



RESOLUTION NO.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

Use of the County of El Dorado Psychiatric Health Facility by Other Counties

WHEREAS, the Health and Human Services Agency, on behalf of the County of El Dorado, operates a 16-bed psychiatric health facility, licensed by the State of California to provide acute psychiatric inpatient care for individuals on a voluntary or involuntary short-term basis; and

WHEREAS, counties throughout the State of California who have contracted with the State to serve as the Mental Health Plan for their county are obligated to provide mental health services for persons in their jurisdiction, up to and including acute inpatient care; and

WHEREAS, the Health and Human Services Agency experiences fluctuations in the daily census at the Psychiatric Health Facility, making it possible to offer said services to other counties based on availability; and

WHEREAS, the request for placement of an individual in need of acute inpatient care may be received from another county at any time, without prior notice, rendering it impossible to predict the need; and

WHEREAS, in order to expedite processing of documents necessary for counties to contract with the County for acute inpatient services and ensure timely payment to the County for services it has provided, the Health and Human Services Agency, working with County Counsel and Risk Management, has developed an agreement template to specifically address services provided through the Psychiatric Health Facility to other counties; and

WHEREAS, on April 29, 2014, the Board of Supervisors adopted Resolution 049-2014, authorizing the Director of the Health and Human Services Agency, or designee, to execute future agreements with other counties using the approved Agreement template attached to said Resolution; and

WHEREAS, on August 26, 2014, the Board of Supervisors authorized the Health and Human Services Agency to contract with Telecare Corporation, Inc., to operate the County PHF; and

WHEREAS, on November 4, 2014, the Board of Supervisors executed the contract with Telecare Corporation, Inc., to operate the PHF; and

WHEREAS, the agreements with other counties must be revised to reflect the contractor relationship with Telecare Corporation, Inc.; and

WHEREAS, the Health and Human Services Agency now presents a revised template Agreement, approved by County Counsel and Risk Management, attached hereto as Exhibit A; and

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Supervisors of the County of El Dorado hereby authorizes the Director of the Health and Human Services Agency, or designee, to execute future agreements with other counties using the template Agreement attached hereto as Exhibit A, for access to services provided by the County Psychiatric Health Facility, contingent upon approval by County Counsel and Risk Management; and

NOW, THEREFORE, BE IT FURTHER RESOLVED THAT the Board of Supervisors of the County of El Dorado further authorizes the Director of the Health and Human Services Agency, or designee, to sign subsequent required fiscal and programmatic reports, and to perform any and all administrative responsibilities in relationship to said Agreement.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the _____ day of _____, 20__, by the following vote of said Board:

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

Ayes:
Noes:
Absent:

By: _____
Deputy Clerk

Chair, Board of Supervisors