

RESOLUTION No. 25-005

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING EXECUTION OF AMENDMENT 3 TO THE AGREEMENT WITH THE CALIFORNIA MENTAL HEALTH SERVICES AUTHORITY FOR WORKFORCE EDUCATION AND TRAINING TO EXTEND THE PROGRAM TERM END DATE TO JUNE 30, 2026. THE MAXIMUM AMOUNT OF \$71,381.50 FOR THE CONTRACT TERM IS UNCHANGED FOR THE CONTRACT PERIOD OF JULY 1, 2021, THROUGH JUNE 30, 2026 (RES. 22-003) (RES. 24-483)

WHEREAS, on January 11, 2022, per Resolution 22-003, the Nevada County Board of Supervisors approved execution of Participation Agreement with the California Mental Health Services Authority (CalMHSA) for Workforce Education and Training (WET) activities which was amended on August 23, 2022, per Resolution Res 22-441 updating the scope of services and again on September 10, 2024, per Resolution 24-483 to add language for retention activities to the scope of services; and

WHEREAS, the overall objective of the contract is to address the shortage of professionals in the public mental health system. CalMHSA administers the following activities for the Superior Region: Loan Repayment, Educational Stipend, and Peer Scholarships. CalMHSA also manages awards for Loan Repayment, Education Stipends, and Peer Scholarships, including confirming eligibility, compliance, executing agreement terms and disbursing funds to award recipients; and

WHEREAS, the parties desire to amend their Agreement to extend the program term end date to June 30, 2026, allowing for full spend down of WET funds and completion of administrative reporting for WET activities.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that the Amendment 3 to the Participation Agreement by and between the County of Nevada and the California Mental Health Services Authority (CalMHSA), pertaining to the Workforce Education and Training program for the contract term of July 1, 2021, through June 30, 2026, in the amount of \$71,381.50, be and hereby is approved, and that the Director of Behavioral Health, 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.

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the <u>14th</u> day of <u>January 2025</u>, by the following vote of said Board:

Ayes: Noes:	Supervisors Heidi Hall, Robb Tucker, Lisa Swarthout, Susan Hoek, and Hardy Bullock. None.
Absent:	None.
Abstain:	None.
Recuse:	None.

ATTEST:

TINE MATHIASEN Chief Deputy Clerk of the Board of Supervisors

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Heidi Hall, Chair

CALIFORNIA MENTAL HEALTH SERVICES AUTHORITY "CaIMHSA" PARTICIPATION AGREEMENT AMENDMENT

This Agreement Amendment ("Amendment") is entered into effective as of the date of execution (the "Effective Date") by and between the California Mental Health Services Authority ("CalMHSA") and Nevada County ("Participant").

This Amendment extends the Program Term end date to June 30, 2026.

All other provisions not cited in this Amendment shall remain in full force and effect.

Participant:

Signed:	Name (printed):
Title:	Date:
CalMHSA	
Signed:	Name (printed): Dr. Amie Miller, Psy.D., MFT
Title: Executive Director	Date: