



Monterey County

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Board Order

Upon motion of Supervisor Salinas, seconded by Supervisor Parker and carried by those members present, the Board of Supervisors hereby:

Adopted Resolution No. 14-253:

- a. Authorizing the Director of the Monterey County Health Department to accept an Investment in Mental Health Wellness Grant of \$193,615.80 from the California Health Facilities Financing Authority ("CHFFA Grant") for the provision of financial support for the Mobile Crisis Support Program of the Monterey County Health Department, Behavioral Health Bureau (Grant Period June 26, 2014 to June 30, 2015); and
- b. Designating the Director of the Monterey County Health Department with the right, power, and authority to enter into Grant Agreement Number MONT-01; and
- c. Designating the Director of the Behavioral Health Bureau of the Monterey County Health Department to act on behalf of the County of Monterey in the implementation of the Bureau's Mobile Crisis Support Program during the useful life of the CHFFA Grant project, including designating the Director of the Behavioral Health Bureau with the right, power, and authority to enter into other CHFFA Grant-related documents.

PASSED AND ADOPTED on this 26th day of August 2014, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, Salinas, Parker and Potter

NOES: None

ABSENT: None

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 77 for the meeting on August 26, 2014.

Dated: August 29, 2014
File Number: A 14-211

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By 
Deputy

**Before the Board of Supervisors in and for the
County of Monterey, State of California**

Resolution No. 14-253

Resolution by the Monterey County Board of Supervisors to:)
 a. Authorize the Director of the Monterey County Health Department to accept an Investment in Mental Health Wellness Grant of \$193,615.80 from the California Health Facilities Financing Authority (“CHFFA Grant”) for the provision of financial support for the Mobile Crisis Support Program of the Monterey County Health Department, Behavioral Health Bureau (Grant Period June 26, 2014 to June 30, 2015); and)
 b. Designate the Director of the Monterey County Health Department with the right, power, and authority to enter into Grant Agreement Number MONT-01; and)
 c. Designate the Director of the Behavioral Health Bureau of the Monterey County Health Department to act on behalf of the County of Monterey in the implementation of the Bureau’s Mobile Crisis Support Program during the useful life of the CHFFA Grant project, including designating the Director of the Behavioral Health Bureau with the right, power, and authority to enter into other CHFFA Grant-related documents.....)

WHEREAS, Senate Bill 82, known as the Investment in Mental Health Wellness Act of 2013 (“IMHWA”), was established and approved by the Governor on June 27, 2013 to provide Mental Health Services Act (MHSA) funds to assist selected counties in the provision of mental health crisis intervention, stabilization, treatment, services and support to children, adults, and families in Monterey County; and

WHEREAS, the State of California Health Facilities Financing Authority Act authorizes the State of California Health Facilities Financing Authority (CHFFA) to provide these funds under the IMHWA; and

WHEREAS, on or about June 30, 2014, the Monterey County Health Department, Behavioral Health Bureau (“Bureau”) received an award letter in the amount of \$193,615.80 from CHFFA (“CHFFA Grant”); and

WHEREAS, the CHFFA Grant, if accepted by the Monterey County Health Department, would provide financial support for the Bureau’s new Mobile Crisis Support Program, designed to serve children, adults and families in Monterey County who are experiencing a psychiatric crisis and are at risk of hospital, emergency room, or law enforcement intervention; and

WHEREAS, as a prerequisite to receiving funding, the Board of Supervisors must authorize the Monterey County Health Department to accept the CHFFA Grant; and

WHEREAS, the County Board of Supervisors desires to enter a Grant Agreement with CHFFA in order to accept grant funds for the purposes set forth in that agreement;

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

- a. Authorize the Director of the Monterey County Health Department to accept an Investment in Mental Health Wellness Grant of \$193,615.80 from the California Health Facilities Financing Authority ("CHFFA Grant") for the provision of financial support for the Mobile Crisis Support Program of the Monterey County Health Department, Behavioral Health Bureau (Grant Period June 26, 2014 to June 30, 2015); and
- b. Designate the Director of the Monterey County Health Department with the right, power, and authority to enter into Grant Agreement Number MONT-01; and
- c. Designate the Director of the Behavioral Health Bureau of the Monterey County Health Department to act on behalf of the County of Monterey in the implementation of the Bureau's Mobile Crisis Support Program during the useful life of the CHFFA Grant project, including designating the Director of the Behavioral Health Bureau with the right, power, and authority to enter into other CHFFA Grant-related documents.

PASSED AND ADOPTED upon motion of Supervisor Salinas, seconded by Supervisor Parker and carried this 26th day of August 2014, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, Salinas, Parker and Potter
NOES: None
ABSENT: None

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 77 for the meeting on August 26, 2014.

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Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By  _____
Deputy