BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

Certified copy of portion of proceedings, Meeting of October 23, 2018

RESOLUTION NO. 18-106

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 Million Two Hundred Ninety-Three Thousand Three Hundred Sixty-Seven Dollars and Thirty-Five Cents (\$5,293,367.35) for School Based Mental Health Triage Personnel; and

WHEREAS, such funding will allow DHHS — Mental Health to hire several mental health professionals, including, without limitation, one full-time Supervising Mental Health Clinician and six full-time Mental Health Clinicians I/II, that will be responsible for providing direct services to children on school campuses that require mental health interventions.

WHEREAS, such funding will allow school districts to hire several classified positions, including, without limitation, one Supervising K-12 Mental Health Coordinator and five K-12 Student Service Coordinators, that will be responsible for providing support to the Mental Health Clinicians, school administration and staff, students and families, and four Family and Child Support Coach that will provide peer-to-peer support and assistance to children and families.

NOW THEREFORE, THE HUMBODLT 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:	Octo	per 2.3.	2018

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

Supervisors

Sundberg, Bass

ABSENT: 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