



## **RESOLUTION NO. \_\_\_\_\_**

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

#### **RESOLUTION APPROVING EXECUTION OF AMENDMENT NO. 3 TO THE OPERATIONAL AGREEMENT BETWEEN THE COUNTY OF NEVADA AND SIERRA NEVADA MEMORIAL-MINERS HOSPITAL (SNMH) AMENDING THE FINANCIAL ARRANGEMENT FOR THE PROVISION OF CRISIS STABILIZATION SERVICES ON THE SNMH CAMPUS**

WHEREAS, on February 10, 2015 per Resolution 15-067, the Board of Supervisors approved the Operational Agreement with Sierra Nevada Memorial-Miners Hospital pertaining to the provision of crisis stabilization services, and subsequently approved Amendment No. 1 on June 28, 2016 per Resolution 16-287, and Amendment No. 2 on September 12, 2017 per Resolution 17-445; and

WHEREAS, the CSU provides an essential resource for Nevada County families and community partners, and serves as an alternative option to longer, more expensive inpatient psychiatric hospitalization services and enables mental health consumers to stabilize in a safe, secure community-based environment; and

WHEREAS, the Parties desire to enter into an Amendment No. 3 to the Operational Agreement to amend the Exhibit "B" Financial Arrangement to more closely align with actual costs. The amended agreement reflects an annual estimated budget of \$69,209 for services purchased from SNMH in furtherance of the operation of the CSU; and

WHEREAS, while this revised budget reflects an increase of \$8,029 versus the previous agreement, the net impact of all revenues and expenses is estimated to result in overall savings to the County of \$68,226 pertaining to the Operation of the CSU; and

WHEREAS, the CSU operational budget will be reviewed annually and adjusted as required to reflect actual project costs and revenues of the immediate prior year.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that the Amendment No. 3 to the Operational Agreement by and between the County and Sierra Nevada Memorial-Miners Hospital, amending the Exhibit "B" Financial Arrangement, as will be reviewed annually and adjusted as required to reflect actual project costs and revenues of the immediate prior year, 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 Amendment No. 3 on behalf of the County of Nevada.

Funds to be disbursed from account: 1589-40110-493-88501/521520. Revenue received to be deposited into account: 1589-40110-439-88501/452000.