## **RESOLUTION NO. 2019 - 138**

RESOLUTION OF THE SOLANO COUNTY BOARD OF SUPERVISORS
APPROVING REVENUE AGREEMENTS AND DELEGATING AUTHORITY TO THE
COUNTY ADMINISTRATOR OR DESIGNEE TO EXECUTE REVENUE
AGREEMENTS AND MEMORANDUM OF UNDERSTANDINGS; AND DELEGATING
AUTHORITY TO THE DIRECTOR OF HEALTH AND SOCIAL SERVICE TO EXECUTE
INDIVIDUAL ADMISSION AGREEMENTS FOR RESIDENTIAL TREATMENT,
BOARD AND CARE, ANY OTHER TREATMENT FACILITY PLACEMENTS, AND
INDIVIDUAL AGREEMENTS FOR SUBSTANCE ABUSE TREATMENT
PLACEMENTS AS NECESSARY WITHIN BUDGETED APPROPRIATION

Whereas, the Solano County Board of Supervisors recognizes that the Department of Health and Social Services receives routine revenue agreements from various Departments of the State of California including the Department of Health Services; the Department of Rehabilitation; and other State agencies throughout the fiscal year; and

Whereas, the State of California requires a resolution authorizing approval and authorizing the County Administrator to execute the revenue agreements and any resulting amendments; and

Whereas, the Department of Health and Social Services has other multiple federal, State, and other standard revenue agreements and Memorandum of Understandings that are submitted during the fiscal year and require the flexibility of execution so as to receive funding and services in a timely manner; and

Whereas, the Mental Health Division of the Department of Health and Social Services has a need to place mentally ill clients in board and care facilities and other residential treatment facilities in a timely manner to ensure proper treatment and such placements are done with individual admission agreements to the facilities; and

Whereas, the Substance Abuse Division of the Department of Health and Social Services has a need to place clients in substance abuse treatment services in a timely manner to ensure proper treatment and such placements are done with individual admission agreements to the facilities.

**Resolved**, that the Solano County Board of Supervisors approves of the State of California revenue agreements and authorizes the County Administrator or designee to execute said agreements and any subsequent amendments provided that no changes will negatively impact the County General Fund.

**Further resolved**, that the Solano County Board of Supervisors hereby delegates authority to the County Administrator or designee to execute revenue agreements and Memorandum of Understandings which are included in the FY2019/20 budget or have no budget impact; and delegates authority to the Director of Health and Social Services or designee to execute individual admission agreements, including authorizations for services for clients placement in residential treatment facilities, board and care facilities, any other treatment facilities as necessary, and individual admission agreements for substance abuse treatment placements within FY2019/20 budget appropriations.

Passed and adopted by the Solano County Board of Supervisors at its regular meeting on June 25, 2019 by the following vote:

AYES: Supervisors Brown, Spering, Vasquez,

and Chairwoman Hannigan

NOES: Supervisors None.

EXCUSED: Supervisors: Thomson

ERIN HANNIGAN, Chairwoman Solano County Board of Supervisors

ATTEST:

BIRGITTA E. CORSELLO, Clerk Solano County Board of Supervisors

Jeanette Neiger, Chief Deputy Clerk