



# **RESOLUTION No. 25-158**

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

**RESOLUTION APPROVING EXECUTION OF AMENDMENT NO. 1 TO THE PARTICIPATION AGREEMENT TO AUTHORIZE NEVADA COUNTY TO PARTICIPATE IN THE CALIFORNIA MENTAL HEALTH SERVICES AUTHORITY (CALMHSA) STATE HOSPITALS PROGRAM TO MODIFY THE PROGRAM TERM END DATE FROM JUNE 30, 2025, TO JUNE 30, 2026 AND TO INCREASE THE CONTRACT MAXIMUM FROM \$2,804 TO \$4,206 (AN INCREASE OF \$1,402) (RES 23-519)**

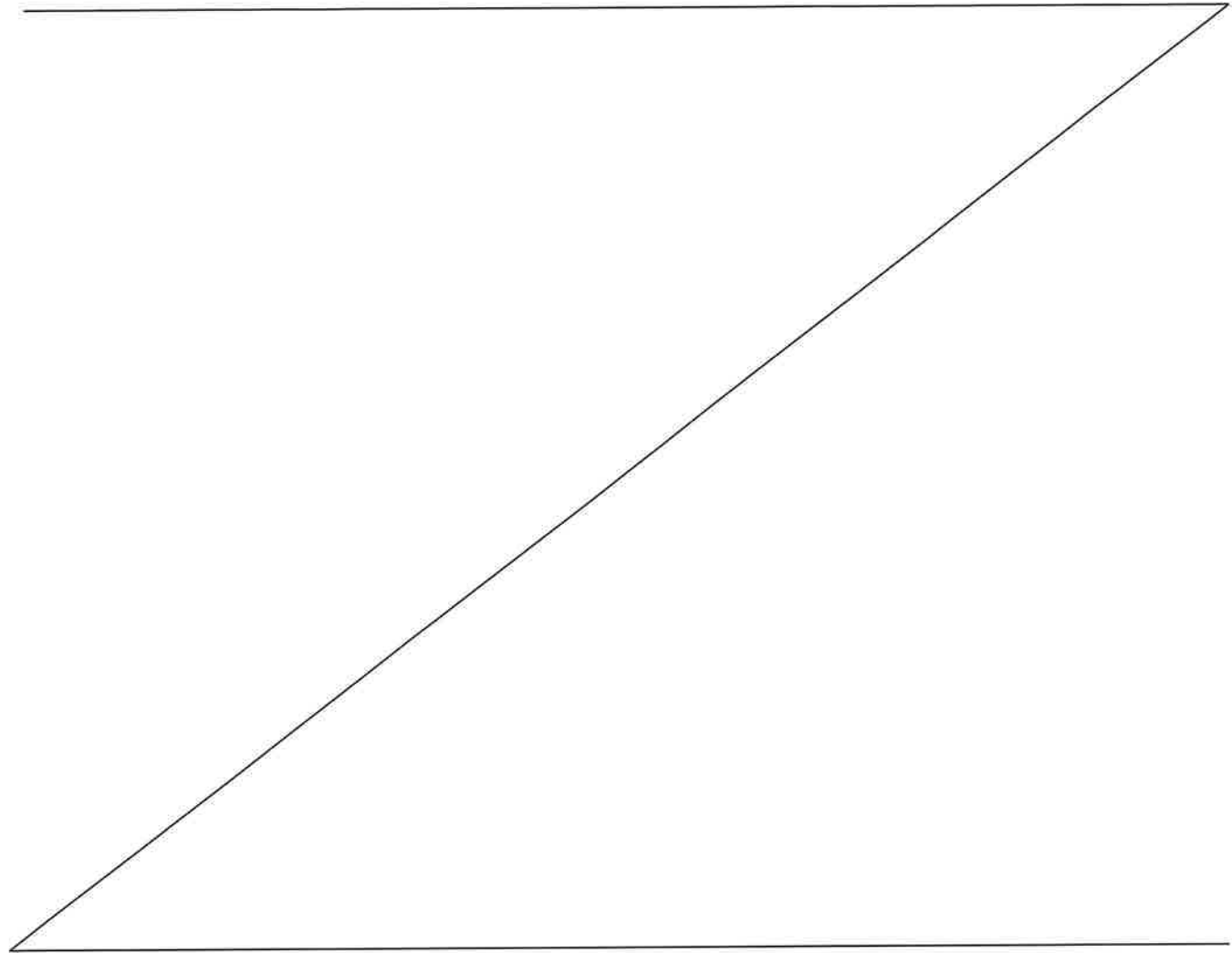
WHEREAS, On October 24, 2023, per Resolution 23-519 the Nevada County Board of Supervisors approved execution of Participation Agreement to authorize Nevada County to participate in the CalMHSA State Hospitals Program; and

WHEREAS, the overall objective of the agreement is to leverage CalMHSA as a Joint Powers Authority to facilitate coordination of treatment and case management by Department of State Hospitals and Nevada County as necessary including negotiation of rates; and

WHEREAS, the parties desire to amend their Agreement to modify the Program Term end date from June 30, 2025, to June 30, 2026, and to increase the contract maximum from \$2,804 to \$4,206 (an increase of \$1,402).

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that the Amendment 1 to the Participation Agreement by and between the California Mental Health Services Authority State Hospitals Program, pertaining to the provision of services related to placement of individuals into a State Hospital bed for the contract term of July 1, 2023, through June 30, 2026, in the maximum amount of \$4,206 be and hereby is approved, and that the Chair of the Board of Supervisors, be and is authorized to execute the amendment on behalf of the County of Nevada.

Funds to be disbursed from account: 1589-40110-493-8301/521520.



PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 13th day of May 2025, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Robb Tucker, Lisa Swarthout, Susan Hoek, and Hardy Bullock.

Noes: None.

Absent: None.

Abstain: None.

Recuse: None.

ATTEST:

TINE MATHIASSEN  
Chief Deputy Clerk of the Board of Supervisors

By: Lauriana Cecchi

Heidi Hall  
Heidi Hall, Chair

4627-SHB-2023-NC-AM1  
State Hospital Beds Program  
Nevada County  
February 12, 2025

**CALIFORNIA MENTAL HEALTH SERVICES AUTHORITY**  
**PARTICIPATION AGREEMENT AMENDMENT NO. 1**  
**State Hospital Beds Program ("Program")**

This Agreement Amendment No. 1 ("Amendment No. 1") amends Agreement No. 4627-SHB-2023-NC ("Agreement"), a contract by and between the California Mental Health Service Authority ("CalMHSA") and Nevada County ("Participant"). This Amendment shall be effective upon execution by both parties.

**Modified Program Term:** This Amendment No. 1 modifies the Program Term end date from June 30, 2025 to June 30, 2026.

**Modified Program Funding:** This Amendment No. 1 adds \$1,402 in funding for the Modified Program Term, which will be invoiced by CalMHSA on July 1, 2025 and due within 30 days of receipt of the invoice.

All other terms or provisions in the Agreement not amended by this Amendment No. 1 shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereby confirm acceptance of the terms of this Amendment No. 1 by causing their duly authorized officers or representatives to execute this Amendment No. 1 as set out below.

**PARTICIPANT: NEVADA COUNTY**

Signed: *Heidi Hall* Name (Printed): \_\_\_\_\_  
Heidi Hall (05/15/2025 16:00 PDT)

Title: Chair, Board of Supervisors Date: 05/15/2025

Signed: *Deputy County Counsel Jamie Hogenson* Name (Printed): Deputy County Counsel Jamie Hogenson  
Deputy County Counsel Jamie Hogenson (05/02/2025 09:46 PDT)

Title: County Counsel Date: 05/02/2025

Signed: *Phebe Bell* Name (Printed): Phebe Bell  
Phebe Bell (05/01/2025 16:34 PDT)

Title: Director of Behavioral Health Date: 05/01/2025

**CalMHSA**

Signed: *Amie Miller* Name (Printed): Dr. Amie Miller, Psy.D., LMFT  
DocuSigned by: 82E9E9B8B7CC446...

Title: Executive Director Date: 7/15/2025