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## Legislation Details

**File #:** 23-00619      **Version:** 1

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

**File created:** 6/16/2023      **In control:** BOARD OF SUPERVISORS

**On agenda:** 6/27/2023      **Final action:** 6/27/2023

**Title:** Consider recommendations regarding a First Amendment to the California Mental Health Services Authority (CalMHSA) Participation Agreement for Semi-Statewide Enterprise Health Record (EHR) Program for Fiscal Years 2022-2029, as follows:

a) Approve and authorize the Director of the Department of Behavioral Wellness, or designee, to execute a First Amendment to the CalMHSA Semi-Statewide EHR Program Participation Agreement No. 1766-EHR-2022-SB, to replace Exhibit C of the original Participation Agreement with Exhibit C-1 (Participant-Specific Committed Funding and Payment Terms) and Exhibit D of the original Participation Agreement with Exhibit D-1 (Participant Contingency Budget) and transfer \$59,628.00 from Exhibit D-1 to Exhibit C-1, resulting in no change to the total maximum contract amount of \$7,429,192.00 for the term of the Agreement, upon final execution of the Agreement through March 18, 2029; and

b) Determine that the above action is a government funding mechanism or other government fiscal activity which does not involve any commitment to any specific project that may result in a potentially significant physical impact on the environment and is 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 - First Amendment – CalMHSA EHR Participation Agreement (1766-EHR-2022-SB-A1), 3. Attachment B - Executed CalMHSA EHR Participation Agreement (1766-EHR-2022-SB), 4. Minute Order

Date	Ver.	Action By	Action	Result
6/27/2023	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass