**RESOLUTION NO. 2019-81**

**RESOLUTION OF NAPA** **COUNTY, STATE OF CALIFORNIA, AUTHORIZING THE CALIFORNIA MENTAL HEALTH SERVICES AUTHORITY (CalMHSA), A JOINT POWERS AUTHORITY, TO EXTEND THE TERM OF THE PARTICIPATION AGREEMENT THROUGH JUNE 30, 2020 FOR THE CalMHSA STATE HOSPITALS PROGRAM AND AUTHORIZE CalMHSA TO EXTEND THE CONTRACT FOR STATE HOSPITAL BEDS ON BEHALF OF NAPA COUNTY WITH THE DEPARTMENT OF STATE HOSPTIALS, AS WELL AS OTHER APPROVED ACTIVITIES.**

**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**, the CalMHSA Joint Powers Authority to wishes to extend the term of the Participation Agreement through June 30, 2020 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 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

**NOW, THEREFORE, BE IT RESOLVED** that the Napa County Board of Supervisors approves the CalMHSA Joint Powers Authority extension of the term of the Participation Agreement through June 30, 2020 for the CalMHSA State Hospitals Program and authorizes 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.

 **BE IT FURTHER RESOLVED** that the Board of Supervisors authorizes the Deputy Director of Health and Human Services Agency (HHSA)/Acting Mental Health Director or the Mental Health Director to act as the Napa County representative and designates the Deputy Director of HHSA/Acting Mental Health Director or the Mental Health Director as its fiscal and programmatic administrative agent with the purpose of signing all future documents, including the amended Memorandum of Understanding, contracts, and amendments, pertaining to the Joint Exercise of Powers Agreement and to act as the representative of Napa County the CalMHSA Board of Directors. This delegation lasts through June 30, 2020.

**[SIGNATURE PAGE FOLLOWS]**

**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 18th day of June, 2019, by the following vote:

 AYES: SUPERVISORS PEDROZA, DILLON, WAGENKNECHT,

 RAMOS and GREGORY

 NOES: SUPERVISORS NONE

 ABSTAIN: SUPERVISORS NONE

 ABSENT: SUPERVISORS NONE

 NAPA COUNTY, a political subdivision of the

 State of California

 By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 RYAN GREGORY, Chair of the

 Board of Supervisors

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| APPROVED AS TO FORMOffice of County CounselBy: \_\_\_*Rachel L. Ross* (e-signature)\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_County CounselDate: \_6-2-19\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | APPROVED BY THE NAPA COUNTYBOARD OF SUPERVISORSDate: June 18, 2019Processed By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Deputy Clerk of the Board | ATTEST: JOSE LUIS VALDEZ, Clerk of the Board of SupervisorsBy:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |