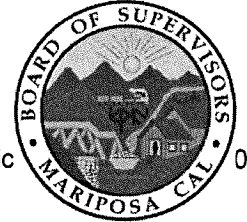




MARIPOSA COUNTY

Human Services/Behavioral Health & Recovery Services



RESOLUTION - ACTION REQUESTED 2014-350

MEETING: July 15, 2014

TO: The Board of Supervisors

FROM: Chevon Kothari, Human Services Director

RE: Ratify the Restated Joint Exercise of Powers Agreement with CalMHSA

RECOMMENDATION AND JUSTIFICATION:

Ratify the Restated Joint Exercise of Powers Agreement with the California Mental Health Services Authority (CalMHSA).

The Joint Powers Authority (JPA) is requesting that the Board ratify this Agreement signed by James Rydingsword on August 14, 2013.

The California Mental Health Services Authority (CalMHSA) is a state subcontractor that was originally designated to operate three statewide prevention projects: suicide prevention, stigma and discrimination reduction, and student mental health. Under provisions of the Mental Health Services Act, Mariposa County was allocated \$100,000 for statewide prevention and early intervention projects. Mariposa County Human Services chose to participate as a member county and support CalMHSA's statewide prevention efforts. The Board approved the original Joint Exercise of Powers Agreement on August 16, 2011, resolution 11-397.

Among the changes, CalMHSA seeks to amend the language of the original Joint Exercise of Powers Agreement and broaden its scope of programs in the following areas:

"Broaden the described Purpose of CalMHSA to expressly embrace mental and behavioral health programs including joint contracting for state hospital beds; joint administration of other state or federal programs such as the Drug Medi-Cal Treatment Program, managed mental health care for Medi-Cal beneficiaries, and specialty mental health services; operation of program risk pools; provision of fiscal or administrative services useful to the Members; and research, development and execution of policy requests from CMHDA and/or CSAC."

BACKGROUND AND HISTORY OF BOARD ACTIONS:

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

If Mariposa County does not ratify the Restated Agreement, it may still pass if a majority of other participating counties support it. If a majority of counties does not pass the amendment, the existing Joint Exercise of Powers Agreement will remain in effect, and CalMHSA will be limited to its current scope of work.

FINANCIAL IMPACT:

There is no impact to the County General Fund or the MHSA Corrective Action Plan

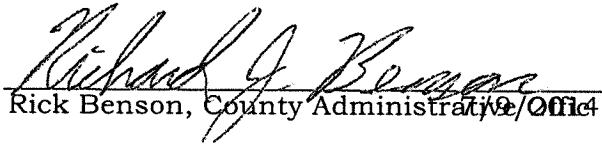
ATTACHMENTS:

CalMHSA JPA Agreement Effective 7-1-2013 D (PDF)

CalMHSA JPA Agreement Effective 7-1-2013 signature page (PDF)

CAO RECOMMENDATION

Requested Action Recommended


Rick Benson, County Administrative Officer

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: John Carrier, District V Supervisor

SECONDER: Lee Stetson, District I Supervisor

AYES: Stetson, Jones, Bibby, Cann, Carrier