



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

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

### **RESOLUTION APPROVING EXECUTION OF AMENDMENT NO. 1 TO THE CONTRACT WITH CALIFORNIA PSYCHIATRIC TRANSITIONS, INC. FOR THE PROVISION OF MENTAL HEALTH REHABILITATION CENTER (MHRC) / INSTITUTE FOR MENTAL DISEASE (IMD) SERVICES FOR MENTALLY DISORDERED PERSONS TO AMEND SECTION 20.3, AUDIT (RES. 20-238)**

WHEREAS, on June 23, 2020, per Resolution 20-238, the Nevada County Board of Supervisors authorized the execution of the Renewal Personal Services Contract between the Nevada County Behavioral Health Department and California Psychiatric Transitions, Inc. for the provision of Mental Health Rehabilitation Center (MHRC)/Institute for Mental Disease (IMD) locked, long-term placement and rehabilitation services for mentally disordered persons; and

WHEREAS, the Parties desire to execute Amendment No. 1 to the Contract to provide continued MHRC and IMD placement services on behalf of the Department of Behavioral Health's most difficult cases; and

WHEREAS, this Amendment No. 1 will amend Section 20.3, Audit as the contractor does not meet the definition of a Non-Federal Entity under 2 CFR 200 and is therefore exempt from the audit provisions reflected in the Professional Services Agreement.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board of Supervisors of the County of Nevada, State of California, hereby amends the renewal Contract and approves the Amendment No. 1 by and between the County and California Psychiatric Transitions, Inc., pertaining to the provision of Mental Health Rehabilitation Center (MHRC)/Institute for Mental Disease (IMD) Services for Mentally Disordered persons, amending Section 20.3, Audit, 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: 1589-40110-493-8201/521520.