



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING EXECUTION OF AN AMENDMENT TO THE PARTICIPATION AGREEMENT FOR THE CALIFORNIA MENTAL HEALTH SERVICES AUTHORITY (CALMHSA) INTER-MEMBER TRANSFER PROGRAM AUTHORIZING AN EXTENSION OF THE TERM FOR AN AMENDED TERM OF JULY 1, 2018 THROUGH JUNE 30, 2022. (RES 18-447).

WHEREAS, on August 28, 2018, the Nevada County Board of Supervisors approved the Participation Agreement with the California Mental Health Services Authority (CalMHSA) Inter-Member Transfer program in order to comply with the provisions of Welfare and Institutions Code §14717.1 for the timely delivery of Specialty Mental Health Services (SMHS) to foster children placed outside of Nevada County; and

WHEREAS, this program allows for CalMHSA to act as fiscal agent for participating counties to make prompt transfer of funds related to the specialty mental health services being provided or arranged for foster children placed outside of the county's jurisdiction, as well as reimbursement to Nevada County for SMHS provided to foster children placed in Nevada County by other California counties; and

WHEREAS; the parties desire to enter into Amendment No. 1 to the Agreement to extend the term of the MOU through June 30, 2022.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that the Amendment to the Participation Agreement with the California Mental Health Services Authority (CALMHSA), pertaining to the provision of services related to the Inter-Member Transfer Program, 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 the Amendment on behalf of the County of Nevada.

Funds to be disbursed from account: 1589-40104-493-1000 / 521520