



## **RESOLUTION No. \_\_\_\_\_**

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

**RESOLUTION APPROVING EXECUTION OF A PARTICIPATION AGREEMENT TO AUTHORIZE NEVADA COUNTY TO PARTICIPATE IN THE CALIFORNIA MENTAL HEALTH SERVICES AUTHORITY (CALMHSA) INTER-MEMBER TRANSFER PROGRAM COMMENCING JULY 1, 2018 AND TO STAY IN EFFECT UNTIL TERMINATED BY NEVADA COUNTY; AUTHORIZE THE TRANSFER OF FUNDS TO CALMHSA AS CALLED FOR BY THE INTER-MEMBER TRANSFER PROGRAM PARTICIPATION AGREEMENT, IN THE INITIAL AMOUNT OF \$7,993.44 FOR THE FIRST QUARTER, WITH CONTINUOUS FUNDING THEREAFTER, IN THE AMOUNT DETERMINED AFTER FIRST QUARTER ASSESSMENT OF ACTUAL SERVICES AS THE SENDING COUNTY, ESTIMATED TO BE \$31,974 FOR THE FISCAL YEAR; AND AUTHORIZE CALMHSA TO SEND AND RECEIVE FUNDS ON BEHALF OF NEVADA COUNTY, CONSISTENT WITH THE PROVISIONS OF THE PARTICIPATION AGREEMENT AND WELFARE AND INSTITUTION CODE § 14717.1.**

WHEREAS, Nevada County wishes to participate in the California Mental Health Services Authority (CalMHSA) Inter-Member Transfer program in order 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 will allow 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 County's initial contribution will be \$7,993.44 for the first quarter, with continuous funding determined after the first quarter assessment of actual services as the Sending County, estimated to be \$31,974 for Fiscal Year 2018/19; and

WHEREAS, CalMHSA will charge an administrative fee for its services under the Program, which is estimated to be less than 5% of Participant contributions

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that the Participation Agreement to authorize Nevada County to participate in the California Mental Health Services Authority (CALMHSA) Inter-Member Transfer Program commencing July 1, 2018, and to stay in effect until terminated by Nevada County; authorize the transfer of funds to CALMHSA as called for by the Inter-Member Transfer Program Participation Agreement, in the initial amount of \$7,993.44 for the first quarter, with continuous funding thereafter, in the amount determined after first quarter assessment of actual services of the Sending County, estimated to be \$31,974 for the fiscal year; and authorize CALMHSA to send and receive funds on behalf of Nevada County, consistent with the provisions of the Participation Agreement and Welfare and Institution Code § 14717.1, 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 Business Associate Agreement and the Participation Agreement Inter-Member Transfer on behalf of the County of Nevada.

Funds to be disbursed from account: 1589-40104-493-1000 / 521520