



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: October 25, 2022

Subject: Participation Agreement #74-649-1 with California Mental Health Services Authority

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Participation Agreement #74-649-1 including indemnification with California Mental Health Services Authority (CalMHSA), a public entity, in an amount not to exceed \$22,432, to act as the administrative agent to contract with California Department of State Hospitals (DSH) for access and use of state hospital bed utilization on behalf of the County, for the period July 1, 2022 through June 30, 2023.

FISCAL IMPACT:

Approval of this participation agreement will result in budgeted annual expenditures of up to \$22,432 and will be funded 100% by Mental Health Realignment funds.

BACKGROUND:

The purpose of this participation agreement is to grant CalMHSA the authority to contract with DSH for state hospital bed utilization on behalf of the County and to define roles and responsibilities between CalMHSA and Participants in the context of a MOU between CalMHSA and DSH. The County has been contracting with CalMHSA since July 2021.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY
ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **10/25/2022** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Diane Burgis, District III Supervisor
Karen Mitchoff, District IV Supervisor
Federal D. Glover, District V Supervisor

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: October 25, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

Contact: Suzanne Tavano, Ph.D,
925-957-5169

By: June McHuen, Deputy

On May 17, 2022, the Board of Supervisors approved Participation Agreement #74-649 with CalMHSA in the amount of \$29,442 to act as administrative agent with the DSH for access and use of state hospital bed resources on behalf of the County and to evaluate and implement collaborative opportunities in the development of programs for the period from July 1, 2021 through June 30, 2022.

Approval of Participation Agreement #74-649-1 allows the contractor to continue providing services through June 30, 2023. This participation agreement includes indemnifying the contractor for any claim, demand, allowance, suit or damages. In recent years, payment has been arranged through an Annual Commitment Funding Form and processed on a purchase order. The agreement recently changed to a service contract and the County did not receive the contract from CalMHSA until August 1, 2022. Upon receipt, the department began processing the agreement through its service contract processes and is therefore being brought to the Board retroactively.

CONSEQUENCE OF NEGATIVE ACTION:

If this participation agreement is not approved, Contra Costa County will not have access to CalMHSA's administrative agent services for state hospital bed utilization.