

FORM APPROVED COUNTY COUNSEL
DATE 6/14/15
BY: GREGORY P. PRIAMOS
Departmental Concurrence

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

333



FROM: Department of Mental Health

SUBMITTAL DATE:
June 9, 2015

SUBJECT: Adopt Resolution No. 2015-140 to authorize the Director of Mental Health to sign and execute annual renewals of Cooperative Agreements in Connection with Mental Health Services Act (MHSA) Housing. (District: 1st, 4th, and 5th) [\$0]

RECOMMENDED MOTION: That the Board of Supervisors:

1. Adopt Resolution No. 215-140 authorizing the Director of Mental Health to sign annual renewals and/or subsequent ministerial amendments between the Department of Mental Health and all parties of the Cooperative Agreements that were previously approved by the Board of Supervisors; and
2. Authorize the Chairman of the Board of Supervisors to sign Resolution No. 215-140.

(Continued on page 2)

JW:TJ

Jerry Wengerd, Director
Department of Mental Health

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost:	POLICY/CONSENT (per Exec. Office)
COST	\$ 0	\$ 0	\$ 0	\$ 0	Consent <input type="checkbox"/> Policy <input checked="" type="checkbox"/>
NET COUNTY COST	\$ 0	\$ 0	\$ 0	\$ 0	

SOURCE OF FUNDS:

Budget Adjustment: NO

For Fiscal Year: 15/16

C.E.O. RECOMMENDATION: APPROVE

County Executive Office Signature

BY:
Elizabeth J. Olson

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Ashley, seconded by Supervisor Benoit and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Jeffries, Tavaglione, Washington, Benoit and Ashley
Nays: None
Absent: None
Date: June 30, 2015
xc: Mental Health

Kecja Harper-Ihem
Clerk of the Board
By:
Deputy

Prev. Agn. Ref.: 3-35 12/17/2013

District: 1st 4th 5th

Agenda Number:

3-34

SUBMITTAL TO THE BOARD OF SUPERVISORS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA
FORM 11: Adopt Resolution No. 2015-140 to authorize the Director of Mental Health to sign and execute annual renewals of Cooperative Agreements in Connection with Mental Health Services Act (MHSA) Housing. (District: 1st, 4th, and 5th) [\$0]

DATE: June 9, 2015

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BACKGROUND:

Summary

On December 17, 2013, (3-35), the Board of Supervisors approved five (5) separate Cooperative Agreements between DMH and ConAm Management Corporation and MV Rancho Dorado II LP for Rancho Dorado North; ConAm Management Corporation and Menifee Vineyards LP for The Vineyards at Menifee; ConAm Management Corporation and Thousand Palms Apartments LP for Legacy; ConAm Management Corporation and Riverside Cedar Glen Partners LP for Cedar Glen; and USA Multi-Family Management, Inc. and Verbena Apartments LP for Verbena Crossing. The Board authorized the Riverside County Purchasing Agent to sign annual renewals and/or subsequent ministerial amendments between DMH and all parties to all five (5) Cooperative Agreements in which there was no change in the County costs or in financial terms of the Cooperative Agreements.

DMH is requesting that the Board of Supervisors approve and authorize the Director of Mental Health to sign annual renewals and/or subsequent ministerial amendments between DMH and all parties of the Cooperative Agreement, in which there is no change in the financial terms of the Agreement. This will expedite processing of renewals and amendments and enable the Department to accommodate consumers in a more timely manner.

Impact on Citizens and Businesses

The Cooperative Agreements establish the roles and responsibilities of the DMH and the respective property management companies and ownership entities. DMH does not enter into any direct agreements or contracts with those entities beyond the scope of the Cooperative Agreement. These services are a component of the Department's system of care aimed at improving the health and safety of consumers and the community.

RESOLUTION NO. 2015-140

BE IT RESOLVED, a resolution of the Board of Supervisors of the County of Riverside authorizing the Director of Mental Health to sign and execute cooperative agreements, amendments and annual renewals on behalf of the Department of Mental Health (DMH).

WHEREAS, the California Housing Finance Agency (CalHFA) designates Mental Health Services Act (MHSA) funds for the development and operation of MHSA permanent supportive housing units. CalHFA has responsibility of overseeing, disbursing and administering these funds on behalf of DMH. CalHFA requires cooperative agreements to establish the roles and responsibilities of each party and is executed by DMH, the respective property management company and the limited partnership entity that owns the apartment community;

NOW, THEREFORE, IT IS ORDERED by the Board of Supervisors of the County of Riverside, in regular session assembled on June 30, 2015, does hereby, resolve and ordered as follows:

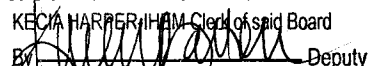
Section 1. The Director of Mental Health is authorized to sign the Cooperative Agreement, annual, renewals, and amendments.

ADOPTED, SIGNED AND APPROVED this 30th day of June, 2015 by the Board of Supervisors of the County of Riverside.

ROLL CALL:

Ayes:	Jeffries, Tavaglione, Washington, Benoit and Ashley
Nays:	None
Absent:	None

The foregoing is certified to be a true copy of a resolution duly adopted by said Board of Supervisors on the date therein set forth.

KECIA HARRER, IHAM Clerk of said Board
By:  Deputy

FORM APPROVED COUNTY COUNSEL
BY:  DATE 6/1/15
ERIC STOPHER