



RESOLUTION NO.
OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

WHEREAS, Welfare and Institutions Code (WIC) Section 14717.1 states that the responsibility for providing or arranging for Specialty Mental Health Services (SMHS) for foster youth shall promptly transfer from the county of original jurisdiction (Sending County) to the county in which a foster child resides (Receiving County); and

WHEREAS, Counties have agreed that the county of original jurisdiction remains responsible for reimbursing the Receiving County for the SMHS provided or arranged by the Receiving County; and

WHEREAS, California Mental Health Services Authority, (CalMHSA) acts as a fiscal agent for participating counties to make and receive transfer payments; and

WHEREAS, County of El Dorado is an active member of CalMHSA pursuant to Resolutions 10-1324 and 024-2011; and

WHEREAS, County of El Dorado wishes to participate in the CalMHSA Inter-Member Transfer Program in order to comply with WIC Section 14717.1 for the prompt transfer of funds related to the SMHS being provided or arranged for foster children placed outside of the county's jurisdiction, or inside County of El Dorado from another jurisdiction; and

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

- 1) Authorize the County of El Dorado's participation in the CalMHSA Inter-Member Transfer Program.
- 2) Authorize the transfer of funds to CalMHSA as called for by the Inter-Member Transfer Program Participation Agreement 3095 (2018-PT-EDC), in the initial amount of \$16,727.22 for the first quarter, with continuous funding thereafter, in the amount determined after first quarter assessment of actual services as the Receiving County and as the Sending County.
- 3) Authorize CalMHSA to act on behalf of County of El Dorado to transfer funds to a Receiving County, consistent with the provisions of the Participation Agreement and Welfare and Institution Code § 14717.1.
- 4) Authorize the Director of the Health and Human Services Agency to sign the Participation Agreement on behalf of the County of El Dorado.
- 5) Authorize the Director of Health and Human Services Agency to execute further documents relating to the Inter-Member Transfer Program Participation Agreement 3095 (2018-PT-EDC), including amendments, contingent upon approval by County Counsel.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the 14th day of August, 2018 by the following vote of said Board:

Attest:
James M. Mitrisin
Clerk of the Board of Supervisors

Ayes:
Noes:
Absent:

Deputy Clerk

Michael Ranalli, Chair, Board of Supervisors