

RESOLUTION NO. 25-

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO AUTHORIZE MENDOCINO COUNTY HEALTH SERVICES DIRECTOR TO SIGN THE STATE OF CALIFORNIA, DEPARTMENT OF BEHAVIORAL HEALTH AND RECOVERY SERVICES AGREEMENT NUMBER 25-50138 (MENTAL HEALTH PLAN SERVICES PERFORMANCE AGREEMENT) AND ALLOW THE HEALTH SERVICES DIRECTOR TO SIGN ANY FUTURE AMENDMENTS OR RENEWALS THAT DO NOT EXCEED THE MAXIMUM AMOUNT ASSOCIATED WITH THE AGREEMENT

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 Behavioral Health and Recovery Services Department; and

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

WHEREAS, Mendocino County Behavioral Health and Recovery Services will provide and/or arrange for the provision of SMHS as a Prepaid Inpatient Health Plan (PIHP) as defined in 42 Code of Federal Regulations (hereafter C.F.R.) part 438.2. All requirements in the Contract that are identified as SMHS requirements shall apply; and

WHEREAS, this agreement is entered into in accordance with Welfare and Institutions Code (hereafter W&I Code) sections 14680 -14727, and 14184.100 et seq. W&I Code section 14712 requires DHCS to implement managed mental health care for Medi-Cal members through contracts with mental health plans. The Department and Contractor agree that this Contract meets that requirement for the County.

WHEREAS, Behavioral Health and Recovery Services will comply with the provisions of the Implementation Plan as approved by the Department of Health Care Services.

NOW, THEREFORE, BE IT RESOLVED that the Mendocino County Board of Supervisors approves the Mental Health Plan Services Performance agreement and does hereby authorize Jenine Miller, Psy. D., Health Services Director, to sign and execute said agreement and any amendments or renewals thereto that do not increase the maximum total.

The foregoing Resolution introduced by Supervisor _____, seconded by Supervisor _____, and carried this _____ day of _____, 2025, by the following vote:

AYES:
NOES:
ABSENT:

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

ATTEST: DARCIE ANTLE
Clerk of the Board

JOHN HASCHAK, Chair
Mendocino County Board of Supervisors

Deputy

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

APPROVED AS TO FORM:
CHARLOTTE E. SCOTT
County Counsel

BY: DARCIE ANTLE
Clerk of the Board

Deputy