



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING EXECUTION OF AMENDMENT NO. 4 TO THE PARTICIPATION AGREEMENT WITH THE CALIFORNIA MENTAL HEALTH SERVICES AUTHORITY SEMI-STATEWIDE ENTERPRISE HEALTH RECORD PROGRAM TO INCORPORATE THE ADDITION OF NEW QUALITY ASSURANCE AND QUALITY IMPROVEMENT ACTIVITIES RELATED TO THE ELECTRONIC HEALTH RECORD AND INCREASING THE CONTRACT MAXIMUM FROM \$2,391,228.09 TO \$2,406,864.28 (AN INCREASE OF \$139,828.94) FOR THE TERM OF JULY 1, 2022 THROUGH MARCH 18, 2029 (RES. 22-365) (RES. 23-098) (RES. 23-235) (RES. 25-004)

WHEREAS, the State has mandated that Mental Health Departments have fully functioning Electronic Health Record Systems; and

WHEREAS, the Nevada County Behavioral Health Department is contracted with the California Mental Health Services Authority (CalMHSA) Semi-Statewide Enterprise Health Record Program for the services related to a California-centric Enterprise Health Record; and

WHEREAS, CalMHSA is a Joint Power Authority representing County Behavioral Health Departments under the authority of the Government Code; and

WHEREAS, the overall objective of the contract is to partner with CalMHSA who is providing licensed software, implementation, training, support, hosting and maintenance of software commonly known as Streamline Healthcare Solutions, LLC related to Behavioral Health's Electronic Health Record System (EHRS); and

WHEREAS, on July 12, 2022, per Resolution 22-365, the Nevada County Board of Supervisors approved a Participation Agreement to authorize Nevada County to participate in the CalMHSA Semi-Statewide Enterprise Health Record Program and was subsequently amended March 14, 2023, per Resolution 23-098 and again per Resolution 23-235 on June 13, 2023 and again on January 14, 2025 per Resolution 25-004; and

WHEREAS, the County is in receipt of Amendment No. 4 to the Agreement which incorporates the addition of new quality assurance and quality improvement activities, American Medical Association license fees, and an increase in the contingency budget for fluctuations in contract expenditures such as numbers of licensed users and system enhancement requests.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that Amendment No. 4 to the Participation Agreement by and between the California Mental Health Services Authority Semi-Statewide Enterprise Health Record Program, pertaining to the provision of services related to a California-centric Enterprise Health Record for the contract term of term July 1, 2022 through March 18, 2029, in the maximum contract amount of \$2,406,864.28 (an increase of \$139,828.94), be and hereby is approved, and that the Board of Supervisors authorizes the Director of Behavioral Health, or her designee to execute the Amendment on behalf of the County of Nevada.

Funds to be disbursed from account: 1589-40103-493-1000/521520