

**SUBMITTAL TO THE BOARD OF SUPERVISORS  
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

132



**FROM:** Department of Mental Health

**SUBMITTAL DATE:**  
April 28, 2009

**SUBJECT:** Mental Health Services Act (MHSA) Resolution No. 2009-115

**RECOMMENDED MOTION:** Move that the Board of Supervisors adopt and authorize the Chairman of the Board to sign Resolution No. 2009-115, authorizing the Mental Health Department to accept MHSA funds and authorizing Director of Mental Health to sign non-substantive amendments to the agreement.

**BACKGROUND:**

On January 29, 2008, agenda item 3.35, the Board of Supervisors approved the MHSA State Agreement No. 07-77333-000. The Board of Supervisors also adopted resolution No. 2008-036 which authorized the Director of Mental Health to make non-substantive amendments to the agreement and to sign the agreement on behalf of the Board of Supervisors, through June 30, 2008.

(Continued on Page 2)

FORM APPROVED COUNTY COUNSEL  
BY LARISA R-MCKENNA DATE 4/28/09

JW:KDS

*Jerry Wengert*  
\_\_\_\_\_  
Jerry Wengert, Director  
Department of Mental Health

<b>FINANCIAL DATA</b>	Current F.Y. Total Cost:	\$ 0	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	No
	Annual Net County Cost:	\$ 0	For Fiscal Year:	04/05- 12/13

<b>SOURCE OF FUNDS:</b> 100% State-MHSA	<b>Positions To Be Deleted Per A-30</b>	<input type="checkbox"/>
	<b>Requires 4/5 Vote</b>	<input type="checkbox"/>

**C.E.O. RECOMMENDATION:**

APPROVE  
*Debra Cournoyer*  
BY: Debra Cournoyer  
Debra Cournoyer

**County Executive Office Signature**

- Policy
- Policy
- Consent
- Consent

APR 28 2009 1:31

**Prev. Agn. Ref.:** 3.33: 11/4/08;  
3.35: 1/29/08 & 3.19: 01/06/09

**District:** All

**Agenda Number:**

**3.21**

Dep't Recomm.:  
Per Exec. Ofc.:

**PAGE 2**

**SUBJECT:** Mental Health Services Act (MHSA) Resolution No. 2009-115

**BACKGROUND: (continued)**

Subsequent to the approval of the MHSA State Agreement No. 07-77333-000, several modifications have been made to extend the term of the agreement and to release the MHSA funding to the County.

Resolution 2009-115 is being presented to the Board to authorize the Department of Mental Health to accept MHSA funds for the duration of the agreement performance period, agree to the terms and conditions for receipt of the funds and delegates authority to the Director of Mental Health to sign subsequent non-substantive amendments for the term of the agreement.

All MHSA components are mandated to go through an extensive Community Planning Process, which includes a Public Hearing. This planning process informs the Department of the use of the funds and the priorities. The California State Department of Mental Health (DMH) allows the Department to request expanded funding for each component through submission of a plan update.

**FINANCIAL DATA:**

No County funds are required. No budget adjustments are necessary at this time. If future budget adjustments are necessary they will be addressed in a quarterly budget update.

2 **RESOLUTION No. 2009-115**

3 **A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF**  
4 **RIVERSIDE APPROVING STATE AGREEMENT NO. 07-77333-000 MODIFICATION**  
5 **B1 AND AUTHORIZING THE EXTENSION OF THE PERIOD OF PERFORMANCE**  
6 **THROUGH JUNE 30, 2013.**

7 **WHEREAS**, the Mental Health Services Act (MHSA) was approved by the voters  
8 in November 2004;

9 **WHEREAS**, in July 2005, a Mental Health Services Oversight and Accountability  
10 Commission (MHSOAC) consisting of representatives from state and county agencies,  
11 consumers and family members, and various other stakeholders was formed to ensure  
12 that services provided pursuant to the MHSA are cost effective and provided in  
13 accordance with recommended best practices subject to local and state oversight. The  
14 MHSOAC will ensure accountability to taxpayers and to the public.

15 **WHEREAS**, the Riverside County Department of Mental Health (RCDMH)  
16 applied for MHSA Community Services and Supports (CSS) funds in FY 04-05 – 08-09,  
17 MHSA Workforce Education and Training (WET) funds in FY 06-07 – 08-09, Prevention  
18 and Early Intervention (PEI) Planning 07-08, Technology Needs 07-08, and Capital  
19 Facilities 07-08;

20 **WHEREAS**, the State Department of Mental Health has allocated funds for FY  
21 04-05 through FY 08-09 and will continue allocating funds through FY 12-13 to  
22 Riverside County for the MHSA CSS, WET, PEI Plans and Capital Facilities and  
23 Technological Needs, in addition to a funding Reserve;

24 **NOW, THEREFORE, BE IT RESOLVED, FOUND, DETERMINED AND**  
25 **ORDERED** by the Board of Supervisors of the County of Riverside, in regular session  
26 assembled on March 31, 2009, does hereby, resolve, find, determine and order as  
27 follows:

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27

Section 1. The County of Riverside, Department of Mental Health accepts funds which have been identified and prioritized through the state mandated community planning process, including a public hearing, applied for and approved by the State Department of Mental Health in accordance with the County's Mental Health Services Act Plan(s) for the period of July 1, 2004 through June 30, 2013.

Section 2. The County agrees to the terms and conditions for receipt of the funds.

Section 3. Authorize the Director of the Riverside County Department of Mental Health to sign and enter into non-substantive amendments to the above referenced agreement.

ADOPTED, SIGNED AND APPROVED this on \_\_\_\_\_ 2009, by the Board of Supervisors of the County of Riverside.

\_\_\_\_\_  
Chairman of the Board of Supervisors

ATTEST:  
Kecia Harper-Ihem  
Clerk to the Board of Supervisors

By: \_\_\_\_\_  
Deputy

FORM APPROVED COUNTY COUNSEL  
BY Larisa R-Mckenna 4/20/09  
LARISA R-MCKENNA DATE