

**BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA**  
Certified copy of portion of proceedings, Meeting of October 23, 2018

RESOLUTION NO. 18-107

**RESOLUTION OF THE HUMBOLDT COUNTY BOARD OF SUPERVISORS AUTHORIZING ACCEPTANCE OF MENTAL HEALTH TRIAGE PERSONNEL GRANT FUNDING FROM THE CALIFORNIA MENTAL HEALTH SERVICES OVERSIGHT AND ACCOUNTABILITY COMMISSION TO DELIVER SCHOOL-BASED MENTAL HEALTH CRISIS SERVICES**

**WHEREAS**, the California Mental Health Services Oversight and Accountability Commission has awarded the Humboldt County Department of Health and Human Services – Mental Health (“DHHS – Mental Health”) a Mental Health Triage Personnel Grant in the amount of Five Hundred Twelve Thousand Seven Hundred Twelve Dollars and Seventy-Four Cents (\$512,712.74) for Mobile Response Team Triage Personnel; and

**WHEREAS**, such funding will allow DHHS – Mental Health to hire several mental health professionals, including, without limitation, two full-time Mental Health Clinicians I/II and one full-time Case Manager that will be responsible for providing field-based direct services to individuals that require mental health interventions.

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

1. The DHHS – Mental Health Director, or a designee thereof, is hereby authorized to enter into, execute and deliver the State Standard Agreement for the Mental Health Triage Personnel Grant (“State Standard Agreement”) and any future amendments thereto, along with any and all other documents required or deemed necessary or appropriate to evidence and secure the Mental Health Triage Personnel Grant and the County of Humboldt’s obligations related thereto.
2. The DHHS – Mental 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 State Standard Agreement.

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Dated: October 23, 2018

  
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Rex Bohn, Vice Chair  
Humboldt County Board of Supervisors


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

AYES: Supervisors Bohn, Fennell, Wilson,  
NAYS: Supervisors --  
ABSENT: Supervisors Sundberg, Bass  
ABSTAIN: Supervisors --

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.

  
\_\_\_\_\_  
Ryan Sharp  
Deputy Clerk of the Board of Supervisors of the  
County of Humboldt, State of California