RESOLUTION No._____

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