

**RESOLUTION NO. 25-126**

**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 Williams, seconded by Supervisor Norvell, and carried this 29<sup>th</sup> day of July 2025, by the following vote:

AYES: Supervisors Cline, Mulheren, Haschak, Norvell, and Williams  
NOES: None  
ABSENT: None

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

ATTEST: DARCIE ANTLE  
Clerk of the Board

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JOHN HASCHAK, Chair  
Mendocino County Board of Supervisors

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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

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Deputy