

**RESOLUTION NO. 16-113**

**RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO AUTHORIZE THE HEALTH AND HUMAN SERVICES AGENCY (HHSA) ASSISTANT DIRECTOR / BEHAVIORAL HEALTH DIRECTOR TO SIGN THE FOURTH AMENDMENT TO THE STATE OF CALIFORNIA, DEPARTMENT OF HEALTH CARE SERVICES, AGREEMENT NUMBER 14-90070 (SUBSTANCE USE DISORDER SERVICES)**

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

WHEREAS, the amendment reduces the total by \$40,355 for a new total of \$3,224,937 for the term of the agreement; and

WHEREAS, the agreement is to provide substance use treatment services available to Medi-Cal beneficiaries through utilization of Federal and State funds available pursuant to Title XIX and Title XXI of the Social Security Act for reimbursable covered services rendered by certified Drug Medi-Cal (DMC) providers; and

WHEREAS, State and the County of Mendocino entered into the agreement by authority of Title 45 of the Code of Federal Regulations Part 96 (45 CFR Part 96), Substance Abuse Prevention and Treatment Block Grants (SAPT Block Grant) for the purpose of planning, carrying out and evaluating activities to prevent and treat substance abuse; and

WHEREAS, the agreement is for the purpose of identifying and providing for covered DMC services for substance use treatment pursuant to Sections 11848.5(a) and (b) of the Health and Safety Code (HSC), Sections 14124.20, 14021.51 – 14021.53 and 14124.20 – 14124.25 of the Welfare and Institutions Code (W&IC), and Title 22 of the California Code of Regulations, Sections 51341.1, 51490.1 and 5151.

NOW, THEREFORE, BE IT RESOLVED that the Mendocino County Board of Supervisors does hereby authorize the Mendocino County HHSA Assistant Director / Behavioral Health Director to sign and execute said amendment to agreement number 14-90070 and any future amendments thereto that do not change the maximum total amount of the agreement.

The foregoing Resolution introduced by Supervisor McCowen, seconded by Supervisor Brown, and carried this 13th day of September, 2016, by the following vote:

AYES: Supervisors Brown, McCowen, Gjerde, and Hamburg

NOES: None

ABSENT: Supervisor Woodhouse

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

ATTEST: CARMEL J. ANGELO  
Clerk of the Board

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Dan Gjerde, 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:  
Katharine L. Elliott, County Counsel

BY: CARMEL J. ANGELO  
Clerk of the Board

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Deputy