

**CALIFORNIA MENTAL HEALTH SERVICES AUTHORITY
PARTICIPATION AGREEMENT AMENDMENT
COVER SHEET**

This Participation Agreement Amendment is contracted between the California Mental Health Services Authority (“CalMHSA”) and Santa Barbara County acknowledging their continued desire to participate in the Inter-Member Transfer Program.

This Participation Agreement Amendment No. 511-2018-PT-SBC-A3 amends the initial Agreement No. 414-2018-PT-SBC, the First Amendment No. 511-2018-PT-SBC-A1, and Second Amendment No. 511-2018-PT-SBC-A2 by adding the changes described below:

1. **Term of Service:** Extends the terms of service from July 1, 2021 to June 30, 2024;
2. **Deposit:** Increase the deposit amount of this Agreement for FYs 21-24, in a total amount not to exceed \$200,000, with the annual deposit amount to vary based on actual transactions performed for a total maximum funding amount of \$262,673.46, inclusive of the \$59,689.75 initial funding amount and the initial 5% administrative fee of \$2,984.46.
3. **Administrative Fee:** Pay a 5% Administration Fee of \$2,984.45 for FY 21-22, payable upon execution of this amendment, and thereafter pay a 5% administration fee annually based on the County’s current deposit into the banking pool, for the administration and operation of the program, which may range from \$2,984.45 to \$12,984.46 annually.
4. All other terms and provisions of the initial Agreement, the First Amendment and the Second Amendment not cited in this Agreement shall remain in full force and effect.

AUTHORIZED SIGNATURES:

COUNTY OF SANTA BARBARA:

Signed: _____ Name: Bob Nelson _____

Title: Chair, Board of Supervisors _____ Date: _____

Signed: _____ Name: Pamela Fisher _____

Title: Acting Director, Behavioral Wellness _____ Date: _____

ATTEST: COUNTY EXECUTIVE OFFICER CLERK OF THE BOARD

Signed: _____ Name: _____

Title: Deputy Clerk _____ Date: _____

APPROVE AS TO FORM: COUNTY COUNSEL

Signed: _____ Name: _____

Title: Deputy County Counsel _____ Date: _____

APPROVE AS TO ACCOUNTING FORM: AUDITOR-CONTROLLER

Signed: _____ Name: _____

Title: Deputy _____ Date: _____

APPROVE AS TO INSURANCE FORM: RISK MANAGEMENT

Signed: _____ Name: _____

Title: Risk Manager _____ Date: _____

CONTRACTOR: CalMHSA

Signed: _____ Name: Dr. Amie Miller _____

Title: Executive Director _____ Date: _____