

RESOLUTION NO. 18-115

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO AUTHORIZE MENDOCINO COUNTY HEALTH AND HUMAN SERVICES AGENCY (HHSA), BEHAVIORAL HEALTH AND RECOVERY SERVICES (BHRS) DIRECTOR TO SIGN THE STATE OF CALIFORNIA, DEPARTMENT OF HEALTH CARE SERVICES AMENDMENT TO AGREEMENT NUMBER 12-89375 (MENTAL HEALTH PLAN SERVICES)

WHEREAS, the Board of Supervisors of the County of Mendocino (Board) has read the proposed Agreement between the State of California, Department of Health Care Services and the Mendocino County Health and Human Services Agency; and

WHEREAS, the Board acknowledges the benefits and responsibilities to be shared by both parties to said agreement; and

WHEREAS, this agreement is a provision to satisfy conditions of funding for various mental health programs funding streams; and

WHEREAS, the amount of the original agreement was Eight Billion, One Hundred Thirteen Million, Three Hundred Thirty-Seven Thousand Dollars (\$8,113,337,000) state-wide to cover all possible obligations set forth in said agreement.

NOW, THEREFORE, BE IT RESOLVED that the Mendocino County Board of Supervisors approves the Mental Health Plan Services amendment and does hereby authorize Jenine Miller, Psy.D., HHSA Assistant Director and Behavioral Health Director, to sign and execute said amendment.

The foregoing Resolution introduced by Supervisor McCowen, seconded by Supervisor Brown, and carried this 7th day of August, 2018, by the following vote:

AYES: Supervisors Brown, McCowen, Croskey, Gjerde, and Hamburg
NOES: None
ABSENT: None

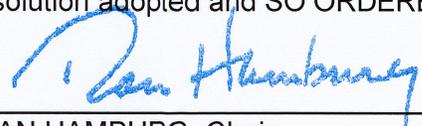
WHEREUPON, the Chair declared said Resolution adopted and SO ORDERED.

ATTEST: CARMEL J. ANGELO
Clerk of the Board


Deputy

APPROVED AS TO FORM:
KATHARINE L. ELLIOTT
County Counsel




DAN HAMBURG, Chair
Mendocino County Board of Supervisors

I hereby certify that according to the provisions of Government Code Section 25103, delivery of this document has been made.

BY: CARMEL J. ANGELO
Clerk of the Board


Deputy