



# RESOLUTION No. \_\_\_\_\_

## OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

**RESOLUTION APPROVING EXECUTION OF THE GRANT FUNDING AGREEMENT WITH PARTNERSHIP HEALTHPLAN OF CALIFORNIA TO RECEIVE PAYMENT THROUGH THE CALAIM INCENTIVE PAYMENT PROGRAM (IPP) FOR THE ENHANCED CARE MANAGEMENT (ECM) PROGRAM IN THE MAXIMUM AMOUNT OF \$250,000 FOR THE INCENTIVE PERIOD FROM THE DATE OF SIGNING OF THE AGREEMENT THROUGH DECEMBER 31, 2025 AND DIRECTS THE AUDITOR-CONTROLLER TO AMEND THE BEHAVIORAL HEALTH BUDGET FOR FISCAL YEAR 2024/25**

WHEREAS, on May 25, 2024, Partnership HealthPlan of California, through funds provided by the California Department of Health Care Services under the CalAIM Incentive Payment Plan (IPP), awarded funds to Nevada County Behavioral Health Department in the amount of \$250,000 to support enhancement of their Enhanced Care Management Team (ECM); and

WHEREAS, the Nevada County Behavioral Health Department will utilize these funds to supplement staffing costs, enhance outreach activities, and improve quality and continuity of care for ECM program participants; and

WHEREAS, these funds will assist the ECM Team in more effectively serving people experiencing homelessness who also have mental health or substance use disorder needs within Nevada County.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that the grant agreement between Partnership HealthPlan of California and Nevada County Behavioral Health, through the CalAIM Incentive Payment Plan, in the maximum amount of \$250,000 for the term of from the date of signing through December 31, 2025, be and hereby is approved in substantially the form attached hereto, and that the Board of Supervisors be and is hereby authorizes the Director of Behavioral Health, or her designee, to sign this Acknowledgement of Grant Terms and Conditions and any necessary documents in connection with this Award and any non-substantive amendments thereto, on behalf of the County of Nevada and authorizes and directs the Auditor-Controller amend Behavioral Health's budget as follows:

Fiscal Year 2024/25

Revenue:	1589 40115 493 2200 / 445200	\$187,500 (FY 24/25 amt only)
Expenditure:	1589 40115 493 2200 / 521520	\$185,638
	1589 40115 493 2200 / 522271	\$1,862