



RESOLUTION No. 24-118

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT 2 TO THE PARTICIPATION AGREEMENT WITH THE CALIFORNIA MENTAL HEALTH SERVICES AUTHORITY (CALMHSA) FOR THE BEHAVIORAL HEALTH QUALITY IMPROVEMENT PROGRAM TO CLARIFY THE APPLICATION OF THE CALMHSA ADMINISTRATIVE FEE (RES 22-363) (RES 23-125)

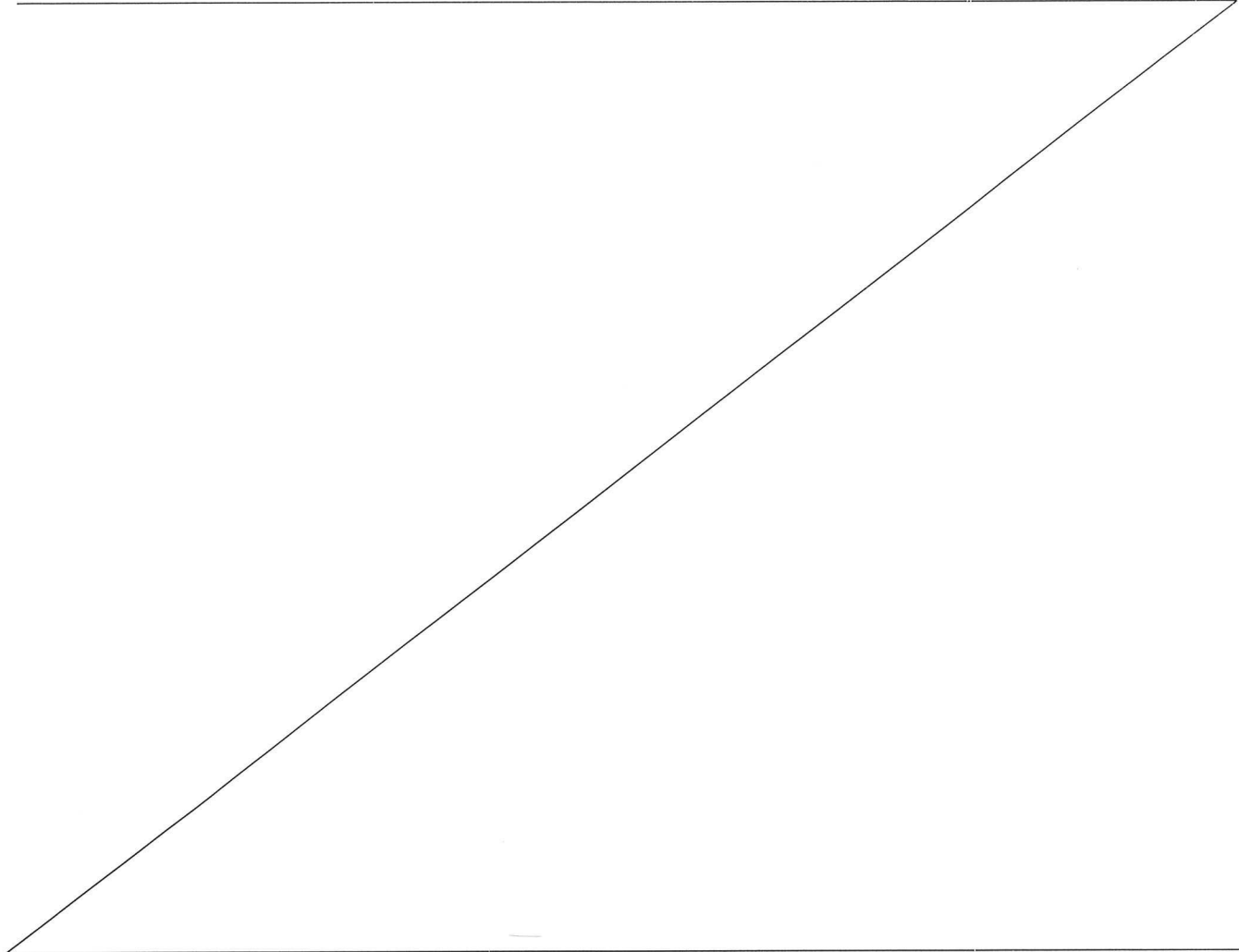
WHEREAS, on July 12, 2022, per Resolution 22-363, the Nevada County Board of Supervisors authorized the execution of the Participation Agreement with the California Mental Health Services Authority (CalMHSA) for the Behavioral Health Quality Improvement Program and was subsequently amended on March 28, 2023, per Resolution 23-125 to adjust hourly rates and budget within the existing contract maximum; and

WHEREAS, CalMHSA supports Nevada County Behavioral Health in meeting select Milestones required to complete the California Advancing and Innovating Medi-Cal (CalAIM) Behavioral Health Quality Improvement Program (BHQIP) deliverables; and

WHEREAS, the parties desire to amend their Agreement to clarify that only those funds that are rendered and paid from the flexible spending account for this project is subject to the 15% administrative fee.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that Amendment 2 to the Participation Agreement by and between the CalMHSA, pertaining to the provision of administrative services and projects to support Nevada County Behavioral Health in meeting select milestones required to complete CalAIM Behavioral Health Quality Improvement Program deliverables for the contract term of July 1, 2022, through June 30, 2024, in the maximum amount of \$179,420, be and hereby is approved, and that the Director of Behavioral Health and the Quality Assurance Program Manager, be and is hereby authorized to execute the Amendment and any necessary documents in connection with this agreement thereto, on behalf of the County of Nevada.

Funds to be disbursed from accounts: 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 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 MATHIASEN
Chief Deputy Clerk of the Board of Supervisors

By: 


Hardy Bullock, Chair

1290-BHQIP-2022-NEVADA-AM2
Behavioral Health Quality Improvement Program
Nevada County
January 30, 2024

CALIFORNIA MENTAL HEALTH SERVICES AUTHORITY
PARTICIPATION AGREEMENT AMENDMENT #2
Behavioral Health Quality Improvement Program ("Program")

This Agreement Amendment ("Amendment") amends Agreement No. 1290-BHQIP-2022-NC ("Agreement"), and Amendment No. 1290-BHQIP-2022-NC-A1, a contract by and between the California Mental Health Services Authority ("CalMHSA") and Nevada County ("Participant") to receive support in completing the California Advancing and Innovation Medi-Cal (CalAIM) and Behavioral Health Quality Improvement Program ("BHQIP") deliverables. This Amendment shall be effective upon execution of this Amendment by both parties.

The Agreement is hereby amended to amend EXHIBIT B, SECTION V. FISCAL PROVISIONS, ITEM F ADMINISTRATIVE FEE to specify that only funding that has been rendered and paid from the total flexible spending account ("FSA") during the project period is subject to a 15% administrative fee. Additionally, this Agreement will amend EXHIBIT B, SECTION V. FISCAL PROVISIONS, ITEM G REFUNDS, to remove the sentence *"For service requests via a work order, refunds will be less the administrative fee, equal to 15%."*

All other terms or provisions in the initial Agreement No. 1290-BHQIP-2022-NC, and Amendment No. 1290-BHQIP-2022-NC-A1, not amended by this Amendment shall remain in full force and effect.

MODIFICATIONS TO THE AGREEMENT

- A) The existing Agreement EXHIBIT B, SECTION V. FISCAL PROVISIONS, ITEM F ADMINISTRATIVE FEE is replaced with the below EXHIBIT B, SECTION V. FISCAL PROVISIONS, ITEM F ADMINISTRATIVE FEE to specify that only funding for services that has been rendered and paid from the FSA during the project period is subject to a 15% administrative fee.

Exhibit B - V. Fiscal Provisions

F. Administrative Fee: All services rendered and paid from the flexible spending account are subject to a 15% administrative fee.

- B) The existing Agreement EXHIBIT B, SECTION V. FISCAL PROVISIONS, ITEM G REFUNDS, is replaced with the below EXHIBIT B, SECTION V. FISCAL PROVISIONS, ITEM G REFUNDS, to remove the sentence *"For service requests via a work order, refunds will be less the administrative fee, equal to 15%."*

Exhibit B - V. Fiscal Provisions

G. Refunds - Any unused funds from the initial Participation Agreement will be fully reimbursed based at the end of the project period as defined in Exhibit B of the initial Participation Agreement.

1290-BHQIP-2022-NEVADA-AM2
Behavioral Health Quality Improvement Program
Nevada County
January 30, 2024

IN WITNESS WHEREOF, the parties hereby confirm acceptance of the terms of this Amendment by causing their duly authorized officers or representatives to execute this Amendment as set out below.

PARTICIPANT: NEVADA COUNTY

Signed: *Phebe Bell* Name (printed): Phebe Bell
Phebe Bell Mar 29, 2024 05:21 PDT
Title: Director Date: 03/29/2024
Address: Nevada County Behavioral Health
Phone: 530-470-2784 Email: phebe.bell@nevadacountyca.gov

CalMHSA

DocuSigned by:
Signed: *Dr. Amie Miller* Name (printed): Dr. Amie Miller, Psy.D., MFT
82E9EFB87CC446
Title: Executive Director Date: 4/3/2024
Address: 1610 Arden Way, STE 175,
Sacramento CA 95815
Phone: (279) 234-0701 Email: amie.miller@calmhsa.org