MEETING DATE: June 12, 2012
DEPARTMENT: Mental Health

ADDITIONAL DEPARTMENTS:

TIME REQUIRED: 15 minutes

PERSONS APPEARING BEFORE THE BOARD: Robin Roberts

SUBJECT: Joining CalMHSA JPA

AGENDA DESCRIPTION:

(A brief general description of what the Board will hear, discuss, consider, or act upon)

Proposal to become a party to the California Mental Health Services Authority (CalMHSA) Joint Exercises of Powers Agreement (JPA). Assign MHSA Prevention and Early Intervention (PEI) Funds to this JPA.

The State Department of Mental Health has identified five Prevention and Early Intervention Projects as statewide projects for which they have reserved distinct, separate funding that does not impact the on-going base funding for the PEI programs developed by individual counties. Working together with counties involved in the JPA allows us to maximize our services while limiting our costs.

CalMHSA does not deliver services itself, but facilitates efficient use of resources by multiple Counties by providing group purchasing power, joint development of RFPs and contracts for services, reduced overhead through sharing of the expenses of administration and reporting, and sharing research and strategies.

RECOMMENDED ACTION:

1. Approve the County of Mono’s membership in the California Mental Health Services Authority, a joint powers authority, by becoming a party to and entering into the California Mental Health Services Authority Joint Exercise of Powers Agreement.
2. Authorize the Local Director, Mental Health Services, to execute the Joint Exercise of Powers Agreement on behalf of Mono County.
3. Appoint the Local Director, Mental Health Services, to the California Mental Health Services Authority Board of Directors to act as the County of Mono’s representative, as required by the Joint Exercise of Powers Agreement.
4. Authorize the Director, Mental Health Services, to designate an alternate representative who would have the authority to attend and vote at any meeting when the Director is absent.
5. Authorize the Director, Mental Health Services, to allocate the funds to join the JPA.
6. Authorize the Director, Mental Health Services, to assign all MHSA Prevention and Early Intervention funding from the State of California to this JPA.
FISCAL IMPACT:
One-time application fee of $250 in fiscal year 2011-12. Mono County PEI Statewide funds to be allocated to the CalMHSA JPA in the amount of $100,000 will allow the Mental Health Department to participate in Statewide programs that will benefit all Mono County residents.

CONTACT NAME: Robin Roberts
PHONE/EMAIL: 760.924.1740 / rroberts@mono.ca.gov

SUBMIT THE ORIGINAL DOCUMENT WITH ATTACHMENTS TO THE OFFICE OF THE COUNTY ADMINISTRATOR PRIOR TO 5:00 P.M. ON THE FRIDAY 32 DAYS PRECEDING THE BOARD MEETING

SEND COPIES TO:

MINUTE ORDER REQUESTED:
☑ YES ☐ NO

ATTACHMENTS:
Click to download
- JPA Staff
- JPA Agreement

<table>
<thead>
<tr>
<th>Time</th>
<th>Who</th>
<th>Approval</th>
</tr>
</thead>
<tbody>
<tr>
<td>6/4/2012 7:47 AM</td>
<td>County Administrative Office</td>
<td>Yes</td>
</tr>
<tr>
<td>6/4/2012 11:41 AM</td>
<td>County Counsel</td>
<td>Yes</td>
</tr>
<tr>
<td>5/30/2012 4:32 PM</td>
<td>Finance</td>
<td>Yes</td>
</tr>
</tbody>
</table>
Date: May 31, 2012

To: Honorable Chair and Members of the Board of Supervisors

From: Robin K. Roberts, MFT, Director, Mono County Mental Health

Subject: Joining the CalMHSA JPA

Recommended Action:

Approval of this item will allow the County’s Department of Mental/Behavioral Health to join the California Mental Health Services Authority (CalMHSA) in order to jointly develop and fund mental health services and education programs as determined by CalMHSA Board on a regional, statewide, or other basis.

The County Department of Mental/Behavioral Health requests approval to join CalMHSA in order to act jointly with other counties to jointly develop, fund and administer mental health services and educational programs. CalMHSA does not deliver services itself, but facilitates efficient use of resources by multiple Counties by providing group purchasing power, joint development of RFPs and contracts for services, reduced overhead through sharing of the expenses of administration and reporting, and sharing research and strategies.

Approve by resolution to join the California Mental Health Services Authority (CalMHSA) Joint Exercises of Powers Agreement (JPA). Assign MHSA Prevention and Early Intervention (PEI) Funds to this JPA.

Discussion:
The State Department of Mental Health has identified five Prevention and Early Intervention Projects as statewide projects for which they have reserved distinct, separate funding that does not impact the on-going base funding for the PEI programs developed by individual counties. Working together with counties involved in the JPA allows us to maximize our services while limiting our costs.

The California Government Code (the “Joint Exercise of Powers Act”, Section 6500 et seq.) permits two or more public agencies by agreement to jointly exercise powers common to the contracting parties. Six initial member Counties formed the California Mental Health Service Authority (CalMHSA) in 2009. In April 2010, CalMHSA entered into a contract with DMH to administer three statewide PEI Projects on behalf of its member Counties. Each member County has a representative on CalMHSA’s Board of Directors who is entitled to vote regarding general JPA governance and to govern Programs in which the County is participating. CalMHSA also provides its member Counties with the ability to deal jointly with DMH, MHSOAC, and the legislature.

CalMHSA does not deliver services itself, but facilitates efficient use of resources by multiple Counties by providing group purchasing power, joint development of RFPs and
contracts for services, reduced overhead through sharing of the expenses of administration and reporting, and sharing research and strategies.

**Fiscal Impact:**

One-time application fee of $250 in fiscal year 2011-12. Mono County PEI Statewide funds to be allocated to the CalMHSA JPA in the amount of $100,000 will allow the Mental Health Department to participate in statewide programs that will benefit all Mono County residents.

**Review:**

The JPA agreement has been reviewed by Marshall Rudolph, County Counsel.

If you have further questions, please call: Robin K. Roberts, MFT  760.924.1740