

MONTEREY COUNTY BOARD OF SUPERVISORS

MEETING: July 27, 2010 - Consent	AGENDA NO.: 46
SUBJECT: Approve and authorize the Director of Health to sign the revised California Mental Health Services Authority Joint Exercise of Powers Agreement.	
DEPARTMENT: Health – Behavioral Health Bureau	

RECOMMENDATION

It is recommended that the Board of Supervisors approve and authorize the Director of Health to sign the revised California Mental Health Services Authority Joint Exercise of Powers Agreement.

SUMMARY/DISCUSSION

On February 10, 2009, your Board approved and authorized Monterey County's participation in the California Mental Health Services Authority (CalMHSA), a joint powers authority (JPA) comprised of California counties for the joint planning and implementation of Prevention and Early Intervention statewide projects. CalMHSA was formed as of July 1, 2009, and has made considerable progress since inception. In April 2010, a contract with the State Department of Mental Health was signed, a critical milestone in the implementation of the PEI statewide projects.

Since the adoption of the initial CalMHSA Joint Exercise of Powers Agreement (JPA Agreement), input has been solicited from all counties regarding the Agreement. The intent is to rarely amend the JPA Agreement once input and recommendations have been considered and put into final form. As such, it is not anticipated that there will be additional changes to the JPA Agreement in the near future.

The revisions consist of clarifications regarding the creation of the JPA; withdrawal, expulsion or other removal of any party from the JPA Agreement; quorum requirements; and voting procedures. In addition, there are also some minor changes, all of which have been incorporated into the revised JPA Agreement.

OTHER AGENCY INVOLVEMENT

The County Counsel and Auditor-Controller have reviewed the revised JPA Agreement and concur. The JPA Agreement is on file with the Clerk of the Board.

FINANCING

Approval of this action has no impact in the Net County Contribution and will allow the Department to continue to participate as a member of CalMHSA, a Joint Powers Authority established for the purpose of maximizing resources for the most efficient use. All costs associated with the projects to be implemented by CalMHSA will be funded by participating counties' Mental Health Services Act revenues which have been explicitly designated for statewide projects and are not part of the counties' budgets.

Prepared by:

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06/25/2010
Date

Approved by:

Robert C. Egnew
Robert C. Egnew
Interim Director of Health

7/14/10
Date

cc: Charles J. McKee, County Counsel
Michael Miller, Auditor-Controller