**RESOLUTION OF NAPA COUNTY, STATE OF CALIFORNIA, ADOPTING THE MENTAL HEALTH DIVISION'S MENTAL HEALTH SERVICE ACT (MHSA) FY 2015-2016 ANNUAL UPDATE TO THE THREE YEAR PLAN**

**WHEREAS,** in November 2004, California voters passed Proposition 63, which was enacted into law in 2005 and is known as the Mental Health Services Act (MHSA); and

**WHEREAS,** the MHSA imposed a 1% tax on adjusted annual income over $1,000,000 for the purpose of reducing the long-term adverse impact on individuals, families and state and local budgets resulting from untreated serious mental illness; and

**WHEREAS,** the State Department of Mental Health (DMH) implemented the MHSA by imposing an elaborate set of substantive and procedural requirements as a prerequisite to each county drawing down its share of the new tax revenues for six components including guidelines for the Technological Needs component; and

**WHEREAS,** the Mental Health Division developed the MHSA FY 2015-2016 Annual Update to the Three Year Plan with input from the community and staff into the final version of the plan; and

**WHEREAS,** AB 1467, the omnibus health trailer bill for the 2012-2013 State budget, included a specific amendment requiring county boards of supervisors adopt MHSA Three Year Plans and Annual Updates to MHSA Three Year Plans and that within thirty (30) days of the county board of supervisor’s adoption the MHSA Three Year Plans and Annual Updates to the MHSA Three Year Plans be submitted to the Mental Health Services Oversight and Accountability Commission; and

**WHEREAS**, Napa County has complied with all pertinent regulations, laws, and statutes of the Mental Health Services Act, including stakeholder participation, 30-day public review and comment period followed by a public hearing, and non-supplantation requirements.

**NOW, THEREFORE, BE IT RESOLVED** by the Napa County Board of Supervisors that the Napa County Board of Supervisors adopts the Mental Health Division's MHSA FY 2015-2016 Annual Update to the Three Year Plan.

**[REMAINDER OF THIS PAGE LEFT BLANK INTENTIONALLY]**

**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 15th day of December, 2015, by the following vote:

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

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

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

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

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DIANE DILLON, Chair of the Board of Supervisors

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| APPROVED AS TO FORM  Office of County Counsel  By: *Janice D. Killion (e-sign)*  County Counsel  Date: November 30, 2015 | APPROVED BY THE NAPA COUNTY  BOARD OF SUPERVISORS  Date:  Processed By:  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Deputy Clerk of the Board | ATTEST: GLADYS I. COIL  Clerk of the Board of Supervisors  By: *\_\_\_\_\_\_\_\_\_\_\_\_\_* |