incorporated herein:

I. The effective date of this amendment is the date approved by DHCS.

II. Purpose of amendment: This amendment extends the contract end date by 12 (twelve) months for more of the same services. All services remain the same.

III. Certain changes made in this amendment are shown as: Text additions are displayed in bold and underline. Text deletions are displayed as strike through text.

*All other terms and conditions shall remain the same.*

*IN WITNESS WHEREOF, THIS AGREEMENT HAS BEEN EXECUTED BY THE PARTIES HERETO.*

**CONTRACTOR**

CONTRACTOR NAME (if other than an individual, state whether a corporation, partnership, etc.)

County of Nevada

CONTRACTOR BUSINESS ADDRESS

500 Crown Point Circle, Suite 120

CITY

Grass Valley

STATE

CA

ZIP

95945

PRINTED NAME OF PERSON SIGNING

Phebe Bell

TITLE

Director

CONTRACTOR AUTHORIZED SIGNATURE

DATE SIGNED

February 13, 2024

*Phebe Bell*

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STANDARD AGREEMENT - AMENDMENT

STD 213A (Rev. 4/2020)

AGREEMENT NUMBER 21-10099	AMENDMENT NUMBER A1	Purchasing Authority Number
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STATE OF CALIFORNIA

CONTRACTING AGENCY NAME

Department of Health Care Services

CONTRACTING AGENCY ADDRESS

1501 Capitol Avenue, MS 4200

CITY

Sacramento

STATE

CA

ZIP

95814

PRINTED NAME OF PERSON SIGNING

Robert Strom

TITLE

Chief, Contract Services Section

CONTRACTING AGENCY AUTHORIZED SIGNATURE

*Robert Strom*

DATE SIGNED

February 13, 2024

CALIFORNIA DEPARTMENT OF GENERAL SERVICES APPROVAL

EXEMPTION (If Applicable)

2023 Budget Act - SB 101



**STD 213A Continuation**

- IV. Paragraph 2 (Term Dates) on the face of the original STD 213 is amended to read July 1, 2021 through ~~June 30, 2024~~ **June 30, 2025**. All references to the former contract term of July 1, 2021 through June 30, 2024 in any exhibit incorporated into this agreement are hereinafter deemed to read **July 1, 2021 through June 30, 2025**.
- V. All other terms and conditions shall remain the same.