

RESOLUTION NO. _____

RESOLUTION OF THE HUMBOLDT COUNTY BOARD OF SUPERVISORS AUTHORIZING ACCEPTANCE OF FUNDING MADE AVAILABLE THROUGH THE CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY’S INVESTMENT IN MENTAL HEALTH WELLNESS GRANT PROGRAM FOR CHILDREN AND YOUTH

WHEREAS, the California Health Facilities Financing Authority has awarded the County of Humboldt, by and through its Department of Health and Human Services – Behavioral Health (“DHHS – Behavioral Health”), funding made available through the Investment in Mental Health Wellness Grant Program for Children and Youth in the amount of Five Million One Hundred Four Thousand Three Hundred Twenty-One Dollars (\$5,104,321.00) for the purpose of implementing a Children’s Crisis Treatment and Stabilization Program in Humboldt County; and

WHEREAS, such funding will allow DHHS – Behavioral Health, in partnership with Lost Coast Children’s Residential Treatment Center, Inc. as designated grantee, to operate a Residential Crisis Treatment and Stabilization facility, as well as an integrated child and adolescent Mobile Response Team, that is designed to address the needs of children and youth, between seven (7) to twenty-one (21) years of age, who are experiencing moderate to severe behavioral health crises.

NOW THEREFORE, THE HUMBOLDT COUNTY BOARD OF SUPERVISORS HEREBY RESOLVES AS FOLLOWS:

1. The DHHS – Behavioral Health Director, or a designee thereof, is hereby authorized to enter into, execute and deliver Grant Agreement Number CY-HUMB-01 (“Grant Agreement”), and any subsequent amendments thereto, along with any and all other documents required or deemed necessary or appropriate to evidence and secure funding made available through the Investment in Mental Health Wellness Grant Program for Children and Youth and the County of Humboldt’s obligations related thereto.
2. The DHHS – Behavioral Health Director, or a designee thereof, is hereby authorized to enter into, execute and deliver any and all other agreements with other entities, and any amendments thereto, that are deemed necessary for the County of Humboldt to fulfill its obligations under the Grant Agreement.
3. The County of Humboldt hereby certifies that DHHS – Behavioral Health will utilize any and all funding made available through the Investment in Mental Health Wellness Grant Program for Children and Youth in accordance with any and all applicable local, state and federal laws, regulations, standards and contractual requirements.

Dated: October 26, 2021

Virginia Bass, Chair
Humboldt County Board of Supervisors

Adopted on motion by Supervisor _____, seconded by Supervisor _____, and the following vote:

AYES:
NAYS:
ABSENT:
ABSTAIN:

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
Certified copy of portion of proceedings, Meeting of October 26, 2021

STATE OF CALIFORNIA)
County of Humboldt)

I, KATHY HAYES, Clerk of the Board of Supervisors, County of Humboldt, State of California, do hereby certify the foregoing to be an original made in the above-entitled matter by said Board of Supervisors at a meeting held in Eureka, California.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Seal of said Board of Supervisors.

KATHY HAYES
Clerk of the Board of Supervisors of the County of
Humboldt, State of California