

**RESOLUTION OF THE BOARD OF SUPERVISORS
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, the County wishes 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.

NOW, THEREFORE, THE COUNTY OF SANTA BARBARA RESOLVES AS FOLLOWS:

- 1) Authorize the County's participation in the California Mental Health Services Authority (CalMHSA) Inter-Member Transfer Program.
- 2) Authorize the transfer of funds to CalMHSA as called for by the Inter-Member Transfer Program 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) Authorize 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.
- 4) 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 _____ day of _____, 2018, by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

ATTEST:
CLERK OF THE BOARD

By: _____
Deputy

CHAIR, BOARD OF SUPERVISORS
COUNTY OF SANTA BARBARA

APPROVED AS TO FORM
COUNTY COUNSEL

By: _____
Deputy County Counsel

APPROVED AS TO ACCOUNTING FORM:
AUDITOR-CONTROLLER

By: _____
Deputy