

RESOLUTION NO. 2020 - \_\_\_\_\_

**RESOLUTION OF THE SOLANO COUNTY BOARD OF SUPERVISORS TO APPROVE THE JOINT PARTNERSHIP AGREEMENT BETWEEN THE SOLANO COUNTY AND THE CALIFORNIA MENTAL HEALTH SERVICES AUTHORITY (CALMHSA) TO INITIATE AND RECEIVE INTERCOUNTY FUND TRANSFERS FOR BEHAVIORAL HEALTH CLIENTS PRESUMPTIVELY TRANSFERRED TO SOLANO COUNTY, AND FROM SOLANO COUNTY FOR FY2020/21 THROUGH FY2024/25; AND AUTHORIZE THE COUNTY ADMINISTRATOR TO APPROVE AN INITIAL DEPOSIT OF \$115,160 TO CALMHSA FOR INTER-MEMBER TRANSFERS, AS WELL AS ALL SUBSEQUENT DEPOSITS FOR ASSOCIATED CLIENT PLACEMENT COSTS THAT ARE WITHIN BUDGETED APPROPRIATIONS**

**Whereas**, Solano County Health and Social Services, Behavioral Health Division wishes to participate in the California Mental Health Services Authority (CalMHSA) Inter-Member Transfer program in order to comply with the statute under Welfare and Institutions Code §14717.1, for the prompt transfer of funds related to specialty mental health services being provided or arranged for foster children placed outside of the County's jurisdiction.

**Resolved**, the Solano County Board of Supervisors does hereby:

- 1) Authorize the County's participation in the California Mental Health Services Authority (CalMHSA) Inter-Member Transfer Program.
- 2) Authorize the transfer of funds to CalMHSA as called for by the Inter-Member Transfer Program Participation Agreement, in the initial amount of \$115,160 for the first quarter, with continuous funding thereafter, in the amount determined after first quarter assessment of actual services as the Sending County.
- 3) Authorize CalMHSA to act on behalf of County to transfer funds to receiving counties, consistent with the provisions of the Participation Agreement and Welfare and Institution Code § 14717.1.
- 4) Authorize the County Administrator to sign the Participation Agreement on behalf of the County.

Passed and adopted by the Solano County Board of Supervisors at its regular meeting on August 25, 2020 by the following vote:

AYES:           SUPERVISORS           \_\_\_\_\_

NOES:           SUPERVISORS           \_\_\_\_\_

EXCUSED:       SUPERVISORS           \_\_\_\_\_

\_\_\_\_\_  
ERIN HANNIGAN, Chairwoman  
Solano County Board of Supervisors

ATTEST:  
BIRGITTA E. CORSELLO, Clerk  
Board of Supervisors

By: \_\_\_\_\_  
Jeanette Neiger, Chief Deputy Clerk