

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
Certified copy of portion of proceedings, Meeting of June 2, 2020

RESOLUTION NO. _____

RESOLUTION OF THE HUMBOLDT COUNTY BOARD OF SUPERVISORS AUTHORIZING ACCEPTANCE OF FUNDING MADE AVAILABLE THROUGH THE CALIFORNIA DEPARTMENT OF STATE HOSPITALS' PRE-TRIAL FELONY MENTAL HEALTH DIVERSION PROGRAM

WHEREAS, the California Department of State Hospitals has awarded the County of Humboldt, by and through its Department of Health and Human Services – Behavioral Health (“DHHS – Behavioral Health”), Pre-Trial Felony Mental Health Diversion Program funding in the amount of Nine Hundred Seventy-Nine Thousand Eight Hundred Dollars (\$979,800.00); and

WHEREAS, such funding will allow DHHS – Behavioral Health to hire several mental health professionals that will be responsible for providing, in collaboration with various criminal justice partners, mental health triage services, including, without limitation, necessary diversion across a continuum of care settings for individuals with significant mental health challenges who have been, or are at risk of being, found incompetent to stand trial on felony charges.

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 and directed to accept Pre-Trial Felony Mental Health Diversion Program funding up to the amount awarded by the California Department of State Hospitals.
2. The DHHS – Behavioral Health Director, or a designee thereof, is hereby authorized to enter into, execute and deliver any and all agreements, and any amendments thereto, along with any and all other documents required or deemed necessary or appropriate to accept and secure Pre-Trial Felony Mental Health Diversion Program funding and the County of Humboldt’s obligations related thereto.
3. The County of Humboldt hereby certifies that DHHS – Behavioral Health will utilize any and all Pre-Trial Felony Mental Health Diversion Program funding awarded thereto in accordance with any and all applicable local, state and federal laws, regulations, standards and contractual requirements.

Dated: June 2, 2020

Estelle Fennell, Chair
Humboldt County Board of Supervisors

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

AYES:
NOES:
ABSENT:
ABSTAIN:

STATE OF CALIFORNIA
County of Humboldt

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I, KATHY HAYES, Clerk of the Board of Supervisors, County of Humboldt, State of California, do hereby certify the foregoing to be a full, true and correct copy of the original made in the above-entitled matter by said Board of Supervisors at a meeting held in Eureka, California as the same now appears of record in my Office.

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