

RESOLUTION NO. 18-021

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 OR DESIGNEE TO SIGN THE STATE OF CALIFORNIA, DEPARTMENT OF HEALTH CARE SERVICES AGREEMENT NUMBER 17-94140 (SUBSTANCE USE DISORDER SERVICES GRANT) AND ALLOW THE BHRS DIRECTOR OR DESIGNEE TO SIGN ANY FUTURE AMENDMENTS OR RENEWALS THAT DO NOT EXCEED THE MAXIMUM AMOUNT ASSOCIATED WITH THE GRANT

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 to prevent and treat substance abuse through utilization of Substance Abuse Block Grant (SABG) funds pursuant to Section 1921 of Title XIX, Part B, Subpart II and III of the Public Health Service Act, for services rendered by county-operated or county-contracted substance use disorder service providers; and

WHEREAS, State and the County of Mendocino enter into this contract by authority of Title 45 of the Code of Federal Regulations Part 96 (45 CFR Part 96), Substance Abuse Prevention and Treatment Block Grants (SABG) for the purpose of planning, carrying out and evaluating activities to prevent and treat substance abuse.

NOW, THEREFORE, BE IT RESOLVED that the Mendocino County Board of Supervisors approves the Substance Use Disorder Services grant, directs the Auditor Controller to create fiscal information and does hereby authorize Director or designee of the Mendocino County Health and Human Services Agency, Behavioral Health and Recovery Services 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 Brown, seconded by Supervisor Croskey, and carried this 6th day of February, 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

Dan Hamburg, 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:
KATHARINE L. ELLIOTT
County Counsel

BY: CARMEL J. ANGELO
Clerk of the Board

Deputy