

RESOLUTION NO. 18-177

**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 (DHCS) SECOND AMENDMENT TO AGREEMENT NUMBER 17-94644 (MENTAL HEALTH PLAN SERVICES)**

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

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

WHEREAS, this Amendment increases funding, replacing Exhibit D(C) with Exhibit D(F) due to added federal funding, and continues performances of the Scope of Work; and

WHEREAS, DHCS is obtaining a continuation of the services identified in the original Agreement and first Amendment; and

WHEREAS, the amount of the original Agreement and first Amendment is increasing by Four Hundred Twenty-Two Thousand, Seven Hundred Eight Dollars and Five Cents (\$422,708.05) for a new total of Five Hundred Forty-Six Thousand, Five Hundred Three Dollars and Four Cents (\$546,503.04) to cover all possible obligations set forth in said agreement.

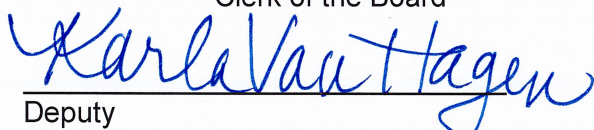
NOW, THEREFORE, BE IT RESOLVED that the Mendocino County Board of Supervisors approves the second Amendment No. 17-94644 A02 to DHCS Agreement No. 17-94644 and does hereby authorize Jenine Miller, Psy.D., HHSA Assistant Director and Behavioral Health Director, to sign and execute said Amendment.

The foregoing Resolution introduced by Supervisor Brown, seconded by Supervisor McCowen, and carried this 4th day of December, 2018, by the following vote:

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

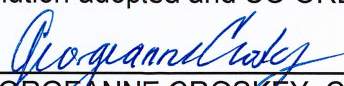
WHEREUPON, the Chair declared said Resolution adopted and SO ORDERED.

ATTEST: CARMEL J. ANGELO  
Clerk of the Board

  
Deputy

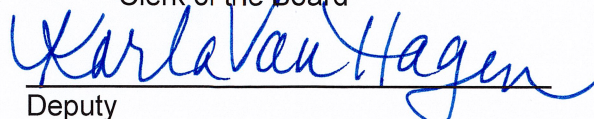
APPROVED AS TO FORM:  
KATHARINE L. ELLIOTT  
County Counsel



  
GEORGEANNE CROSKY, 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