



RESOLUTION NO. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING EXECUTION OF AMENDMENT NO. 1 TO THE OPERATIONAL AGREEMENT BETWEEN THE COUNTY OF NEVADA AND SIERRA NEVADA MEMORIAL-MINERS HOSPITAL PERTAINING TO THE PROVISION OF CRISIS STABILIZATION SERVICES ON THE SIERRA NEVADA MEMORIAL-MINERS HOSPITAL 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

WHEREAS, the purpose of this Operational Agreement is to delineate the roles and responsibilities of the County and the Hospital and to establish the financial arrangements between the parties related to operation of the Crisis Stabilization Unit (CSU); 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 amend their Agreement to amend the Scope of Services, Exhibit A and Financial Arrangement, Exhibit "B" to clarify that the County will assume responsibility for the provision of tele-psychiatry services rather than purchase the services from the hospital.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that the Amendment No.1 to the Operational Agreement by and between the County and Sierra Nevada Memorial-Miners Hospital which delineates respective roles and responsibilities and the financial arrangements between the parties related to the operation of the Crisis Stabilization Unit, to amend Exhibit "A" Scope of Services and Exhibit "B" Financial Arrangement with regard to the County assuming responsibility for the provision of tele-psychiatry services with payment obligations of each party to be revised annually, based on actual project costs and revenues of the immediate prior year, for the Agreement term of February 10, 2015 through June 30, 2035, be and hereby is approved, and that the Chair of the Board of Supervisors be and is hereby authorized to execute the Amendment No.1 on behalf of the County of Nevada.

Funds to be disbursed from account: 1589-40110-493-8301/521520. Revenue received to be deposited into account: 1589-40110-439-8301/45200.