



Legislation Details

File #: 15-1386 **Version:** 2

Type: Agenda Item **Status:** Approved

File created: 11/16/2015 **In control:** Board of Supervisors

On agenda: 8/8/2017 **Final action:** 8/8/2017

Title: Health and Human Services Agency (HHS) recommending the Board:

- 1) Approve and authorize the Chair and the HHS Director to sign Participation Agreement 100-M1810 with California Mental Health Services Authority (CalMHSA) Joint Powers Authority (JPA), to participate in the "CalMHSA State Hospital Program" with a retroactive effective date of July 1, 2016, with a term through June 30, 2019, and an administrative fee of \$1,402/per bed/fiscal year, thereby authorizing CalMHSA to negotiate and contract with the State for State hospital beds on behalf of the County;
- 2) Approve and authorize the Chair to sign Amendment 1 to MOU 265-M1610 with CalMHSA and California Department of State Hospitals, for the provision of State hospital beds on an "as requested" basis, extending the existing MOU term by three (3) years to June 30, 2019, with a retroactive effective date of July 1, 2016, with a variable maximum obligation dependent on usage of State hospital beds;
- 3) Authorize the Purchasing Agent, or designee, to execute further documents relating to MOU 265-M1610 A1 and Participation Agreement 100-M1810, including amendments which do not increase the maximum dollar amount or term of the MOUs, and contingent upon approval by County Counsel and Risk Management; and
- 4) Authorize the HHS Director or Assistant Director of Administration and Finance to execute programmatic documents as needed.

FUNDING: State Funding, Mental Health Realignment.

Sponsors:

Indexes:

Code sections:

Attachments: 1. 2A - Approved Contract Routing Sheet 100-M1810 08-08-17, 2. 2B - CalMHSA-100-M1810 08-08-17, 3. 2C - Approved Contract Routing Sheet 265-M1610 08-08-17, 4. 2D - Ca Dept State Hosp - 265-M1610 A1 08-08-17, 5. Executed Participation Agmt 100-M1810, 6. Executed Amd to Purchase Agmt 265-M1610, 7. A - Approved Contract Routing Sheet 12-15-15, 8. B - CA Dept of State Hospitals 12-15-15, 9. Executed Agreement 265-M1610

Date	Ver.	Action By	Action	Result
8/8/2017	2	Board of Supervisors	Approved	Pass
12/15/2015	1	Board of Supervisors	Approved	Pass