



# RESOLUTION No. 21-458

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

### RESOLUTION APPROVING EXECUTION OF AN AMENDMENT TO THE PARTICIPATION AGREEMENT FOR THE CALIFORNIA MENTAL HEALTH SERVICES AUTHORITY (CALMHSA) INTER-MEMBER TRANSFER PROGRAM AUTHORIZING AN EXTENSION OF THE TERM FOR AN AMENDED TERM OF JULY 1, 2018 THROUGH JUNE 30, 2022 (RES 18-447)

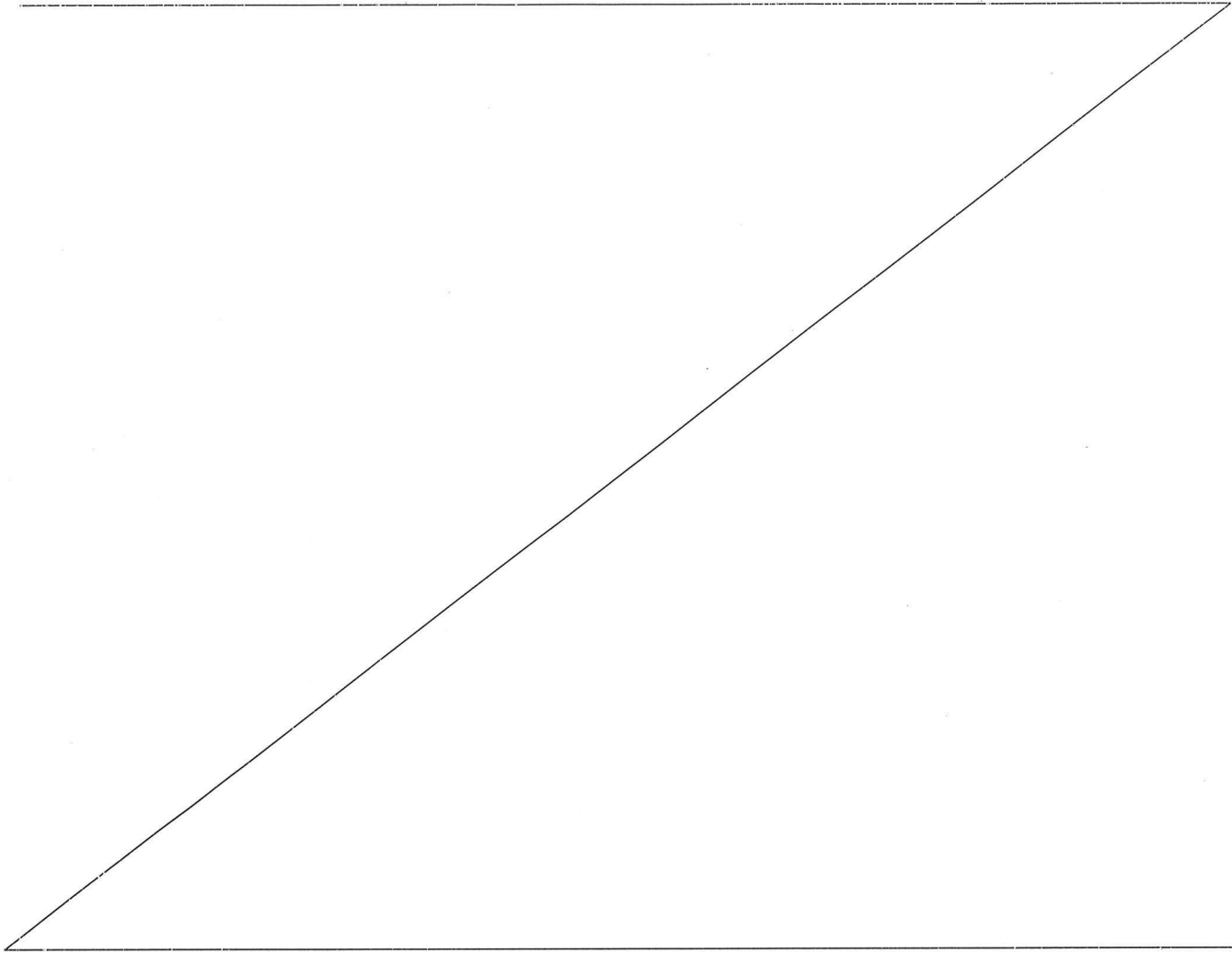
WHEREAS, on August 28, 2018, the Nevada County Board of Supervisors approved the Participation Agreement with the California Mental Health Services Authority (CalMHSA) Inter-Member Transfer program in order to comply with the provisions of Welfare and Institutions Code §14717.1 for the timely delivery of Specialty Mental Health Services (SMHS) to foster children placed outside of Nevada County; and

WHEREAS, this program allows for CalMHSA to act as fiscal agent for participating counties to make prompt transfer of funds related to the specialty mental health services being provided or arranged for foster children placed outside of the county's jurisdiction, as well as reimbursement to Nevada County for SMHS provided to foster children placed in Nevada County by other California counties; and

WHEREAS; the parties desire to enter into Amendment No. 1 to the Agreement to extend the term of the MOU through June 30, 2022.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that the Amendment to the Participation Agreement with the California Mental Health Services Authority (CALMHSA), pertaining to the provision of services related to the Inter-Member Transfer Program, 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: 1589-40104-493-1000 / 521520



PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 9th day of November, 2021, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Edward Scofield, Dan Miller, Susan K. Hoek and Hardy Bullock.

Noes: None.

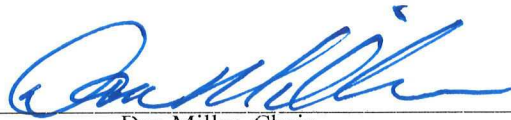
Absent: None.

Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER  
Clerk of the Board of Supervisors

By: 



Dan Miller, Chair

11/9/2021 cc: BH\*  
AC\* (hold)

11/12/2021 cc: BH\*  
CMHSA\*  
AC\*(release)

CALIFORNIA MENTAL HEALTH SERVICES AUTHORITY  
PARTICIPATION AGREEMENT AMENDMENT  
COVER SHEET

- 1. Nevada County ("Participant") desires to participate in the Program identified below.  
Name of Program: Inter-Member Transfer(s)
- 2. This Participation Agreement Amendment extends the current term for one additional year, commencing July 1, 2018, through and including June 30, 2022.
- 3. Funding - An administration fee of \$380.44, is payable on or before July 1, 2021, for the administration and operation of the program.

NOTE: Upon the initial funding amount being reduced to 20%, CalMHSA will send a request for replenishment funding based on actual transactions performed

- 4. All other terms of the initial Participation Agreement shall remain in full force and effect.

Authorized Signatures:

**CalMHSA**

Signed: *Amie Miller* Name (Printed): Amie Miller, PsyD., MFT  
Amie Miller (Nov 10, 2021 14:24 PST)

Title: Executive Director Date: Nov 10, 2021

**Participant: NEVADA COUNTY**

Signed: *D. Miller* Name (Printed): Dan Miller  
Dan Miller (Nov 10, 2021 12:30 PST)

Title: Chair, Board of Supervisors Date: Nov 10, 2021