

BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA
RESOLUTION 2021-135

RESOLUTION AUTHORIZING THE PARTICIPATION AGREEMENT BETWEEN THE COUNTY OF LAKE AND THE CALIFORNIA MENTAL HEALTH SERVICES AUTHORITY FOR THE PERIOD OF SEPTEMBER 15, 2021 THROUGH DECEMBER 31, 2024 AND AUTHORIZING THE BEHAVIORAL HEALTH DIRECTOR TO SIGN THE PARTICIPATION AGREEMENT

RECITALS

WHEREAS, the California Mental Health Services Authority is governed by a Joint Powers Agreement; and

WHEREAS the County of Lake has been invited to participate in the multi-county Mental Health Services Act Innovation Project on the quality improvement of Full Partnership Services (FSP). This includes the development and implementation of new-data driven strategies to better coordinate FSP service delivery, operations, data collection, and evaluation; and

WHEREAS the Participation Agreement between the County of Lake and the California Mental Health Services Authority for the period of September 15, 2021 through December 31, 2024 includes the following outlined items:

WHEREAS, Program Description and Funding, is outlined, see **Exhibit A**, attached hereto, and made part of this Agreement by reference; and

WHEREAS, General Terms and Conditions, is outlined, see **Exhibit B**, attached hereto, and made part of this Agreement by reference; and

WHEREAS, Scope of Work, is outlined, see **Appendix I**, attached hereto and made part of this Agreement by reference.

RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF LAKE, STATE OF CALIFORNIA, THAT IT FINDS, DETERMINES AND HEREBY DECLARES, that the Participation Agreement between the County of Lake (hereinafter referred to as “Contractor”) and the California Mental Health Services Authority (hereinafter referred to as “CalMHSA”) for the period September 15, 2021, through December 31, 2024 is hereby agreed upon by both the Contractor and CalMHSA.

THEREFORE, BE IT FURTHER RESOLVED that the Board of Supervisors of the County of Lake hereby authorizes the Behavioral Health Director to sign the Participation Agreement on behalf of the County of Lake. A certified copy of this resolution shall be delivered to the Lake County Auditor/Controller and Lake County Behavioral Health Department.

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THIS RESOLUTION was passed and adopted by the Board of Supervisors of the County of Lake at a regular meeting thereof on the 26th day of October 2021, by the following vote:

AYES: Supervisors Simon, Crandell, Scott, Pyska, and Sabatier

NOES: None

ABSENT OR NOT VOTING: None

ATTEST:
CAROL J. HUCHINGSON
Clerk of the Board of Supervisors

COUNTY OF LAKE:

Bruno Sabatier (Oct 26, 2021 23:44 PDT)
Chair, Board of Supervisors

By: 
Johanna DeLong (Oct 26, 2021 20:27 PDT)
Deputy

APPROVED AS TO FORM:
ANITA L. GRANT, County Counsel



