



Legislation Details (With Text)

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File created: 4/26/2024 In control: BOARD OF SUPERVISORS

On agenda: 5/7/2024 Final action: 5/7/2024

Title: Consider recommendations regarding California Mental Health Services Authority (CalMHSA) and

California Department of State Hospitals (DSH) Purchase of state hospital beds Memorandum of Understanding (MOU) Fiscal Year (FY) 2023-2025 and CalMHSA State Hospital Beds Administrative

Fee Participation Agreement FY 2023-2025, as follows:

a) Approve, ratify, and authorize the Director of the Department of Behavioral Wellness or designee to execute an MOU with CalMHSA and the California DSH regarding County use of state hospital beds, for the period of October 1, 2023, through June 30, 2025;

- b) Approve, ratify, and authorize the Chair to execute the CalMHSA State Hospitals Program Participation Agreement No. 4640-SHB-2023-SB for an estimated administrative fee of \$25,236.00 (inclusive of \$12,618.00 per Fiscal Year) based on the current allocation of nine beds to the County, for the period of July 1, 2023, through June 30, 2025; and
- c) Determine that the above actions are government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project that may result in a potentially significant physical impact on the environment, and are organizational or administrative activities of the government that will not result in direct or indirect physical changes in the environment and are therefore not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(4) and (b)(5) of the CEQA Guidelines.

Sponsors: BEHAVIORAL WELLNESS DEPARTMENT

Indexes:

Code sections:

Attachments: 1. Board Letter, 2. Attachment A CalMHSA SHB FY 2023-2025 MOU, 3. Attachment B CalMHSA SHB

FY 2023-2025 PA NO 4640-SHB-2023-SB, 4. Executed Agreement, 5. Minute Order

Date	Ver.	Action By	Action	Result
5/7/2024	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

Consider recommendations regarding California Mental Health Services Authority (CalMHSA) and California Department of State Hospitals (DSH) Purchase of state hospital beds Memorandum of Understanding (MOU) Fiscal Year (FY) 2023-2025 and CalMHSA State Hospital Beds Administrative Fee Participation Agreement FY 2023-2025, as follows:

- a) Approve, ratify, and authorize the Director of the Department of Behavioral Wellness or designee to execute an MOU with CalMHSA and the California DSH regarding County use of state hospital beds, for the period of October 1, 2023, through June 30, 2025;
- b) Approve, ratify, and authorize the Chair to execute the CalMHSA State Hospitals Program Participation Agreement No. 4640-SHB-2023-SB for an estimated administrative fee of \$25,236.00 (inclusive of \$12,618.00 per FY) based on the current allocation of nine beds to the County, for the period of July 1, 2023, through June 30, 2025; and

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