

RESOLUTION NO. 2011-39

**RESOLUTION OF THE COUNTY OF NAPA, STATE OF CALIFORNIA, APPROVING
NAPA COUNTY TO PARTICIPATE IN THE CALIFORNIA MENTAL HEALTH
SERVICES AUTHORITY, A JOINT POWERS AUTHORITY, WITH OTHER
CALIFORNIA COUNTIES TO DEVELOP AND FUND MENTAL HEALTH SERVICES
AND EDUCATION PROGRAMS.**

WHEREAS, in November 2004, California voters passed Proposition 63, which was enacted into law in 2005 as the Mental Health Services Act (MHSA) and which imposed a 1% tax on adjusted annual income over \$1,000,000 for the purpose of reducing the long-term adverse impact on individuals, families and state and local budgets resulting from untreated serious mental illness; and

WHEREAS, California Mental Health Services Authority (CalMHSA) is a Joint Powers Authority formed to be a single agency acting for its member counties to develop mental health services and education programs, obtain funding, contract for services, collect data, make reports, and act as a repository of information and expertise for such programs; and

WHEREAS, CalMHSA has entered into a contract with the California Department of Mental Health (DMH) to administer Statewide Programs for Prevention and Early Intervention (PEI), and has worked with the Mental Health Services Oversight and Accountability Commission (OAC) to facilitate compliance with OAC Guidelines; and

WHEREAS, thirty five counties are currently members of CalMHSA; and

WHEREAS, Napa County desires to become a member of the CalMHSA.

NOW, THEREFORE, BE IT RESOLVED by the Napa County Board of Supervisors that:

1. The Napa County Board of Supervisors approves Napa County's participation as a member in the CalMHSA, a Joint Powers Authority, with other California counties in order to jointly develop and fund mental health services and education programs on a regional or state-wide basis; and
2. The Board hereby designates the Mental Health Director of the Napa County Health and Human Services Agency to sign the Joint Exercise of Powers Agreement, and to act as the representative of Napa County in the CalMHSA; and
3. The Board hereby designates the Mental Health Director of the Napa County Health and Human Services Agency, as its fiscal and programmatic administrative agent with the purpose of signing all future documents pertaining to the Joint Exercise of Powers Agreement, as may be required.


4. The Board hereby authorizes the County's Health and Human Services Mental Health Director to expend the application fee to participate in CalMHSA.

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED at a regular meeting of the Board of Supervisors of the County of Napa, State of California, held on the 10th day of May 2011, by the following vote:

AYES SUPERVISORS: WAGENKNECHT, CALDWELL, DILLON, LUCE
and DODD

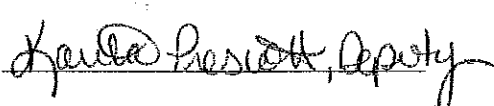
NOES: SUPERVISORS NONE

ABSENT: SUPERVISORS NONE

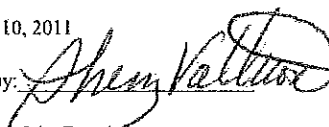


BILL DODD,
Chairman of the Napa County Board of Supervisors

ATTEST: GLADYS I. COIL
Clerk of the Board of Supervisors

for
By:  Deputy

<p>APPROVED AS TO FORM</p> <p>Office of County Counsel</p> <p>By: Susan B. Altman, deputy (by e-signature)</p> <p>Date: 4-20-11</p>
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<p>APPROVED BY THE NAPA COUNTY BOARD OF SUPERVISORS</p> <p>Date: May 10, 2011</p> <p>Processed by: </p> <p>Deputy Clerk of the Board</p>
