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Legislation Details

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File created: 5/24/2019 **In control:** BOARD OF SUPERVISORS

On agenda: 6/4/2019 **Final action:** 6/4/2019

Title: Consider recommendations regarding a Second Amendment to a Memorandum of Understanding (MOU) and Participation agreement with California Mental Health Services Authority (CalMHSA) for State Hospital Beds, Fiscal Year (FY) 2014-2015 through 2019-2020, as follows:

a) Approve and authorize the Director of the Department of Behavioral Wellness (BeWell) to execute the (Second) Purchase Agreement Amendment of State Hospital Beds, FY 2018-2019 through Fiscal Year 2019-2020, California Department of State Hospitals among County, the CalMHSA, and the Department of State Hospitals (DSH) to extend the MOU through June 30, 2020, for the purchase of State Hospital beds in an amount not to exceed \$225,205.00 for FY 2019-2020;

b) Approve and authorize the Director of BeWell to execute the (Second) California Mental Health Services Authority Participation Agreement Amendment between County and CalMHSA to extend the Participation Agreement through June 30, 2020, for the CalMHSA State Hospitals Program in an amount not to exceed \$1,402.00 for FY 2019-2020; and

c) Determine that the above-recommended actions are exempt from the California Environmental Quality Act (CEQA) per CEQA Guideline Section 15378(b)(4), since the recommended actions are government fiscal activities which do not involve commitment to any specific project which may result in a potentially significant physical impact on the environment.

Sponsors: BEHAVIORAL WELLNESS DEPARTMENT

Indexes:

Code sections:

Attachments: 1. Board Letter, 2. Attach A CalMHSA 2nd Amd Beds MOU & PA FY 2014 15 - 19-20, 3. Attach B CalMHSA 1st Amd Beds MOU & PA FY 2014 15 - 18-19, 4. Attach C CalMHSA Beds MOU FY 2014 15 - 15-16, 5. Minute Order

Date	Ver.	Action By	Action	Result
6/4/2019	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass