



one COUNTY | one FUTURE

## Legislation Details (With Text)

**File #:** 21-00261      **Version:** 1

**Type:** Administrative Item      **Status:** Agenda Ready

**File created:** 3/25/2021      **In control:** BOARD OF SUPERVISORS

**On agenda:** 4/6/2021      **Final action:** 4/6/2021

**Title:** Consider recommendations regarding a California Mental Health Services Authority (CalMHSA) State Hospital Bed Memorandum of Understanding (MOU) Amendment, Fiscal Year (FY) 2014-2021 and a Second Amendment for the Participation Agreement State Hospital Bed Administrative Fee, FY 2020-2021, as follows:

- a) Approve, ratify, and authorize the Director of the Department of Behavioral Wellness (BWell) to execute the Third Amendment to the MOU between the County, CalMHSA, and the California Department of State Hospitals to extend the MOU from July 1, 2014 through June 30, 2021 for the purchase of State Hospital beds in the estimated amount of \$225,205.00 for FY 2020-2021;
- b) Approve, ratify, and authorize the Director of the Department of BWell to execute the Second Amendment to the CalMHSA State Hospitals Program Participation Agreement No. 278-2017-SHP-A2 to extend the agreement from July 1, 2020 through June 30, 2021 for FY 2020-2021 for an Administrative fee not to exceed \$1,402.00 per bed, per FY, for a total of \$1,402.00; and
- c) Determine that the above actions are 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 therefore not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA Guidelines.

**Sponsors:** BEHAVIORAL WELLNESS DEPARTMENT

**Indexes:**

**Code sections:**

**Attachments:** 1. Board Letter, 2. Attachment A: CalMHSA State Hospital Beds FY 20-21 MOU, 3. Attachment B: CalMHSA State Hospital Beds FY 20-21 PA No. 278-2017-SHP-A2, 4. Attachment C: CALMHSA State Hospital Beds FY 19-20 MOU, 5. Attachment D: CALMHSA State Hospital Beds FY 19-20 PA No. 278-2017-SHP-A1, 6. Attachment E: CalMHSA State Hospital Beds FY 16-19 MOU, 7. Attachment F: CalMHSA State Hospital Beds FY 17-19 PA No. 278-2017-SHP, 8. Attachment G: CalMHSA State Hospital Beds FY 14-16 MOU, 9. Minute Order

Date	Ver.	Action By	Action	Result
4/6/2021	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

Consider recommendations regarding a California Mental Health Services Authority (CalMHSA) State Hospital Bed Memorandum of Understanding (MOU) Amendment, Fiscal Year (FY) 2014-2021 and a Second Amendment for the Participation Agreement State Hospital Bed Administrative Fee, FY 2020-2021, as follows:

- a) Approve, ratify, and authorize the Director of the Department of Behavioral Wellness (BWell) to execute the Third Amendment to the MOU between the County, CalMHSA, and the California Department of State Hospitals to extend the MOU from July 1, 2014 through June 30, 2021 for the purchase of State Hospital beds in the estimated amount of \$225,205.00 for FY 2020-2021;
- b) Approve, ratify, and authorize the Director of the Department of BWell to execute the Second Amendment to the CalMHSA State Hospitals Program Participation Agreement No. 278-2017-SHP-A2 to extend the

agreement from July 1, 2020 through June 30, 2021 for FY 2020-2021 for an Administrative fee not to exceed \$1,402.00 per bed, per FY, for a total of \$1,402.00; and

c) Determine that the above actions are 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 therefore not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA Guidelines.