

BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA
RESOLUTION 2021-152

**RESOLUTION AUTHORIZING THE AGREEMENT BETWEEN THE COUNTY OF LAKE
AND THE SIERRA HEALTH FOUNDATION - CENTER FOR HEALTH PROGRAM
MANAGEMENT SERVICES FOR THE PERIOD OF NOVEMBER 20, 2021 THROUGH
NOVEMBER 20, 2022 AND AUTHORIZING THE BEHAVIORAL HEALTH DIRECTOR TO
SIGN THE AGREEMENT.**

RECITALS

WHEREAS, Lake County Behavioral Health Services was awarded funding to support TeleHealth services and activities from the Department of Health Care Services through The Center at Sierra Health Foundation; and

WHEREAS, the term of the Agreement by and between the County of Lake and the The Center for the period of November 20, 2021 through November 20, 2022 includes the following outline items; and

WHEREAS, the maximum amount payable to the County of Lake by The Center under this Agreement is **\$32,950.00 (Thirty-Two Thousand Nine Hundred and Fifty Dollars)**; and

WHEREAS, **The Scope of Services** and **The Project Budget** is outlined, see **Attachment 1 and 2**, attached hereto and made part of this Agreement by reference; and

WHEREAS, the **Insurance Requirements** are outlined, see **Attachment 4**, attached hereto and made part of this Agreement by reference; and

WHEREAS, **Dispute Resolution Provisions**, are outlined, see **Attachment 5**, attached hereto and made part of this Agreement by reference; and

WHEREAS, **Certification Regarding Debarment and Suspension** is outlined, see **Attachment 6** attached hereto and made part of this Agreement by reference; and

WHEREAS, **Certification for Contracts, Grants, Loans, and Cooperative Agreements** is outlined, see **Attachment 7**, attached hereto and made part of this Agreement by reference; and

WHEREAS, **Schedule of Federal Funds**, is outlined, see **Attachment 8**, attached hereto and made part of this Agreement by reference; and

WHEREAS, the provisions of compliance with **Personally Identifiable Information** and **Confidentiality** are outlined, see **Attachments 9 and 10**, attached hereto and made part of this Agreement by reference; and

WHEREAS, **Additional Provisions** and **Special Terms and Conditions for Federal Awards** are outlined, see **Attachments 11 and 12**, attached hereto and made part of this Agreement by reference; and

WHEREAS, the **Certification Regarding Lobbying and Disclosure of Lobbying Activities** is outlined, see **Attachments 13 and 14**, attached hereto and made part of this Agreement by reference; and

WHEREAS, the **Business Associate Agreement**, is outlined, see **Attachment 15**, attached hereto and made part of this Agreement by reference.

THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF LAKE, STATE OF CALIFORNIA, THAT IT FINDS, DETERMINES AND HEREBY DECLARES, that the AGREEMENT between the County of Lake (hereinafter referred to as "Contractor") and the Sierra Health Foundation - Center for Health Program (hereinafter referred to as "The Center") for the period November 20, 2021 through November 20, 2022 attached hereto and incorporated by reference as **Exhibit A** is hereby approved by the County of Lake.

BE IT FURTHER RESOLVED that the Board of Supervisors of the County of Lake hereby authorizes the Behavioral Health Director to sign the attached 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 Services Department.

THIS RESOLUTION was passed and adopted by the Board of Supervisors of the County of Lake at a regular meeting thereof on the 7th day of December 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 (Dec 7, 2021 15:21 PST)
Chair, Board of Supervisors


By: Johanna DeLong (Dec 7, 2021 12:18 PST)
Deputy

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



