

ATTACHMENT C:

BOARD RESOLUTION

**RESOLUTION OF THE
BOARD OF SUPERVISORS OF THE
COUNTY OF SANTA BARBARA, STATE OF CALIFORNIA**

IN THE MATTER OF THE COUNTY'S
PARTICIPATION IN AN INTER-
MEMBER TRANSFER PROGRAM
FOR FOSTER PLACEMENTS

RESOLUTION NO. _____

WHEREAS, on May 8, 2018, the Board of Supervisor adopted the Resolution No. 18-103 authorizing:

1. The County to participate in the California Mental Health Services Authority (CalMHSA) Inter-Member Transfer program for the prompt transfer of funds related to specialty mental health services provided or arranged for foster children placed outside of the county's jurisdiction, in order comply with Welfare and Institutions (W & I) Code §14717.1;
2. The transfer of funds to CalMHSA pursuant to the Inter-Member Transfer Program Participation Agreement (Participation Agreement), in the initial amount of \$59,689, and with funding thereafter in the amounts approved by the Board of Supervisors after assessment of actual service costs to the County as a Receiving and/or Sending County;
3. The Director of the Department of Behavioral Wellness to sign the Participation Agreement on behalf of the County up to the initial deposit amount of \$59.689; and
4. CalMHSA to act on behalf of County to transfer funds to a receiving county, consistent with the provisions of the Participation Agreement and W & I Code § 14717.1;

WHEREAS, on August 14, 2018, the Board of Supervisors approved and authorized the Director of Behavioral Wellness to sign the Participation Agreement on behalf of the County in the amount of \$59,689.29 to establish the initial banking pool funding amount and pay the 5% administration fee of \$2,984.46 for a total contract amount of \$62,673.75;

WHEREAS, on February 25, 2020, the Board of Supervisors approved and authorized the execution of the First Amendment to the Participation Agreement to extend the term through June 30, 2020, and authorized payment of the annual administration fee of \$2,984.46 for the extended term;

WHEREAS, on, September 22, 2020, the Board of Supervisors approved and authorized the execution of the Second Amendment to the Inter-Member Transfer Program Participation Agreement to extend the term through June 30, 2021 and authorized payment of the annual administration fee of \$2,984.46 for the extended term;

WHEREAS, on September 14, 2021, the Board of Supervisors approved and authorized the execution of the Third Amendment to the Inter-Member Transfer Program Participation Agreement to rescinded Resolution No 18-103, to extend the term through June 30, 2024, to transfer additional funds to CalMHSA for Fiscal Years 21-24 (July 1, 2021 through June 30, 2024) as needed for specialty mental health services provided to foster youth placed out of county, in an amount not to exceed

\$200,000, for a total pool bank of \$262,673.46 inclusive of the \$59,689.75 initial banking pool funding and initial 5% administration fee of \$2,984.46, and thereafter pay the annual 5% administrative fee based on the County's total deposits into the banking pool through the Purchase Order Process, and with funding thereafter increased in amounts approved by the Board of Supervisors after assessment of actual service costs to the County as a Receiving and/or Sending County; and

NOW, THEREFORE, THE COUNTY OF SANTA BARBARA RESOLVES that the Board of Supervisor adopt the Resolution No. 24-XXX authorizing:

1. The County of Santa Barbara to participate in the California Mental Health Services Authority (CalMHSA) Inter-Member Transfer Program for the "presumptive transfer," prompt transfer of the responsibility for the provision of or arranging and payment for specialty mental health services (SMHS) from the county of original jurisdiction (Sending County) to the county in which the Foster Child resides (Receiving County), as provided for by Welfare and Institution Code § 14717.1. for FY 23-25;
2. The Director of the Department of Behavioral Wellness to sign the CalMHSA Inter-Member Transfer Program Participation Agreement for FY 23-25; and
3. The Department of Behavioral Wellness to pay an annual Portal Fee of \$4,000 at the start of the Fiscal Year plus a Transaction Fee of 5% against all transfer-out payments made on behalf of Santa Barbara County at the end of the Fiscal Year, for a combined budget of \$10,000 per year to be paid by a Purchase Order in the maximum amount of \$20,000.
4. Authorize the transfer of funds to CalMHSA as called for by the Inter-Member Transfer Program Participation Agreement, as approved by the Board of Supervisors after assessment of actual service costs to the County as a Receiving and/or Sending County; and
5. Authorize CalMHSA to act on behalf of County to transfer funds to a receiving county, consistent with the provisions of the Participation Agreement and W & I Code § 14717.1.

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, State of California, this 23th day of April, 2024, by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

ATTEST:
CLERK OF THE BOARD

By: _____

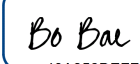
MONA MIYASATO
CHIEF EXECUTIVE OFFICER

BOARD OF SUPERVISORS

By: _____

STEVE LAVAGNINO, CHAIR
COUNTY OF SANTA BARBARA

APPROVED AS TO FORM
COUNTY COUNSEL

By:  _____
RACHEL VAN MULLEM
Deputy County Counsel

APPROVED AS TO ACCOUNTING
FORM:
AUDITOR-CONTROLLER

By:  _____
BETSY M. SCHAFFER, CPA
AUDITOR-CONTROLLER