



Legislation Details (With Text)

File #: 22-00966 **Version**: 1

Type: Administrative Item Status: Agenda Ready

File created: 10/21/2022 In control: BOARD OF SUPERVISORS

On agenda: 11/1/2022 Final action: 11/1/2022

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

Participation Agreement for Semi-Statewide Enterprise Health Record Program for Fiscal Years (FYs)

2022-2029, as follows: (4/5 Vote Required)

a) Approve and authorize the Director of the Department of Behavioral Wellness, or designee, to execute a seven (7) year CalMHSA Participation Agreement No. 1766-EHR-2022-SB for the development, implementation, subscription fees, and support and maintenance of a Semi-Statewide Enterprise Health Record Program for a total maximum agreement amount not to exceed

\$7,429,192.00 upon final execution of the agreement through March 18, 2029;

b) Approve Budget Revision Request No. 0008579 for FY 2022-2023 to establish appropriations of \$2,328,000.00 in Behavioral Wellness Mental Health Services Act Fund for Capital Assets (\$1,722,100.00) and Services and Supplies (\$605,900.00) funded by a release of restricted fund balance; 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 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 Participation Agreement - Semi-Statewide EHR Program,

3. Attachment B - Budget Revision Request No. 0008579, 4. Minute Order

Date	Ver.	Action By	Action	Result
11/1/2022	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

Consider recommendations regarding a California Mental Health Services Authority (CalMHSA) Participation Agreement for Semi-Statewide Enterprise Health Record Program for Fiscal Years (FYs) 2022-2029, as follows: (4/5 Vote Required)

- a) Approve and authorize the Director of the Department of Behavioral Wellness, or designee, to execute a seven (7) year CalMHSA Participation Agreement No. 1766-EHR-2022-SB for the development, implementation, subscription fees, and support and maintenance of a Semi-Statewide Enterprise Health Record Program for a total maximum agreement amount not to exceed \$7,429,192.00 upon final execution of the agreement through March 18, 2029;
- b) Approve Budget Revision Request No. 0008579 for FY 2022-2023 to establish appropriations of \$2,328,000.00 in Behavioral Wellness Mental Health Services Act Fund for Capital Assets (\$1,722,100.00) and Services and Supplies (\$605,900.00) funded by a release of restricted fund balance; 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

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