

RESOLUTION NO. 2022_____

RESOLUTION OF THE NAPA COUNTY BOARD OF SUPERVISORS, STATE OF CALIFORNIA, AUTHORIZING 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 NAPA COUNTY'S 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 14th 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

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