



COUNTY OF HUMBOLDT

AGENDA ITEM NO.  
**C-12**

For the meeting of: April 26, 2016

Date: March 21, 2016  
To: Board of Supervisors  
From: Connie Beck, Director  
Department of Health and Human Services-Mental Health

Subject: First Amendment to the Memorandum of Understanding with Crestwood Behavioral Health, Inc. for the Time Period of June 1, 2012 through May 31, 2020

RECOMMENDATION(S):

That the Board of Supervisors:

1. Reviews and approves the first amendment to the Memorandum of Understanding (MOU) between the Department of Health and Human Services (DHHS)-Mental Health and Crestwood Behavioral Health, Inc. for the time period of June 1, 2012 through May 31, 2020;
2. Authorizes the Chairperson to execute three (3) originals of the attached amendment; and
3. Directs the Clerk of the Board to route two (2) fully executed originals of the amendment to the DHHS-Contract Unit for forwarding to DHHS- Mental Health.

SOURCE OF FUNDING:

Mental Health Fund

DISCUSSION:

The Centers for Medicare and Medicaid Services (CMS) requires Sempervirens, the county's Psychiatric Health Facility to have a written agreement with another institution allowing for transfer of patients in case of an emergency which renders the facility inoperable/uninhabitable.

In the event of a fire or other disaster that leaves Sempervirens inoperable for patients, all patients will be

Prepared by Diane Goldsmith Harger, MA Administrative Analyst II

CAO Approval

REVIEW: Auditor MSM County Counsel SM Personnel \_\_\_\_\_ Risk Manager KAV Other \_\_\_\_\_

TYPE OF ITEM:  
 Consent  
 Departmental  
 Public Hearing  
 Other \_\_\_\_\_

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT  
Upon motion of Supervisor Fennell  
Seconded by Supervisor Sundberg  
And unanimously carried by those members present,  
The Board hereby adopts the recommended action  
contained in this report.

PREVIOUS ACTION/REFERRAL:

Board Order No. D-7, C-4

Meeting of: April, 14, 2009, 6/26/12

Dated: April 26, 2016  
Kathy Hayes, Clerk of the Board

By: [Signature]

**FIRST AMENDMENT  
MEMORANDUM OF UNDERSTANDING  
BY AND BETWEEN  
COUNTY OF HUMBOLDT  
AND  
CRESTWOOD BEHAVIORAL HEALTH, INC.  
FOR FISCAL YEARS 2011-2012 THROUGH 2019-2020**

This First Amendment to the Memorandum of Understanding for emergency evacuation services dated July 2, 2012, by and between the County of Humboldt, a political subdivision of the State of California, hereinafter referred to as "COUNTY," and Crestwood Behavioral Health, Inc., a Delaware corporation, hereinafter referred to as "CONTRACTOR," is entered into this 20<sup>th</sup> day of April, 2016.

WHEREAS, COUNTY, by and through its Department of Health and Human Services – Mental Health ("DHHS – Mental Health"), desired to provide for the evacuation of patients from the COUNTY's Inpatient Psychiatric Health Facility in the event of a fire or natural disaster or as otherwise ordered by the Fire Marshall or the DHHS – Mental Health Director; and

WHEREAS, on July 2, 2012, COUNTY and CONTRACTOR entered into a Memorandum of Understanding regarding the provision of such emergency evacuation services; and

WHEREAS, the parties now desire to amend certain provisions of the Memorandum of Understanding dated July 2, 2012 to extend the termination date and update the contact list set forth in Exhibit A – Agency Liaisons.

NOW THEREFORE, the parties mutually agree as follows:

1. Section IX – TERM is hereby amended to read as follows:

The term of this MOU shall begin on June 1, 2012 and shall remain in full force and effect until May 31, 2020.

2. The Memorandum of Understanding dated July 2, 2012 is hereby amended to delete Exhibit A – Agency Liaisons ("Exhibit A"), and replace it in its entirety with a modified version of Exhibit A which is attached hereto and incorporated herein by reference. The modified version of Exhibit A attached hereto shall supersede any and all prior versions thereof.
3. Except as modified herein, the Memorandum of Understanding dated July 2, 2012 shall remain in full force and effect. In the event of a conflict between the provisions of this First Amendment and the original Memorandum of Understanding, the provisions of this First Amendment shall govern.

[Signatures on Following Page]

IN WITNESS WHEREOF, the parties have entered into this First Amendment as of the first date written above.

**TWO SIGNATURES ARE REQUIRED FOR CORPORATIONS:**

- (1) CHAIRPERSON OF THE BOARD, PRESIDENT, OR VICE PRESIDENT; AND
- (2) SECRETARY, ASSISTANT SECRETARY, CHIEF FINANCIAL OFFICER OR TREASURER.

**CRESTWOOD BEHAVIORAL HEALTH, INC.:**

By:  Date: 3/29/2016

Name: George C. Lytal

Title: President + CEO

By:  Date: 3/29/16

Name: GARY ZYEMAN

Title: CONTROLLER

**COUNTY OF HUMBOLDT:**

By:  Date: 4-26-16

Mark Lovelace  
Chair, Humboldt County Board of Supervisors

**INSURANCE AND INDEMNIFICATION REQUIREMENTS APPROVED:**

By:  Date: 4/11/16  
Risk Management

**LIST OF EXHIBITS:**

Exhibit A - Agency Liaisons

**EXHIBIT A  
AGENCY LIAISONS  
CRESTWOOD BEHAVIORAL HEALTH, INC.  
FOR FISCAL YEARS 2016-2017 THROUGH 2019-2020**

**COUNTY OF HUMBOLDT:**

Mental Health Branch Staff Liaison: Jet DeKruise Senior Program Manager 24 Hour Services  
Phone: 268-2967

Mental Health Director: Asha George, Ph.D.  
Phone: 268-2990

Crisis Stabilization Unit: Request a telephone call from the Administrator On-call  
Phone: 445-7715

**CRESTWOOD BEHAVIORAL HEALTH, INC.:**

CBH Staff Liaison: Matthew Clementz  
Phone: 442-5721 ext. 11051

CBH Director: Robert Pitts Campus Administrator  
Phone: 442-5721 ext. 11060  
Cell: 707-382-8018

CBH President/CEO: George Lytal  
Phone: 1-916-471-2244