

BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA
RESOLUTION 2021-119

RESOLUTION AUTHORIZING THE PARTICIPATION AGREEMENT BETWEEN THE COUNTY OF LAKE AND THE CALIFORNIA MENTAL HEALTH SERVICES AUTHORITY FOR THE PERIOD OF OCTOBER 1, 2021 THROUGH JUNE 30, 2022 AND AUTHORIZING THE BOARD CHAIR TO SIGN THE PARTICIPATION AGREEMENT

RECITALS

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

WHEREAS, Lake County Behavioral Health Services has identified a need for a new Electronic Health Record via a robust Request for Proposals process; and

WHEREAS the County of Lake has been invited to participate in the CalMHSA Semi-State-Wide Electronic Health Record; and

WHEREAS the Participation Agreement between the County of Lake and the California Mental Health Services Authority for the period of October 1, 2021 through June 30, 2022 includes the following outlined items:

WHEREAS, Program Description and Funding and Funding Allocation, 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.

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 28th day of September 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 (Sep 29, 2021 08:50 PDT)
Chair, Board of Supervisors


By: Johanna DeLong (Sep 28, 2021 15:05 PDT)
Deputy

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

