



COUNTY OF ALPINE
Board of Supervisors

MINUTE ORDER 2015-09

BOARD OF SUPERVISORS
COUNTY OF ALPINE

TO: Alissa Nourse, Behavior Health Services Director

FROM: Alpine County Board of Supervisors

RE: Action on Item 9.2

Request approval and adoption of the resolution authorizing Alpine County Behavioral Health Services to join the California Mental Health Services Authority (CalMHSA) approving the Joint Exercise of Powers Agreement (JPA), authorizing the Director of BHS to sign the JPA on behalf of the County and act as the representative of the County on the Board of Directors of the CalMHSA and authorize the Director of BHS to expend the application fee to participate in CalMHSA. - BHS Director

- 9.2 MOTION Woodrow / SECOND Rawson adopting Resolution R2015-57 authorizing Alpine County Behavioral Health Services to join the California Mental Health Services Authority (CalMHSA);**
AYES: Supervisors Jardine, Hames, Rakow, Woodrow, Rawson;
MOTION CARRIED.

MOTION Woodrow / SECOND Jardine approving the Joint Exercise of Powers Agreement (JPA), authorizing the Director of BHS to sign the JPA on behalf of the County and act as the representative of the County on the Board of Directors of the CalMHSA and authorizing the Director of BHS to expend the application fee to participate in CalMHSA.

AYES: Supervisors Jardine, Hames, Rakow, Woodrow, Rawson;
MOTION CARRIED.

DATED: October 21, 2015

TEOLA L. TREMAYNE

Alpine County Clerk and ex officio
Clerk of the Board of Supervisors

By: Stephanie Fong, Assistant County Clerk

RESOLUTION NO. R2015 - R2015-57

**RESOLUTION OF THE BOARD OF SUPERVISORS,
COUNTY OF ALPINE, STATE OF CALIFORNIA**

California Mental Health Services Authority Membership

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,

WHEREAS, Alpine County wishes to participate in the Mental Health Services Act Prevention and Early Intervention Statewide project by becoming a member of the California Mental Health Services Authority (CalMHSA) in order to jointly develop and fund mental health services and education programs on a statewide, regional, or local basis.

NOW, THEREFORE BE IT RESOLVED, that the Alpine County Board of Supervisors does hereby:

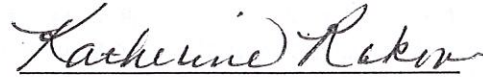
- 1) Authorize County's participation in the California Mental Health Services Authority.
- 2) Approve the CalMHSA Joint Exercise of Powers Agreement as amended in 2010.
- 3) Authorize the Director of the Department of Behavioral Health to sign the Joint Exercise of Powers Agreement (as amended in 2010) on behalf of Alpine County.
- 4) Authorize the Director of the Department of Behavioral Health to act as the representative of the County on the Board of Directors of the California Mental Health Services Authority, and authorize the Director to appoint an alternate represent the County on the CalMHSA Board.
- 5) Authorize the Director of Behavioral Health to expend the application fee to participate in CalMHSA.

PASSED AND ADOPTED this 20th day of October, 2015, by the Alpine County Board of Supervisors, State of California, by the following vote:

AYES: Supervisors Jardine, Hames, Rakow, Woodrow, Rawson

NOES: NONE

ABSENT: NONE



Katherine Rakow
Katherine Rakow, Chair,
Board of Supervisors, County of
Alpine, State of California

ATTEST:



Teola L. Tremayne, County Clerk
& Ex Officio Clerk to the
Board of Supervisors,
By: Stephanie Fong, Asst. County Clerk

APPROVED AS TO FORM:



David Prentice, County Counsel