



RESOLUTION No. 23-003

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING EXECUTION OF AMENDMENT 2 TO THE PARTICIPATION AGREEMENT WITH THE CALIFORNIA MENTAL HEALTH SERVICES AUTHORITY (CALMHSA) TO INCLUDE A MODIFIED EXHIBIT B AND C, THE INCLUSION OF ATTACHMENT A- UCD APPROVED BUDGET, AND ADJUSTING THE TOTAL BUDGET FROM \$1,864,145 TO \$1,515,067 FOR THE TERM SEPTEMBER 1, 2021 THROUGH JUNE 30, 2025

WHEREAS, on January 25, 2022 per Resolution No. 22-061 the Nevada County Board of Supervisors authorized the execution of a Participation Agreement between California Mental Health Services Authority (CalMHSA) and the County of Nevada for the multi County Early Psychosis Intervention Project for services related to early treatment of psychosis and subsequently amended on April 26, 2022 per Resolution No. 22-158 to revise Section II item 6 to read "Develop contracts with Colusa and Mono Counties such that clients of these counties are able to access EPI+ services as appropriate"; and

WHEREAS, the overall objective of the contract is to designate CalMHSA as the administrative and fiscal agent for the Early Psychosis Intervention (EPI) program; CalMHSA will contract with and administer funds to UC Davis for Early Psychosis treatment services and other participating Counties and coordinate data collection, evaluation, reporting, and communication between key partners of the EPI program; and

WHEREAS, the parties desire to amend their Agreement to include a modified Exhibit B and C, the inclusion of Attachment A- UCD Approved Budget, and adjusting the total budget from \$1,864,145 to \$1,515,067.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that the Amendment 2 to the Participation Agreement by and between the California Mental Health Services Authority (CalMHSA), pertaining to the provision of services related administrative and fiscal functions for the contract term of September 1, 2021 through June 30, 2025, in the maximum amount of \$1,515,067 be and hereby is approved, and that the Chair of the Board of Supervisors, be and is hereby authorized to execute the Amendment 2, referred to as 1035-EPI-2021-NC-A2, 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 10th day of January, 2023, 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.

ATTEST:

JULIE PATTERSON HUNTER
Clerk of the Board of Supervisors

By: 


Edward C. Scofield, Chair

1/10/2023 cc: BH*
AC*(Hold)

1/13/2023 cc: BH
AC*(Release)

CALIFORNIA MENTAL HEALTH SERVICES AUTHORITY
"CalMHSA"
PARTICIPATION AGREEMENT AMENDMENT

This Agreement Amendment is a contract by and between the California Mental Health Services Authority ("CalMHSA") and Nevada County ("Participant").

This Agreement Amendment shall be effective as of the date of execution and modifies the terms of the initial Agreement No. 1035-EPI-2021-NC and Amendment Agreement No. 1035-EPI-2021-NC-A1 to include a modified Exhibit B and C, t and adjusting the total budget from \$1,864,145 to **\$1,515,067**.

All other terms or provisions in the initial Agreement No. 1035-EPI-2021-NC and Amendment Agreement No. 1035-EPI-2021-NC-A1 shall remain in full force and effect.

Contractor: Nevada County

Signed: Edward C. Scofield Name (printed): Edward C. Scofield
Edward C. Scofield [Jan 11, 2023 10:47 PST]
Title: Chair of the Board Date: 01/11/2023

CalMHSA

DocuSigned by:
Signed: Dr. Amie Miller Name (printed): Dr. Amie Miller, Psy.D., MFT
82E9FEBAB7CC446
Title: Executive Director Date: 1/11/2023

MODIFIED Exhibit B**Responsibilities**

- A. Responsibilities of CalMHSA:
1. Act as the Fiscal and Administrative agent for the Program. CalMHSA will accept funds directly from Nevada County to be made available to UC Davis EDAPT, UC Davis LHCN, Mono, and Colusa County in accordance with the project scope of work as defined by Nevada County's Agreement #19MHSOAC093 with the Mental Health Services Oversight and Accountability Commission.
 2. Require that UC Davis effectively provides all services necessary for a comprehensive Early Psychosis Program. Specifically, CalMHSA will contract with UC Davis for psychiatry, therapy and other supportive services for Nevada County clients. In addition, CalMHSA will require that UC Davis participates in care coordination sessions with Nevada County staff and contractors involved with the EPI+ program.
 3. Contract with UC Davis for data collection and evaluation of the EPI+ program. CalMHSA will require that all critical data elements are tracked in accordance with the expectations outlined by the Mental Health Services Oversight and Accountability Commission.
 4. Coordinate regular meetings of key partners to ensure that the program operates successfully.
 5. Develop contracts with Colusa and Mono Counties such that clients of these counties are able to access EPI+ services as appropriate.
 6. Manage funds received consistent with the requirements of any applicable laws, regulations, guidelines and/or contractual obligations.
 7. Submit on behalf of UC Davis an annual Cost Report on the State Department of Health Care Services' mandated forms—in compliance with the Department of Health Care Services (DHCS) Cost Report manual—to County by September 30th, after the close of the fiscal year. CalMHSA may request extension of due date for good cause—at its discretion, County shall provide written approval or denial of request. The Cost Report requires the reporting of all services to the County on one Cost Report.
 8. Provide regular fiscal and programmatic reports to Participant and/or other public agencies with a right to such reports. Reports will meet the needs of the program participants, in accordance with their contractual obligations to the Mental Health Services Oversight and Accountability Commission.

9. Comply with CalMHSA's Joint Powers Agreement and Bylaws.

B. Responsibilities of Participant:

1. Transfer of funds received from the MHSOAC, as agreed upon by the parties, for the Program as specified in Exhibit C, Funding, within 30 days of receiving funds from the MHSOAC.
2. Provide CalMHSA and any other parties deemed necessary with requested information and assistance in order to fulfill the purpose of the Program.
3. Identify prospective program participants, conducting local outreach and marketing, coordinating care services with UC Davis, and providing or contracting for case management services and peer support services.
4. Cooperate by providing CalMHSA with requested information and assistance in order to fulfill the purpose of the Program.
5. Provide feedback on Program performance.
6. Comply with applicable laws, regulations, guidelines, contractual agreements, JPAs, and bylaws.

V. Fiscal Provisions

- A. Funding required from Participant will not exceed the amount stated in Exhibit C, Funding.
- B. Payment Terms – Nevada County will receive all funds from the MHSOAC on behalf of the project. Upon receipt of these funds, Nevada County will send all program funds to CalMHSA, minus funds to be used by Nevada County and its local contracted provider. The below payment terms may change based on the availability of funds received from the MHSOAC. If any grant funds passed through to CalMHSA remain unspent at the end of the grant term CalMHSA will issue the funds directly back to the MHSOAC by the timeframe specified by the MHSOAC. If any funds issued by Nevada County to CalMHSA for any non-grant funded portion of services provided by UC Davis remain unspent at the end of the grant term CalMHSA will issue the funds back to Nevada County within 30 days of grant closeout.
 - i. Grant Years 1-3 (September 1, 2021 – August 30, 2024):
 - a. Nevada County will transfer annual advance amount, less the amount of funds to be used by Nevada County, to CalMHSA upon receipt of funds from the MHSOAC.
 - b. Monthly in advance, or quarterly in advance if utilization is low, Nevada County will pay to CalMHSA the projected non grant funded portion of services being provided by UC Davis.
 - ii. Grant Year 4 (September 1, 2024 – June 30, 2025):
 - a. Nevada County will transfer quarterly advance amount, less the amount of funds to be used by Nevada County, to CalMHSA upon receipt of funds from the MHSOAC.

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Early Psychosis Intervention Project
December 5, 2022

- b. Monthly in advance Nevada County will pay to CalMHSA the projected non-grant funded portion of services being provided by UC Davis.
 - iii. **NOTE:** CalMHSA's Administrative Fee of \$55,000 which will be collected on a yearly basis pursuant to Exhibit C, below.
- C. In a Multi-County Program, Participants will share the costs of planning, administration, and evaluation in the same proportions as their overall contributions, which are included in the amount stated in Exhibit A, Program Description.

MODIFIED Exhibit C

	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	TOTAL
UC Davis EDAPT	\$245,000	\$245,000	\$245,000	\$245,000	\$980,000
UC Davis LHCN		\$93,814	\$85,727	\$88,222	\$267,763
CalMHSA	\$55,000	\$55,000	\$55,000	\$55,000	\$220,000
Colusa County	\$5,913	\$5,913	\$5,913	\$5,913	\$23,652
Mono County	\$5,913	\$5,913	\$5,913	\$5,913	\$23,652
Total Program Funding	\$311,826	\$405,640	\$397,553	\$400,048	\$1,515,067

NOTE: The Administrative Fee of \$55,000 shall be collected by CalMHSA on a yearly basis upon receipt of funds, pursuant to the table above.

Budget amounts are based on projected funding allocations by fiscal year. Grand total for grant period shall not exceed the maximum amount payable listed in Attachment A.

Each fiscal year funding is based on services provided. Any funds not expended in a fiscal year will be rolled over to the next fiscal year.

Any grant funds not expended by the end of the grant term will be sent back to the MHSOAC, unless an extension is provided by MHSOAC.