



RESOLUTION NO. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING EXECUTION OF AMENDMENT NO. 2 TO THE OPERATIONAL AGREEMENT BETWEEN THE COUNTY OF NEVADA AND SIERRA NEVADA MEMORIAL-MINERS HOSPITAL PERTAINING TO THE PROVISION OF CRISIS STABILIZATION SERVICES ON THE SIERRA NEVADA MEMORIAL-MINERS HOSPITAL CAMPUS (RESOLUTION 15-067 AND RESOLUTION 16-287)

WHEREAS, on February 10, 2015 per Resolution 15-067, the Board of Supervisors approved the Operational Agreement with Sierra Nevada Memorial-Miners Hospital pertaining to the provision of crisis stabilization services and subsequently approved Amendment No. 1 on June 28, 2016 per Resolution 16-287; and

WHEREAS, the purpose of this Operational Agreement is to delineate the roles and responsibilities of the County and the Hospital and to establish the financial arrangements between the parties related to operation of the Crisis Stabilization Unit (CSU); and

WHEREAS, the CSU provides an essential resource for Nevada County families and community partners, and serves as an alternative option to longer, more expensive inpatient psychiatric hospitalization services and enables mental health consumers to stabilize in a safe, secure community-based environment; and

WHEREAS, the parties desire to amend their Agreement to amend the Scope of Services, Exhibit "A" to further define roles and responsibilities and amend Financial Arrangement, Exhibit "B" due to a reduction in SNMH actual costs.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that the Amendment No. 2 to the Operational Agreement by and between the County and Sierra Nevada Memorial-Miners Hospital which delineates respective roles and responsibilities and financial arrangements between the parties related to the operation of the Crisis Stabilization Unit, with the County agreeing to pay Sierra Nevada Memorial-Miners Hospital \$61,180 for services purchased from Sierra Nevada Memorial-Miners Hospital, and Sierra Nevada Memorial-Miners Hospital agreeing to pay the County \$240,000 for three (3) dedicated CSU beds for Fiscal Year 2017/18, with the payment obligations of each party to be reviewed annually, based on actual project costs and revenue of the immediate prior year, to amend Exhibit "A" Scope of Services to further define roles and responsibilities and to amend Exhibit "B" Financial Arrangement to reflect an annual estimated budget that is more closely aligned with actual costs for the Agreement term of February 10, 2015 through June 30, 2035, be and hereby is approved in substantially the form attached hereto, and that the Chair of the Board of Supervisors be and is hereby authorized to execute Amendment No. 2 on behalf of the County of Nevada.

Funds to be disbursed from account: 1589-40110-493-8301/521520. Revenue received to be deposited into account: 1589-40110-439-8301/452000.