

**RESOLUTION NO. 2022\_\_\_\_\_**

**RESOLUTION OF THE NAPA COUNTY BOARD OF SUPERVISORS, STATE OF CALIFORNIA, AUTHORIZING CALMHSAS TO EXTEND THE CONTRACT WITH THE DEPARTMENT OF STATE HOSPITALS FOR STATE HOSPITAL BEDS AND AUTHORIZES THE DEPUTY DIRECTOR OF HHSA/MENTAL HEALTH DIRECTOR TO CONTINUE ACTING AS NAPA COUNTY'S REPRESENTATIVE ON THE CALMHSAS BOARD OF DIRECTORS AND SIGNING RELATED MEMORANDUM OF UNDERSTANDING, PARTICIPATION AGREEMENTS, AND AMENDMENTS RELATED TO NAPA COUNTYS PARTICIPATION IN THIS JOINT POWERS AUTHORITY**

**WHEREAS**, California Mental Health Services Authority (CalMHSA) is a Joint Powers Authority formed to be a single agency acting for its member counties to develop mental health services and education programs, obtain funding, contract for services, collect data, make reports, and act as a repository of information and expertise for such programs; and

**WHEREAS**, in May 2011, the Napa County Board of Supervisors approved Resolution 2011-39 which approved Napa County's participation as a member in CalMHSA, which currently serves forty eight counties and two cities in order to jointly develop and fund mental health services and education programs on a regional or state-wide basis; and designated the Mental Health Director of the Napa County Health and Human Services Agency to sign the Joint Exercise of Powers Agreement, and to act as the representative of Napa County the CalMHSA Board of Directors; and

**WHEREAS**, Resolution 2011-39 authorized the Napa County Mental Health Director to act as the Napa County representative and designated the Mental Health Director as its fiscal and programmatic administrative agent with the purpose of signing all future documents pertaining to the Joint Exercise of Powers Agreement; and

**WHEREAS**, in August 13, 2013, the Napa County Board of Supervisors approved Resolution No. 2013-95 which amended the CalMHSA Joint Powers Authority's scope to include conducting negotiations and contracting for state hospital beds with the California Department of State Hospitals on behalf of counties, providing joint administration of other state or federal programs such as the Drug Medi-Cal Treatment Program, managed mental health care for Medi-Cal beneficiaries, and specialty mental health services and managing operations of program risk pools; and

**WHEREAS**, Resolution No. 2013-95 also authorized the Napa County Mental Health Director to act as the Napa County representative and designated the Mental Health Director as its fiscal and programmatic administrative agent with the purpose of signing all future documents pertaining to the Joint Exercise of Powers Agreement; and

**WHEREAS**, in June 20, 2017, the Napa County Board of Supervisors approved Resolution No. 2017-96 which approved CalMHSA Joint Powers Authority's renewal of the

Participation Agreement for the term July 1, 2016 through June 30, 2019 for the CalMHSA State Hospitals Program and authorized CalMHSA to contract with the Department of State Hospitals for State Hospital beds on behalf of Napa County and to evaluate and implement collaborative opportunities in the development of programs for special populations requiring secure 24-hour treatment services (i.e., IMD, court commitments, acute treatment, incompetent to stand trial, etc.); and

**WHEREAS**, Resolution 2017-96 also authorized the Napa County Mental Health Director to act as the Napa County representative and designated the Mental Health Director as its fiscal and programmatic administrative agent with the purpose of signing all future documents pertaining to the Joint Exercise of Powers Agreement; and

**WHEREAS**, on June 18, 2019, the Napa County Board of Supervisors approved Resolution No. 2019-81 authorizing the CalMHSA to extend the contract with the Department of State Hospitals for State Hospital beds on behalf of Napa County through June 30, 2020, and to evaluate and implement collaborative opportunities in the development of programs for special populations requiring secure 24-hour treatment services (i.e., IMD, court commitments, acute treatment, incompetent to stand trial, etc.); and

**WHEREAS**, Resolution 2019-81 also authorized the Napa County Mental Health Director to act as the Napa County representative and designated the Mental Health Director as its fiscal and programmatic administrative agent with the purpose of signing all future documents pertaining to the Joint Exercise of Powers Agreement; and

**WHEREAS**, on February 23, 2021, the Napa County Board of Supervisors approved Resolution No. 2021-10 authorizing the CalMHSA Joint Powers Authority to renew the Participation Agreement through June 30, 2021 for the CalMHSA State Hospitals Program and authorized CalMHSA to extend the contract with the Department of State Hospitals for State Hospital beds on behalf of Napa County through June 30, 2021, and to evaluate and implement collaborative opportunities in the development of programs for special populations requiring secure 24-hour treatment services (i.e., IMD, court commitments, acute treatment, incompetent to stand trial, etc.); and

**WHEREAS**, Resolution 2021-10 also authorized the Napa County Mental Health Director to act as the Napa County representative and designated the Mental Health Director as its fiscal and programmatic administrative agent with the purpose of signing all future documents pertaining to the Joint Exercise of Powers Agreement; and

**WHEREAS**, the CalMHSA Joint Powers Authority wishes to extend the Participation Agreement for the CalMHSA State Hospitals Program and authorize CalMHSA to extend the contract with the Department of State Hospitals for State Hospital beds on behalf of Napa County to evaluate and implement collaborative opportunities in the development of programs for special populations requiring secure 24-hour treatment services (i.e., IMD, court commitments, acute treatment, incompetent to stand trial, etc.),

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors authorizes CalMHSA to extend the contract with the Department of State Hospitals for state hospital beds

and authorizes the Deputy Director of HHSA/Mental Health Director to continue acting as Napa County's representative on the CalMHSA Board of Directors and signing related memorandum of understanding, participation agreements, and amendments related to our participation in this Joint Powers Authority to evaluate and implement collaborative opportunities in the development of programs for special populations requiring secure 24-hour treatment services..

**THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED**  
by the Napa County Board of Supervisors, State of California, at a regular meeting of said Board held on the 14<sup>th</sup> day of September 2021, by the following vote:

AYES: SUPERVISORS \_\_\_\_\_

NOES: SUPERVISORS \_\_\_\_\_

ABSTAIN: SUPERVISORS \_\_\_\_\_

ABSENT: SUPERVISORS \_\_\_\_\_

NAPA COUNTY, a political subdivision of the State of California

By: \_\_\_\_\_  
ALFREDO PEDROZA, Chair of the Board of Supervisors

APPROVED AS TO FORM Office of County Counsel  By: <u>Rachel L. Ross (e-sign)</u> Deputy County Counsel  Date: <u>8/27/2021</u>	APPROVED BY THE NAPA COUNTY BOARD OF SUPERVISORS  Date: Processed By:  _____ Deputy Clerk of the Board	ATTEST: NEHA HOSKINS, Clerk of the Board of Supervisors  By: _____
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