



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING EXECUTION OF AMENDMENT NO. 4 TO THE CONTRACT WITH NORTH VALLEY BEHAVIORAL HEALTH, LLC (RES. 14-008; RES. 14-144; RES. 14-490; RES. 15-487) AND AUTHORIZING AND DIRECTING THE AUDITOR-CONTROLLER TO AMEND THE BEHAVIORAL HEALTH DEPARTMENT'S BUDGET FOR FISCAL YEAR 2015/16 (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, the Contractor operates a 16-bed licensed Psychiatric Health Facility (PHF) located in Yuba City; and

WHEREAS, per Resolution 14-008, the Board approved the Contract with North Valley Behavioral Health, LLC to provide acute psychiatric inpatient services to referred clients of Nevada County with A maximum contract obligation of \$85,000 per fiscal year; and

WHEREAS, per Resolution 14-144, the Board approved Amendment No. 1 to the Contract to increase the maximum obligation to \$200,000 per fiscal year; and

WHEREAS, per Resolution 14-490, the Board approved Amendment No. 2 to the Contract to increase the contract maximum to \$525,000, and to extend the Contract termination date to June 30, 2016, with the option to renew the Contract for two consecutive one-year terms; and

WHEREAS, per Resolution 15-487, the Board approved Amendment No. 3 to the Contract to reflect a daily rate increase for inpatient services and to increase the contract maximum for fiscal year 2015/16 to \$565,000; and

WHEREAS, per Amendment 4, the parties desire to amend the Contract to increase the contract maximum for Fiscal Year 2015/16 to \$640,000 in order to meet the demand for medically necessary psychiatric inpatient services for eligible residents of Nevada County; and

WHEREAS, the department needs to adjust their budget due to unanticipated expenditures pertaining to this Contract.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that Amendment No. 4 to the Contract by and between the County and North Valley Behavioral Health, LLC which increases the contract maximum from \$565,000 to \$640,000 (an increase of \$75,000) for Fiscal Year 2015/16, pertaining to the provision of acute psychiatric inpatient services for County referred clients for the contract term of January 14, 2014 through June 30, 2016, be and hereby is approved, and that the Chair of the Board of Supervisors be and is hereby authorized to execute Amendment No. 4 on behalf of the County of Nevada.

Funds to be disbursed from account: 1589-40110-493-8201/521520.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Nevada County Board of Supervisors authorizes and directs the Auditor-Controller to amend the Behavioral Health Department's Budget for Fiscal Year 2015/16 as follows:

Fiscal Year 2015/16

Revenue:	1589-40110-493-8301/446250	\$75,000
Expenditure:	1589-40110-493-8201/521520	\$75,000