

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

**RESOLUTION OF THE NAPA COUNTY BOARD OF SUPERVISORS, STATE OF CALIFORNIA, AUTHORIZING NAPA COUNTY'S PARTICIPATION IN CALMHSA'S STATEWIDE PREVENTION AND EARLY INTERVENTION PROGRAM AND AUTHORIZING 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**, County wishes to participate in the CalMHSA Statewide Prevention and Early Intervention (PEI) program to disseminate and direct Statewide PEI project campaigns, programs, resources, and materials; provide subject matter in suicide prevention and stigma and discrimination reduction to support local PEI efforts and to develop local and statewide capacity building support and new outreach materials for counties and community stakeholders.

**NOW, THEREFORE BE IT RESOLVED**, the Napa County Board of Supervisors does hereby:

- 1) Authorize the County's participation in the CalMHSA PEI Program.
- 2) Authorize the transfer of funds to CalMHSA as called for by the PEI Program Participation Agreement.
- 3) Authorize the Deputy Director of Health and Human Services Agency (HHSA)/Mental Health Director to sign the Participation Agreements on behalf of the County.

**BE IT FURTHER RESOLVED** that the Board of Supervisors authorizes Napa County's participation in CalMHSA's statewide Prevention and Early Intervention Program 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.

**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

<p>APPROVED AS TO FORM          Office of County Counsel</p> <p>By: <i>Rachel L. Ross</i> (e-sign)          Deputy County Counsel</p> <p>Date: August 27, 2021</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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