

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
ACTION AGENDA SUMMARY

DEPT: Behavioral Health and Recovery Services

BOARD AGENDA # *B-4

Urgent Routine

AGENDA DATE July 23, 2013

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Amendment to Joint Exercise of Powers Agreement with the California Mental Health Services Authority

STAFF RECOMMENDATIONS:

1. Approve the amendment to the Joint Exercise of Powers Agreement with the California Mental Health Services Authority.
2. Authorize the Behavioral Health Director or her designee to sign the Restated Joint Exercise of Powers Agreement with the California Mental Health Services Authority.

FISCAL IMPACT:

Basic funding for membership in the California Mental Health Services Authority (CalMHSA) is provided through the Mental Health Services Act Prevention and Early Intervention allocation, by assignment back to the State for administration and statewide training activities. These funds are designated specifically for this purpose and no additional funds are needed to continue membership. Appropriations and estimated revenue in the amount of \$853 are included in the Behavioral Health and Recovery Services Adopted Budget for Fiscal Year 2013-2014, for participation in the CalMHSA activities to negotiate with the California Department of State Hospitals for civil commitment beds. There is no additional impact to the County General Fund.

BOARD ACTION AS FOLLOWS:

No. 2013-371

On motion of Supervisor Withrow, Seconded by Supervisor O'Brien

and approved by the following vote,

Ayes: Supervisors: O'Brien, Withrow, Monteith, De Martini and Chairman Chiesa

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

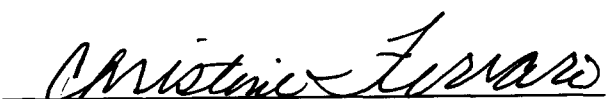
1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

4) _____ Other:

MOTION:



ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.

DISCUSSION:

California Government Code Sections 6500 through 6536 permit two or more public agencies by agreement to exercise, jointly, powers common to the contract parties. In collaboration with the California Mental Health Directors Association (CMHDA) a Joint Exercise of Powers Authority (JPA) was developed to administer the statewide training, technical assistance and capacity building of the Proposition 63 Mental Health Services Act (MHSA) Prevention and Early Intervention (PEI) programs, as well as other programs, as needed. The California Mental Health Services Authority (CalMHSA) was created in 2009 to allow member counties the opportunity to collaborate with all other members for the administration of the statewide projects. Each member county has representation on the Authority's Board of Directors and the ability to attend, participate in and vote on actions of the Board of Directors.

Stanislaus County Behavioral Health and Recovery Services (BHRS) received authorization from the Board of Supervisors on March 3, 2009, Board Action No. 2009-135, to enter into the CalMHSA JPA. BHRS also received authorization from the Board of Supervisors on August 31, 2010 to sign the first amendment to the CalMHSA JPA, Board Action No. 2010-541. BHRS has continued its active membership in CalMHSA since that time. Now that the Statewide PEI projects have been launched successfully and the value of the CalMHSA JPA recognized, CMHDA and the Member Counties want CalMHSA to take on other roles, including negotiation and contracting with the California Department of State Hospitals (DSH) for civil commitment beds, as provided for in Welfare and Institutions Code Sections 4330 to 4335.

Accordingly, BHRS is requesting Board of Supervisors' approval of the Restated Joint Exercise of Powers Agreement with the California Mental Health Services Authority to broaden CalMHSA's breadth of programs to include all mental and/or behavioral health programs, as requested by the CalMHSA Board and CMHDA. CalMHSA's fiscal structure remains unchanged. CalMHSA Programs are fiscally self-contained and Member Counties choose which, if any, of the Programs they will participate in, and pay their share of only those Programs in which they participate.

POLICY ISSUE:

Approval of this agenda item supports the Board of Supervisors' priorities of A Healthy Community and the Efficient Delivery of Public Services by enabling counties with like needs to provide more cost effective and efficient services.

STAFFING IMPACT:

Existing staff from Behavioral Health and Recovery Services are available to support this Agreement, including any necessary monitoring and reporting.

CONTACT PERSON:

Madelyn Schlaepfer, Behavioral Health Director. Telephone 525-6225

RESTATED JOINT EXERCISE OF POWERS AGREEMENT
CALIFORNIA MENTAL HEALTH SERVICES AUTHORITY

This **Agreement** is executed in the State of California by and among those **Members**, organized and existing under the Constitution of the State of California, which are parties signatory to this **Agreement**. All such **Members** shall be listed in Appendix A, which shall be attached hereto and made a part hereof.

RECITALS

WHEREAS, Article 1, Chapter 5, Division 7, Title 1 of the California **Government Code** (the "Joint Exercise of Powers Act," **Government Code** section 6500 *et seq.*) permits two or more public agencies by **Agreement** to exercise jointly powers common to the contracting parties; and

WHEREAS, various provisions of the California Welfare and Institutions Code allow California counties to jointly conduct or administer mental and/or behavioral health programs; and

WHEREAS, counties are authorized to jointly contract for state hospital beds (WIC § 4330 *et seq.*); and

WHEREAS, Division 5 of the Welfare and Institutions Code authorizes counties to jointly implement various mental health services governed by that division (including but not limited to §5600 *et seq.*, §5800 *et seq.*, §5840 *et seq.* and §5850 *et seq.*); and

WHEREAS, Chapter 6.3 of Division 3 of Title 3 of the Government Code authorizes joint county contracts with the state for administration of programs, services, or activities including the Drug Medi-Cal Treatment Program (GC §30029.7); and

WHEREAS, Division 9 of the Welfare and Institutions Code (including but not limited to WIC §14712) authorizes joint county implementation of managed mental health care for Medi-Cal beneficiaries and joint county delivery of specialty mental health services; and

WHEREAS, statewide program risk pools for mental health plan (MHP) services are authorized under Division 9 of the Welfare and Institutions Code (including but not limited to WIC § 14718); and

WHEREAS, the **Members** executing this **Agreement** desire to join together for the purpose of jointly exercising their powers under any or all of the statutes referenced above, or any other statute governing county provision of mental and/or behavioral health programs, services or activities.

NOW THEREFORE, the parties agree as follows:

ARTICLE 1

PURPOSES

This **Agreement** is entered into by the **Members** in order to create a separate public entity to provide administrative and fiscal services in support of the Members' Mental/Behavioral Health Departments acting alone or in collaboration with other such Departments, which may include operation of Programs to:

- (a) Administer prevention and early intervention services under the Mental Health Services Act;
- (b) Contract and/or negotiate with the State or other providers of mental hospital beds and similar or related services;
- (c) Contract and/or negotiate with the State or federal government for administration of mental health services, programs or activities including but not limited to the Drug Medi-Cal Treatment Program, managed mental health care, delivery of specialty mental health services;
- (d) Operate program risk pools;
- (e) Provide any other similar or related fiscal or administrative services that would be of value to Members such as group purchasing, contract management,

research and development, data management, maintenance of a research depository, training, technical assistance, capacity building, education and training; and

- (f) Research, develop, and execute any appropriate policy requests from the the California State Association of Counties (“CSAC”) or its affiliates.

It shall be the intent of the **Authority** that all such **Programs** are fiscally self-contained requiring no additional funding from **Members**. Accordingly, no **Member** shall be obligated to fund the **Authority** or any **Program** in an amount greater than the amount to which the **Member** has previously agreed. The indirect costs to operate the **Authority** shall be allocated to each of the **Programs** operated by the **Authority** as directed by its **Members**.

ARTICLE 2

PARTIES TO THE AGREEMENT

Each **Member**, as a party to this **Agreement**, certifies that it intends to and does contract with all other **Members** as parties to this **Agreement** and, with such other **Members** as may later be added as parties to this **Agreement**. Each **Member** also certifies that the withdrawal, expulsion, or other removal of any party from this **Agreement** shall not terminate this **Agreement** or the **Member's** obligations hereunder.

ARTICLE 3

CREATION OF THE AUTHORITY

Pursuant to the Joint Powers Act, there is hereby created a public entity separate and apart from the parties, hereto, to be known as the California Mental Health Services Authority, with such powers as are hereinafter set forth.

Pursuant to the Government Code, Section 6508.1, the assets, debts, liabilities, and obligations of the **Authority** shall not constitute assets, debts, liabilities, or obligations of any

party to this **Agreement**. However, a party to the Agreement may separately contract for, or assume responsibility for, specific debts, liabilities, or obligations of the **Authority**.

ARTICLE 4

POWERS OF THE AUTHORITY

The **Authority** shall have all of the powers common to General Law counties in California and all additional powers set forth in the Article 1, Chapter 5, Division 7, Title 1 of the California **Government Code** (beginning with Section 6500), and is hereby authorized to do all acts necessary for the exercise of said powers. Such powers include, but are not limited to, the following:

- (a) To make and enter into contracts.
- (b) To incur debts, liabilities, and obligations.
- (c) To acquire, hold, or dispose of property, contributions and donations of property, funds, services, and other forms of assistance from persons, firms, corporations, and government entities.
- (d) To sue and be sued in its own name, and to settle any claim against it.
- (e) To receive and use contributions and advances from **Members** as provided in **Government Code** Section 6504, including contributions or advances of personnel, equipment, or property.
- (f) To invest any money in its treasury that is not required for its immediate necessities, pursuant to **Government Code** Section 6509.5.
- (g) To carry out all provisions of this **Agreement**.
- (h) To define fiscal and **Program** participation and withdrawal provisions of **Members**.
- (i) Said powers shall be exercised pursuant to the terms hereof and in the manner provided by law.

ARTICLE 5
TERM OF THE AGREEMENT

This **Agreement** shall become effective on July 1, 2009. This Agreement shall continue in effect until lawfully terminated as provided herein and in Bylaws.

ARTICLE 6
BOARD OF DIRECTORS

The **Authority** shall be governed by the **Board of Directors**, which shall be composed of the local county or city mental health director from each **Member**, appointed or designated, and acknowledged in writing, by the **Member** governing body and serving at the pleasure of that body. Each director shall also designate an alternate director who shall have the authority to attend, participate in and vote at any meeting of the **Board** when the director is absent. A Director or alternate director, upon termination of office or employment with the county, shall automatically terminate membership on the **Board**.

The **Board** shall exercise all powers and conduct all business of the **Authority**, either directly or by delegation except to the extent prohibited by this **Agreement**, the Bylaws, or applicable law.

The **Board** shall elect officers, consisting of a president, vice-president, treasurer, and secretary, according to procedures specified in Bylaws. The **Board** may create committees, including an **Executive Committee**, consistent with the procedures set forth in Bylaws.

To adhere to the regulations of the Fair Political Practices Commission (Title 2, Division 6, California Code of Regulations), each Director and alternate shall file with the **Authority** the required Fair Political Practices Commission (FPPC) forms upon assuming office, during office, and upon termination of office.

Any vacancy in a director position shall be filled by the appointing governing body, subject to the provisions of this Article.

The presence of a majority of the membership of the Board shall constitute a quorum for the transaction of business. Following the establishment of a quorum, measures may normally be passed by a simple majority of **Members** present and voting. As to an action that affects only one of the **Authority's Programs**, only those **Members** who represent counties participating in that **Program** will be counted in determining whether there is a quorum and whether there is approval by a majority.

Notwithstanding the preceding paragraph, upon the motion of any Board **Member**, seconded by another, passage of a measure by the Board will require approval through a weighted voting procedure. For weighted voting purposes there shall be a total of 75 votes. Each **Member** shall have one vote. The remaining votes shall be allocated among the **Members** based on the most recent census. This calculation shall be performed and reviewed annually in June, prior to the next fiscal year. Any weighted vote will be a roll call vote. Weighted votes must be cast in whole by the voting county and may not be split.

At any meeting at which a quorum is initially present, the **Board** may continue to transact business notwithstanding the withdrawal of enough **Members** to leave less than a quorum, provided that each action is approved by at least a majority of the number required to constitute a quorum, and is taken subject to the above-stated proviso concerning actions restricted to one **Program** and to special voting requirements, if any, stated elsewhere in this **Agreement**. If a quorum of the **Board** is not present, the **Executive Committee** may act in the **Board's** stead if a quorum of the **Executive Committee** is present, except as to those actions listed in the Bylaws as requiring action of the full **Board**.

ARTICLE 7

ACCOUNTS AND RECORDS

- (a) Annual Budget. The **Authority** shall annually adopt an operating budget which shall include a separate budget for each **Program** under development or adopted and implemented by the **Authority**.

- (b) Funds and Accounts. The **Authority** shall establish and maintain such funds and accounts as may be required by Generally Accepted Accounting Principles, or by any provision of law or any resolution of the **Authority**. Books and records of the **Authority** shall be open to inspection at all reasonable times by authorized representatives of **Members**. Additionally, the **Authority** shall adhere to the standard of strict accountability for funds set forth in **Government Code** Section 6505.
- (c) Annual Audit. Pursuant to **Government Code** Section 6505, the **Authority** shall either make or contract with a certified public accountant to make an annual **Fiscal Year** audit of all accounts and records of the **Authority**, conforming in all respects with the requirements of that section. By unanimous request of the Board, the audit may be biennial as permitted by **Government Code** section 6505, subdivision (f). A report of the audit shall be filed as a public record with each of the **Members** and also with the county auditor of the county where the home office of the **Authority** is located and shall be sent to any public agency or person in California that submits a written request to the **Authority**. The report shall be filed within twelve months of the end of the **Fiscal Year** or years under examination. Costs of the audit shall be considered a general expense of the **Authority**.

ARTICLE 8

RESPONSIBILITIES FOR FUNDS AND PROPERTY

The Treasurer of the **Board** shall have the custody of and disburse the **Authority's** funds. He or she may delegate disbursing authority to such persons as may be authorized by the **Board** of Directors to perform that function consistent with **Government Code** Section 6505.6, subject to the requirements of (b) below.

Pursuant to **Government Code** Section 6505.5, the Treasurer of the **Board** shall:

- (a) Receive and acknowledge receipt for all funds of the **Authority** and place them in the treasury so designated by the Treasurer of the **Board** to the credit of the **Authority**.
- (b) Be responsible upon his or her official bond for the safekeeping and disbursements of all **Authority** funds so held by him or her.
- (c) Be responsible for oversight of payment, when due, out of money of the **Authority** so held, all sums payable by the **Authority**. The **Board** of Directors may delegate authority to anybody or person to make such payments from **Authority** funds.
- (d) Verify and report in writing to the **Authority** and to **Members**, as of the first day of each quarter of the **Fiscal Year**, the amount of money then held for the **Authority**, the amount of receipts since the last report, and the amount paid out since the last report.

Pursuant to **Government Code** Section 6505.1, the **Authority** shall designate the public office or officers or person(s) who shall have charge of, handle, and have access to the property of the **Authority** and shall require such officer(s) or person(s) to file an official bond in amount fixed by the contracting parties.

ARTICLE 9

WITHDRAWAL

- a) A **Member** may withdraw as a party to this **Agreement** upon written notice no later than December 31 of the **Fiscal Year**, effective the end of the **Fiscal Year**, to the **Authority** if it has never become a participant in any **Program** or if it has previously withdrawn from all **Programs** in which it was a participant.
- b) A **Member** Withdrawal from **Programs** will be defined in the specific **Program** Bylaws.

ARTICLE 10

EXPULSION

Notwithstanding the provisions of Article 8, the **Board** of Directors may:

- (a) Expel any **Member** from this **Agreement** and membership in the **Authority**, on a two-thirds (2/3) vote of the **Board Members** present and voting. Such action shall have the effect of terminating the **Member's** participation in all **Programs** of the **Authority** as of the date that its membership is terminated.
- (b) Expel any **Member** from participation in a **Program** of the **Authority**, without expelling the **Member** from the **Authority** or participation in other **Programs**, on a majority vote of the **Board Members** present and voting who represent participants in the **Program**.

The **Board** shall give sixty (60) days advance written notice of the effective date for any expulsion under the foregoing provisions. Upon such effective date, the **Member** shall be treated the same as if it had voluntarily withdrawn from this **Agreement**, or from the **Program**, as the case may be.

ARTICLE 11

EFFECT OF WITHDRAWAL OR EXPULSION

Except as provided below, a **Member** who withdraws or is expelled from this **Agreement** and membership in the **Authority**, or from any **Program** of the **Authority**, shall not be entitled to the return of any payment to the **Authority**, or of any property contributed to the **Authority**.

A **Member** that has withdrawn from a **Program** pursuant to Article 9 or that has been expelled from a **Program** pursuant to Article 10 shall be obligated for its prorata share of expenses incurred during the **Member's** participation in any **Program**, including any expenses

unavoidably incurred thereafter. The **Authority** will return any contribution made by the **Member** that exceeds the expenses allocated to that **Member**.

In the event of termination of this **Agreement**, a withdrawn or expelled **Member** may share in the distribution of assets of the **Authority** to the extent provided in Article 12.

ARTICLE 12

TERMINATION AND DISTRIBUTION OF ASSETS

A two-thirds vote of the total voting membership of the **Authority**, consisting of **Members**, acting through their governing bodies and the voting **Board Members** from the **Member** public entities, is required to terminate this **Agreement**; provided, however, that this **Agreement** and the **Authority** shall continue to exist after such election for the purpose of disposing of all claims, distributing all assets, and performing all other functions necessary to conclude the affairs of the **Authority**.

Upon termination of this **Agreement** and following disposition of all claims against and obligations of the **Authority**, all remaining assets of the **Authority** in each **Program** shall be distributed among those **Members** who participated in that **Program** in proportion to their cash contributions and property contributed (at market value when contributed). The **Board** of Directors shall determine such distribution within six (6) months after disposal of the last pending claim or other liability covered by the **Program**.

ARTICLE 13

LIABILITY OF BOARD OF DIRECTORS, OFFICER, COMMITTEE MEMBERS AND ADVISORS

The **Members** of the **Board** of Directors, Officers, committee members and advisors to any **Board** or committees of the **Authority** shall use ordinary care and reasonable diligence in the exercise of their powers and in the performance of their duties pursuant to this **Agreement**.

They shall not be liable for any mistake of judgment or any other action made, taken or omitted by them in good faith, nor for any action taken or omitted by the agent, employee or independent contractor selected with reasonable care, nor for loss incurred through investment of **Authority** funds, or failure to invest.

No Director, Officer, committee member or advisor to any **Board** member, Officer or committee member shall be responsible for any action taken or omitted by any other Director, Officer, committee member, or advisor to any committee. No Director, Officer, committee member or advisor to any committees shall be required to give a bond or other security to guarantee the faithful performance of their duties pursuant to this **Agreement**.

The funds of the **Authority** shall be used to defend, indemnify and hold harmless the **Authority** and any Director, Officer, committee member or advisor to any committee for their actions taken within the scope of the **Authority**. Nothing herein shall limit the right of the **Authority** to purchase insurance to provide such coverage as is hereinabove set forth.

ARTICLE 14

BYLAWS

The **Board** shall adopt Bylaws consistent with this **Agreement** which shall provide for the administration and management of the **Authority**.

ARTICLE 15

NOTICES

The **Authority** shall address notices, billings and other communications to a **Member** as directed by the **Member**. Each **Member** shall provide the **Authority** with the address to which communications are to be sent. **Members** shall address notices and other communications to the **Authority** to the Executive Director of the **Authority**, at the office address of the **Authority** as set for in the Bylaws.

ARTICLE 16
AMENDMENT

Adoption of any amendment to this **Agreement** requires approval by the **Board**, followed by ratification of the amendment by the governing boards of two-thirds of the **Members**. Such **Agreement** shall become effective upon ratification by governing boards of the requisite number of **Members**.

ARTICLE 17
PROHIBITION AGAINST ASSIGNMENT

No **Member** may assign any right, claim or interest it may have under this **Agreement**, and no creditor, assignee or third party beneficiary of any **Member** shall have any right, claim or title to any part, share, interest, fund, or asset of the **Authority**.

ARTICLE 18
DISPUTE RESOLUTION

When a dispute arises between the **Authority** and the **Member**, the following procedures are to be followed:

- (a) Request for Reconsideration. The **Member** will make a written request to the **Authority** for the appropriate committee to reconsider their position, citing the arguments in favor of the **Member** and any applicable case law that applies. The **Member** can also request a personal presentation to the governing body, if it so desires.

- (b) **Committee Appeal.** The committee responsible for the **Program** having jurisdiction over the decision in question will review the matter and reconsider the **Authority's** position. This committee appeal process is an opportunity for both sides to discuss and substantiate their positions based upon legal arguments and the most complete information available. If the **Member** requesting reconsideration is represented on the committee having jurisdiction, the committee member shall be deemed to have a conflict and shall be excluded from any vote.
- (c) **Executive Committee Appeal.** If the **Member** is not satisfied with the outcome of the committee appeal, the matter will be brought to the **Executive Committee** for reconsideration upon request of the **Member**. If the **Member** requesting reconsideration is represented on the **Executive Committee**, that **Executive Committee** member shall be deemed to have a conflict and shall be excluded from any vote.
- (d) **Arbitration.** If the **Member** is not satisfied with the outcome of the **Executive Committee** appeal, the next step in the appeal process is arbitration. The arbitration, whether binding or non-binding, is to be mutually agreed upon by the parties. The matter will be submitted to a mutually agreed arbitrator or panel of arbitrators for the determination. If binding arbitration is selected, then of course the decision of the arbitrator is final, and both sides agree to abide by the decision of the arbitrator. The cost of arbitration will be shared equally by the involved **Member** and the **Authority**.
- (e) **Litigation.** If, after the following the dispute resolution procedures above either party is not satisfied with the outcome of the non-binding arbitration process, either party may consider litigation as possible means of seeking a remedy to the dispute.

ARTICLE 19

DEFINITIONS

“**Agreement**” shall mean the Joint Powers **Agreement** of the California Mental Health Services **Authority**”

“**Authority**” shall mean the California Mental Health Services **Authority** created by this **Agreement**.

“**Board of Directors**” or “**Board**” shall mean the governing body of the **Authority**.

Authority “**Fiscal Year**” shall mean that period of twelve months which is established by the **Board** of Directors as the **Fiscal Year** of the **Authority**.

“**Government Code**” shall mean the California **Government Code**.

“**Executive Committee**” shall be defined by the bylaws, as to composition, powers, and terms.

“**Joint Powers Act**” shall mean the Joint Exercise of Powers Act, set forth at Article 1, Chapter 5, Division 7, Title 1 (commencing with section 6500) of the **Government Code**.

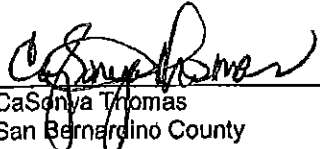
“**Member**” shall mean any county or city operating a mental health program which, through the membership of its Director of Mental Health as appointed by the governing body (pursuant to Welfare & Institutions Code Section 5751) has executed this **Agreement** and become a **Member** of the **Authority**.

“**Program**” shall mean the mental and/or behavioral health initiatives, but not limited to, that are described in this **Agreement**. The **Board** of Directors or the **Executive Committee** may determine applicable criteria for determining **Member’s** eligibility in any **Program**, as well as establishing **Program** policies and procedures.

ARTICLE 20

AGREEMENT COMPLETE

This **Agreement** constitutes the full and complete **Agreement** of the parties.

 6/6/13
CaSonya Thomas
San Bernardino County

Halsey Simmons
Solano County

Date

Dr. Wayne Clark
Monterey County

Date

Michael Laffin
Colusa County

Date

Dr. Karen Baylor
San Luis Obispo County

Date

Dr. Madelyn Schlaepfer
Stanislaus County

Date

Dr. Brad Luz
Sutter/Yuba County

Date

Michael Kennedy
Sonoma County

Date

Dr. Marvin J. Southard
Los Angeles County

Date

Noel O'Neill
Trinity County

Date

Anne Robin, MFT
Butte County

Date

Rama Khalsa
Santa Cruz County

Date

Scott Gruendl
Glenn County

Date

Kristy Kelly
Lake County

Date

Dr. Karen Stockton
Modoc County

Date

Meloney A. Roy
Ventura County

Date

Maureen F. Bauman
Placer County

Date

Kim Suderman
Yolo County

Date

Mary Ann Carrasco
Sacramento County

Date

Nancy Pena
Santa Clara County

Date

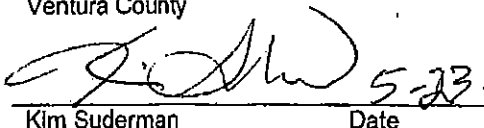
Donna Taylor
Fresno County

Date

Mary Hale
Orange County

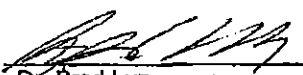
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Dr. Karen Baylor San Luis Obispo County	Date	Dr. Madelyn Schlaepfer Stanislaus County	Date
Dr. Brad Luz Sutter/Yuba County	Date	Michael Kennedy Sonoma County	Date
Dr. Marvin J. Southard Los Angeles County	Date	Noel O'Neill Trinity County	Date
Anne Robin, MFT Butte County	Date	<i>Giang T. Nguyen</i> 6/20/13 Giang T. Nguyen, Health Services Agency Director Santa Cruz County	Date
Scott Gruendl Glenn County	Date	Kristy Kelly Lake County	Date
Dr. Karen Stockton Modoc County	Date	Meloney A. Roy Ventura County	Date
Dr. Richard J. Burton Placer County	Date	Kim Suderman Yolo County	Date
Mary Ann Carrasco Sacramento County	Date	Nancy Pena Santa Clara County	Date
Donna Taylor Fresno County	Date	Mary Hale Orange County	Date

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Mary Ann Carrasco Sacramento County	Date	Nancy Pena Santa Clara County	Date
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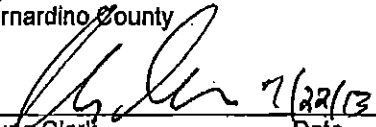
CaSonya Thomas San Bernardino County	Date	Patrick O. Duterte Solano County	Date
Dr. Wayne Clark Monterey County	Date	Michael Laffin Colusa County	Date
Dr. Karen Baylor San Luis Obispo County	Date	Dr. Madelyn Schlaepfer Stanislaus County	Date
 9/17/2013 Dr. Brad Luz <small>STEPHEN MARSHALL, MPA</small> Sutter/Yuba County	Date	Michael Kennedy Sonoma County	Date
Dr. Marvin J. Southard Los Angeles County	Date	Noel O'Neill Trinity County	Date
Anne Robin, MFT Butte County	Date	Rama Khalsa Santa Cruz County	Date
Scott Gruendl Glenn County	Date	Kristy Kelly Lake County	Date
Dr. Karen Stockton Modoc County	Date	Meloney A. Roy Ventura County	Date
Dr. Richard J. Burton Placer County	Date	Kim Suderman Yolo County	Date
Mary Ann Carrasco Sacramento County	Date	Nancy Pena Santa Clara County	Date
Donna Taylor Fresno County	Date	Mary Hale Orange County	Date

CaSonya Thomas San Bernardino County	Date	Patrick O. Duterte Solano County	Date
Dr. Wayne Clark Monterey County	Date	Michael Laffin Colusa County	Date
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Anne Robin, MFT Butte County	Date	Rama Khalsa Santa Cruz County	Date
Scott Gruendl Glenn County	Date	Kristy Kelly Lake County	Date
Dr. Karen Stockton Modoc County	Date	Meloney A. Roy Ventura County	Date
Dr. Richard J. Burton Placer County	Date	Kim Suderman Yolo County	Date
Mary Ann Carrasco Sacramento County	Date	<i>Nancy Pena</i> Nancy Pena Santa Clara County	Date 10/11/2013
Donna Taylor Fresno County	Date	Mary Hale Orange County	Date

CaSonya Thomas San Bernardino County	Date	Halsey Simmons Solano County	Date
Dr. Wayne Clark Monterey County	Date	Michael Laffin Colusa County	Date
Dr. Karen Baylor San Luis Obispo County	Date	Dr. Madelyn Schlaepfer Stanislaus County	Date
Dr. Brad Luz Sutter/Yuba County	Date	Michael Kennedy Sonoma County	Date
Dr. Marvin J. Southard Los Angeles County	Date	Noel O'Neill Trinity County	Date
Anne Robin, MFT Butte County	Date	Rama Khalsa Santa Cruz County	Date
Scott Gruendl Glenn County	Date	Kristy Kelly Lake County	Date
Dr. Karen Stockton Modoc County	Date	Meloney A. Roy Ventura County	Date
Dr. Richard J. Burton Placer County	Date	Kim Suderman Yolo County	Date
<i>Mary Ann Carrasco</i> 5/1/13 Mary Ann Carrasco Sacramento County	Date	Nancy Pena Santa Clara County	Date
Donna Taylor Fresno County	Date	Mary Hale Orange County	Date

CaSonya Thomas San Bernardino County	Date	Patrick O. Duterte Solano County	Date
Dr. Wayne Clark Monterey County	Date	<i>Terence Rooney 2/4/13</i> Dr. Terence Rooney Colusa County	Date
Dr. Karen Baylor San Luis Obispo County	Date	Dr. Madelyn Schlaepfer Stanislaus County	Date
Dr. Brad Luz Sutter/Yuba County	Date	Michael Kennedy Sonoma County	Date
Dr. Marvin J. Southard Los Angeles County	Date	Noel O'Neill Trinity County	Date
Anne Robin, MFT Butte County	Date	Rama Khalsa Santa Cruz County	Date
Scott Gruendl Glenn County	Date	Kristy Kelly Lake County	Date
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Mary Ann Carrasco Sacramento County	Date	Nancy Pena Santa Clara County	Date
Donna Taylor Fresno County	Date	Mary Hale Orange County	Date

CaSonya Thomas San Bernardino County	Date	Halsey Simmons Solano County	Date
Dr. Wayne Clark Monterey County	Date	Michael Laffin Colusa County	Date
Dr. Karen Baylor San Luis Obispo County	Date	Dr. Madelyn Schlaepfer Stanislaus County	Date
Dr. Brad Luz Sutter/Yuba County	Date	Michael Kennedy Sonoma County	Date
Dr. Marvin J. Southard Los Angeles County	Date	Noel O'Neill Trinity County	Date
Anne Robin, MFT Butte County	Date	Rama Khalsa Santa Cruz County	Date
Scott Gruendl Glenn County	Date	<i>Kristy Kelly</i> 6/11/13 Kristy Kelly Lake County	Date
Dr. Karen Stockton Modoc County	Date	Meloney A. Roy Ventura County	Date
Maureen F. Bauman Placer County	Date	Kim Suderman Yolo County	Date
Mary Ann Carrasco Sacramento County	Date	Nancy Pena Santa Clara County	Date
Donna Taylor Fresno County	Date	Mary Hale Orange County	Date


CaSonya Thomas San Bernardino County	Date	Halsey Simmons Solano County	Date
 Dr. Wayne Clark Monterey County	7/22/13 Date	Michael Laffin Colusa County	Date
Dr. Karen Baylor San Luis Obispo County	Date	Dr. Madelyn Schlaepfer Stanislaus County	Date
Dr. Brad Luz Sutter/Yuba County	Date	Michael Kennedy Sonoma County	Date
Dr. Marvin J. Southard Los Angeles County	Date	Noel O'Neill Trinity County	Date
Anne Robin, MFT Butte County	Date	Rama Khalsa Santa Cruz County	Date
Scott Gruendl Glenn County	Date	Kristy Kelly Lake County	Date
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Maureen F. Bauman Placer County	Date	Kim Suderman Yolo County	Date
Mary Ann Carrasco Sacramento County	Date	Nancy Pena Santa Clara County	Date
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CaSonya Thomas San Bernardino County	Date	Patrick O. Duterte Solano County	Date
Dr. Wayne Clark Monterey County	Date	Michael Laffin Colusa County	Date
Dr. Karen Baylor San Luis Obispo County	Date	Dr. Madelyn Schlaepfer Stanislaus County	Date
Dr. Brad Luz Sutter/Yuba County	Date	Michael Kennedy Sonoma County	Date
Dr. Marvin J. Southard Los Angeles County	Date	Noel O'Neill Trinity County	Date
Anne Robin, MFT Butte County	Date	Rama Khalsa Santa Cruz County	Date
Scott Gruendl Glenn County	Date	Kristy Kelly Lake County	Date
<i>Karen Stockton</i> 3/12/13 Dr. Karen Stockton Modoc County	Date	Meloney A. Roy Ventura County	Date
Dr. Richard J. Burton Placer County	Date	Kim Suderman Yolo County	Date
Mary Ann Carrasco Sacramento County	Date	Nancy Pena Santa Clara County	Date
Donna Taylor Fresno County	Date	Mary Hale Orange County	Date


A. Second Amended and Restated Joint Exercise of Powers Agreement with CalMHSA

CaSonya Thomas San Bernardino County	Date	Halsey Simmons Solano County	Date
Dr. Wayne Clark Monterey County	Date	Michael Laffin Colusa County	Date
Dr. Karen Baylor San Luis Obispo County	Date	Dr. Madelyn Schlaepfer Stanislaus County	Date
Dr. Brad Luz Sutter/Yuba County	Date	Michael Kennedy Sonoma County	Date
Dr. Marvin J. Southard Los Angeles County	Date	Noel O'Neill Trinity County	Date
Anne Robin, MFT Butte County	Date	Rama Khalsa Santa Cruz County	Date
Scott Gruendl Glenn County	Date	Kristy Kelly Lake County	Date
Dr. Karen Stockton Modoc County	Date	Meloney A. Roy Ventura County	Date
Dr. Richard J. Burton Placer County	Date	Kim Suderman Yolo County	Date
Mary Ann Carrasco Sacramento County	Date	Nancy Pena Santa Clara County	Date
Donna Taylor Fresno County	Date	<i>Mary Hale</i> 8/6/13 Mary Hale) Orange County	Date

CaSonya Thomas San Bernardino County	Date	Halsey Simmons Solano County	Date
Dr. Wayne Clark Monterey County	Date	Michael Laffin Colusa County	Date
Dr. Karen Baylor San Luis Obispo County	Date	Dr. Madelyn Schlaepfer Stanislaus County	Date
Dr. Brad Luz Sutter/Yuba County	Date	<i>Michael Kennedy</i> 5-23-13 Michael Kennedy Sonoma County	Date
Dr. Marvin J. Southard Los Angeles County	Date	Noel O'Neill Trinity County	Date
Anne Robin, MFT Butte County	Date	Rama Khalsa Santa Cruz County	Date
Scott Gruendl Glenn County	Date	Kristy Kelly Lake County	Date
Dr. Karen Stockton Modoc County	Date	Meloney A. Roy Ventura County	Date
Maureen F. Bauman Placer County	Date	Kim Suderman Yolo County	Date
Mary Ann Carrasco Sacramento County	Date	Nancy Pena Santa Clara County	Date
Donna Taylor Fresno County	Date	Mary Hale Orange County	Date

CaSonya Thomas San Bernardino County	Date	Halsey Simmons Solano County	Date
Dr. Wayne Clark Monterey County	Date	Michael Laffin Colusa County	Date
Dr. Karen Baylor San Luis Obispo County	Date	Dr. Madelyn Schlaepfer Stanislaus County	Date
Dr. Brad Luz Sutter/Yuba County	Date	Michael Kennedy Sonoma County	Date
Dr. Marvin J. Southard Los Angeles County	Date	Noel O'Neill Trinity County	Date
Anne Robin, MFT Butte County	Date	Rama Khalsa Santa Cruz County	Date
Scott Gruendl Glenn County	Date	Kristy Kelly Lake County	Date
Dr. Karen Stockton Modoc County	Date	Meloney A. Roy Ventura County	Date
 Dr. Richard J. Burton Placer County	Date 5-9-13	Kim Suderman Yolo County	Date
Mary Ann Carrasco Sacramento County	Date	Nancy Pena Santa Clara County	Date
Donna Taylor Fresno County	Date	Mary Hale Orange County	Date

CaSonya Thomas San Bernardino County	Date	Halsey Simmons Solano County	Date
Dr. Wayne Clark Monterey County	Date	Michael Laffin Colusa County	Date
Dr. Karen Baylor San Luis Obispo County	Date	Dr. Madelyn Schlaepfer Stanislaus County	Date
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Anne Robin, MFT Butte County	Date	Rama Khalsa Santa Cruz County	Date
Scott Gruendl Glenn County	Date	Kristy Kelly Lake County	Date
Dr. Karen Stockton Modoc County	Date	<i>Meloney Roy</i> Meloney A. Roy Ventura County	5-14-13 Date
Maureen F. Bauman Placer County	Date	Kim Suderman Yolo County	Date
Mary Ann Carrasco Sacramento County	Date	Nancy Pena Santa Clara County	Date
Donna Taylor Fresno County	Date	Mary Hale Orange County	Date

CaSonya Thomas San Bernardino County	Date	Halsey Simmons Solano County	Date
Dr. Wayne Clark Monterey County	Date	Michael Laffin Colusa County	Date
Dr. Karen Baylor San Luis Obispo County	Date	Dr. Madelyn Schlaepfer Stanislaus County	Date
Dr. Brad Luz Sutter/Yuba County	Date	Michael Kennedy Sonoma County	Date
Dr. Marvin J. Southard Los Angeles County	Date	Noel O'Neill Trinity County	Date
Anne Robin, MFT Butte County	Date	Rama Khalsa Santa Cruz County	Date
 Scott Gruendl Glenn County	5/14/13 Date	Kristy Kelly Lake County	Date
Dr. Karen Stockton Modoc County	Date	Meloney A. Roy Ventura County	Date
Maureen F. Bauman Placer County	Date	Kim Suderman Yolo County	Date
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CaSonya Thomas San Bernardino County	Date	Patrick O. Duterte Solano County	Date
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Dr. Karen Baylor San Luis Obispo County	Date	Dr. Madelyn Schaefer Stanislaus County	Date
Dr. Brad Luz Sutter/Yuba County	Date	Michael Kennedy Sonoma County	Date
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Dr. Richard J. Burton Placer County	Date	Kim Suderman Yolo County	Date
Mary Ann Carrasco Sacramento County	Date	Nancy Pena Santa Clara County	Date
Donna Taylor Fresno County	Date	Mary Hale Orange County	Date

APPROVED AS TO FORM:
STANISLAUS COUNTY COUNS

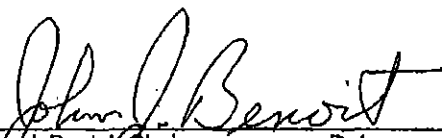
7/30/13 BY
Ms. Madelyn Schaefer *Vikki Fern de Castro*
Date ~~7/30/13~~ *7/30/13*

CaSonya Thomas San Bernardino County	Date	Halsey Simmons Solano County	Date
Dr. Wayne Clark Monterey County	Date	Michael Laffin Colusa County	Date
Dr. Karen Baylor San Luis Obispo County	Date	Dr. Madelyn Schlaepfer Stanislaus County	Date
Dr. Brad Luz Sutter/Yuba County	Date	Michael Kennedy Sonoma County	Date
Dr. Marvin J. Southard Los Angeles County	Date	<i>Noel O'Neill</i> 5/7/13 Noel O'Neill Trinity County	Date
Anne Robin, MFT Butte County	Date	Rama Khalsa Santa Cruz County	Date
Scott Gruendl Glenn County	Date	Kristy Kelly Lake County	Date
Dr. Karen Stockton Modoc County	Date	Meloney A. Roy Ventura County	Date
Maureen F. Bauman Placer County	Date	Kim Suderman Yolo County	Date
Mary Ann Carrasco Sacramento County	Date	Nancy Pena Santa Clara County	Date
Donna Taylor Fresno County	Date	Mary Hale Orange County	Date

ATTES: i

KECIA HARPER-IHEM, Clerk

By  DEPUTY



John J. Beniot, Chairman
Riverside County

Janice Melton
Madera County

Michael W. Horn
Imperial County

Stacey Cryer
Mendocino County

Jo Robinson
San Francisco City and County

Alfredo Aguirre
San Diego County

Barbara LaHaie
Humboldt County

James Rydingsword
Mariposa County

Alan Yamamoto
San Benito County

Jesse H. Duff
Tri-City Mental Health Center

Donnell Ewert
Shasta County

Mary Roy
Contra Costa County

Stephen Kaplan
San Mateo County

Daniel Nielson
El Dorado County

Dr. James A. Waferman
Kern County

Margaret Kisliuk
Marin County

Michael Noda
Siskiyou County

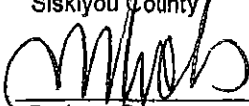
Barbara Pierson
Lassen County

Jaye Vanderhurst
Napa County

Rita Austin
Tuolumne County

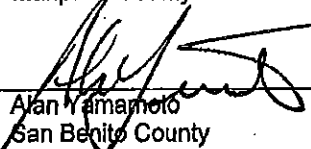
Gary R. Blatnick
Del Norte County

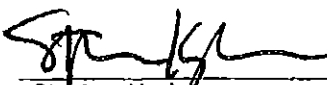
Dr. Timothy Durick
Tulare County

Jerry Wengerd Riverside County	Date	Mary Roy Contra Costa County	Date
Van Do-Reynoso Madera County	Date	Stephen Kaplan San Mateo County	Date
Michael W. Horn Imperial County	Date	Daniel Nielson El Dorado County	Date
Stacey Cryer Mendocino County	Date	Dr. James A. Waterman Kern County	Date
Jo Robinson San Francisco City and County	Date	Margaret Kisliuk Marin County	Date
Nick Macchione, FACHE San Diego County	Date	Terry Barber Siskiyou County	Date
Barbara LaHale Humboldt County	Date	 514-B Barbara Pieren Lassen County CAO, Martin J. Nichols	Date
James Rydingsword Mariposa County	Date	Jaye Vanderhurst Napa County	Date
Alan Yamamoto San Benito County	Date	Rita Austin Tuolumne County	Date
Jesse H. Duff Tri-City Mental Health Center	Date	Gary R. Blatnick Del Norte County	Date
Donnell Ewert Shasta County	Date	Dr. Timothy Durick Tulare County	Date

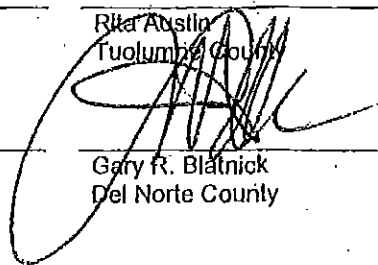
Jerry Wengerd Riverside County	Date	Steven Grolnic-McClurg Contra Costa County	Date
Van Do-Reynoso Madera County	Date	Stephen Kaplan San Mateo County	Date
Michael W. Horn Imperial County	Date	Daniel Nielson El Dorado County	Date
Stacey Cryer Mendocino County	Date	Dr. James A. Waterman Kern County	Date
Jo Robinson San Francisco City and County	Date	Margaret Kisiuk Marin County	Date
Nick Macchione, FACHE San Diego County	Date	Terry Barber Siskiyou County	Date
Barbara LaHale Humboldt County	Date	Barbara Pierson Lassen County	Date
James Rydingsword Mariposa County	Date	Jaye Vanderhurst Napa County	Date
Alan Yamamoto San Benito County	Date	Rita Austin Tuolumne County	Date
Jesse H. Duff Tri-City Mental Health Center	Date	Gary R. Blatnick Del Norte County	Date
Donnell Ewert Shasta County	Date	Dr. Timothy Durick Tulare County	Date

Donnell Ewert 10/25/13

Jerry Wengerd Riverside County	Date	Mary Roy Contra Costa County	Date
Janice Melton Madera County	Date	Stephen Kaplan San Mateo County	Date
Michael W. Horn Imperial County	Date	Daniel Nielson El Dorado County	Date
Stacey Cryer Mendocino County	Date	Dr. James A. Waterman Kern County	Date
Jo Robinson San Francisco City and County	Date	Margaret Kisliuk Marin County	Date
Alfredo Aguirre San Diego County	Date	Michael Noda Siskiyou County	Date
Barbara LaHaie Humboldt County	Date	Barbara Pierson Lassen County	Date
James Rydingsword Mariposa County	Date	Jaye Vanderhurst Napa County	Date
 Alan Yamamoto San Benito County	Date 09/15/13	Rita Austin Tuolumne County	Date
Jesse H. Duff Tri-City Mental Health Center	Date	Gary R. Blatnick Del Norte County	Date
Donnell Ewert Shasta County	Date	Dr. Timothy Durick Tulare County	Date

Jerry Wengerd Riverside County	Date	Mary Roy Contra Costa County	Date
Janice Melton Madera County	Date	 4/3/2013 Stephen Kaplan San Mateo County	Date
Michael W. Horn Imperial County	Date	Daniel Nielson El Dorado County	Date
Stacey Cryer Mendocino County	Date	Dr. James A. Waterman Kern County	Date
Jo Robinson San Francisco City and County	Date	Margaret Kisliuk Marin County	Date
Alfredo Aguirre San Diego County	Date	Michael Noda Siskiyou County	Date
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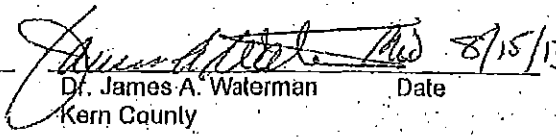
Jerry Wengerd Riverside County	Date	Mary Roy Contra Costa County	Date
Van Do-Reynoso Madera County	Date	Stephon Kaplan San Mateo County	Date
Michael W. Horn Imperial County	Date	Daniel Nielson El Dorado County	Date
Stacey Cryer Mendocino County	Date	Dr. James A. Waterman Kern County	Date
Jo Robinson San Francisco City and County	Date	Margaret Kisliuk Marin County	Date
Alfredo Aguirre San Diego County	Date	Michael Noda Siskiyou County	Date
Barbara LaHale Humboldt County	Date	Barbara Pierson Lassen County	Date
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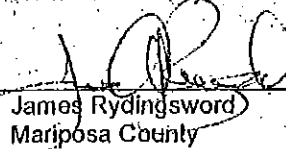


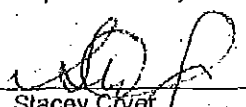
 8-14-13

Jerry Wengerd Riverside County	Date	Mary Roy Contra Costa County	Date
Janice Melton Madera County	Date	Stephen Kaplan San Mateo County	Date
Michael W. Horn Imperial County	Date	Daniel Nielson El Dorado County	Date
Stacey Cryer Mendocino County	Date	Dr. James A. Waterman Kern County	Date
Jo Robinson San Francisco City and County	Date	Margaret Kisliuk Marin County	Date
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James Rydingsword Mariposa County	Date	Jaye Vanderhurst Napa County	Date
Alan Yamamoto San Benito County	Date	Rita Austin Tuolumne County	Date
Jesse H. Duff Tri-City Mental Health Center	Date	Gary R. Blatnick Del Norte County	Date
Donnell Ewert Shasta County	Date	<i>[Signature]</i> 6/27/13 Dr. Timothy Durick Tulare County	Date

APPROVE AS TO FORM:
COUNTY COUNSEL
BY *[Signature]*
DEPUTY (2013975)

Jerry Wengerd Riverside County	Date	Mary Roy Contra Costa County	Date
Van Do-Reynoso Madera County	Date	Stephen Kaplan San Mateo County	Date
Michael W. Horn Imperial County	Date	Daniel Nielson El Dorado County	Date
Stacey Cryer Mendocino County	Date	 8/15/13 Dr. James A. Waterman Kern County	Date
Jo Roblnson San Francisco City and County	Date	Margaret Kisluk Marin County	Date
Alfredo Aguirre San Diego County	Date	Michael Noda Siskiyou County	Date
Barbara LaHale Humboldt County	Date	Barbara Plerson Lassen County	Date
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Jerry Wengert Riverside County	Date	Mary Roy Contra Costa County	Date
Van Do-Reynoso Madera County	Date	Stephen Kaplan San Mateo County	Date
Michael W. Horn Imperial County	Date	Daniel Nielson El Dorado County	Date
Stacey Crier Mendocino County	Date	Dr. James A. Waterman Kern County	Date
Jo Robinson San Francisco City and County	Date	Margaret Kisliuk Marin County	Date
Alfredo Aguirre San Diego County	Date	Michael Noda Siskiyou County	Date
Barbara LaHale Humboldt County	Date	Barbara Pierson Lassen County	Date
 James Rydingsword Mariposa County	Date 8-14-2013	Jaye Vanderhurst Napa County	Date
Alan Yamamoto San Benito County	Date	Rita Austin Tuolumne County	Date
Jesse H. Duff Tri-City Mental Health Center	Date	Gary R. Blatnick Del Norte County	Date
Donnell Ewert Shasta County	Date	Dr. Timothy Durick Tulare County	Date

Jerry Wengerd Riverside County	Date	Mary Roy Contra Costa County	Date
Van Do-Reynoso Madera County	Date	Stephen Kaplan San Mateo County	Date
Michael W. Horn Imperial County	Date	Daniel Nielson El Dorado County	Date
 Stacey Cryer Mendocino County	8/19/13 Date	Dr. James A. Waterman Kern County	Date
Jo Robinson San Francisco City and County	Date	Margaret Kisliuk Marin County	Date
Alfredo Aguirre San Diego County	Date	Michael Noda Siskiyou County	Date
Barbara LaHaie Humboldt County	Date	Barbara Pierson Lassen County	Date
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Jerry Wengert Riverside County	Date	Steven Groinic-McClurg Contra Costa County	Date
Van Do-Reynoso Madera County	Date	Stephen Kaplan San Mateo County	Date
Michael W. Horn Imperial County	Date	Daniel Nielson El Dorado County	Date
Stacey Cryer Mendocino County	Date	Dr. James A. Waterman Kern County	Date
Jo Robinson San Francisco City and County	Date	Margaret Kisiuk Marin County	Date
Nick Macchione, FACHE San Diego County	Date	Terry Barber Siskiyou County	Date
<i>Barbara LaHale 7/10/14</i> Barbara LaHale Humboldt County	Date	Barbara Pierson Lassen County	Date
James Rydingsword Mariposa County	Date	Jaye Vanderhurst Napa County	Date
Alan Yamamoto San Benito County	Date	Rita Austin Tuolumne County	Date
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Jerry Wengerd Riverside County	Date	Mary Roy Contra Costa County	Date
<i>Van Do-Reynoso</i> Madera County	Date <i>6/5/13</i>	Stephen Kaplan San Mateo County	Date
Michael W. Horn Imperial County	Date	Daniel Nielson El Dorado County	Date
Stacey Cryer Mendocino County	Date	Dr. James A. Waterman Kern County	Date
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<i>Jo Robinson</i> 4-3-13 Jo Robinson San Francisco City and County	Date	Margaret Kisiuk Marin County	Date
Alfredo Aguirre San Diego County	Date	Michael Noda Siskiyou County	Date
Barbara LaHaie Humboldt County	Date	Barbara Pierson Lassen County	Date
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Jerry Wengerd
Riverside County

Date


Steven Gronic-McClurg
Contra Costa County

8/21/15
Date

Van Do-Reynoso
Madera County

Date

Stephen Kaplan
San Mateo County

Date

Michael W. Hom
Imperial County

Date

Daniel Nielson
El Dorado County

Date

Stacey Cryer
Mendocino County

Date

Dr. James A. Waterman
Kern County

Date

Jo Robinson
San Francisco City and County

Date

Margaret Kisiluk
Marin County

Date

Nick Macchione, FACHE
San Diego County

Date

Terry Barber
Siskiyou County

Date

Barbara LaHaie
Humboldt County

Date

Barbara Pierson
Lassen County

Date

James Rydingsword
Mariposa County

Date

Jaye Vanderhurst
Napa County

Date

Alan Yamamoto
San Benito County

Date

Rita Austin
Tuolumne County

Date

Jesse H. Duff
Tri-City Mental Health Center

Date

Gary R. Blatnick
Del Norte County

Date

Donnell Ewert
Shasta County

Date

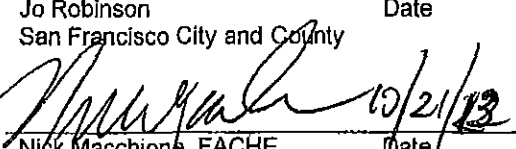
Dr. Timothy Durick
Tulare County

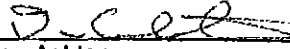
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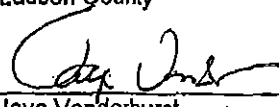
Jerry Wengerd Riverside County	Date	Mary Roy Contra Costa County	Date
Van Do-Reynoso Madera County	Date	Stephen Kaplan San Mateo County	Date
Michael W. Horn Imperial County	Date	Daniel Nielson El Dorado County	Date
Stacey Cryer Mendocino County	Date	Dr. James A. Waterman Kern County	Date
Jo Robinson San Francisco City and County	Date	Margaret Kisliuk Marin County	Date
Nick Macchione, FACHE San Diego County	Date	Terry Barber Siskiyou County	Date
Barbara LaHaie Humboldt County	Date	Barbara Pierson Lassen County	Date
James Rydingsword Mariposa County	Date	Jaye Vanderhurst Napa County	Date
Alan Yamamoto San Benito County	Date	Rita Austin Tuolumne County	Date
Jesse H. Duff Tri-City Mental Health Center	Date	Gary R. Blatnick Del Norte County	Date
Donnell Ewert Shasta County	Date	Dr. Timothy Durick Tulare County	Date

Terry Barber 9/11/13

Mary Ann Carrasco Sacramento County	Date	Nancy Pena Santa Clara County	Date
Donna Taylor Fresno County	Date	Mary Hale Orange County	Date
Jerry Wengerd Riverside County	Date	Steven Grolnic-McClurg Contra Costa County	Date
Van Do-Reynoso Madera County	Date	Stephen Kaplan San Mateo County	Date
Michael W. Horn Imperial County	Date	Daniel Nielson El Dorado County	Date
Stacey Cryer Mendocino County	Date	<i>William P. Walker</i> William P. Walker Kern County	10/3/14 Date
Jo Robinson San Francisco City and County	Date	Margaret Kisliuk Marin County	Date
Alfredo Aguirre San Diego County	Date	Michael Noda Siskiyou County	Date
Barbara LaHaie Humboldt County	Date	Barbara Pierson Lassen County	Date
James Rydingsword Mariposa County	Date	Jaye Vanderhurst Napa County	Date
Alan Yamamoto San Benito County	Date	Rita Austin Tuolumne County	Date

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Stacey Cryer Mendocino County	Date	Dr. James A. Waterman Kern County	Date
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 Nick Macchione, FACHE San Diego County	10/21/13 Date	Michael Noda Siskiyou County	Date
Barbara LaHaie Humboldt County	Date	Barbara Pierson Lassen County	Date
James Rydingsword Mariposa County	Date	Jaye Vanderhurst Napa County	Date
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Jerry Wengerd Riverside County	Date	Steven Gronic-McClurg Contra Costa County	Date
Van Do-Reynoso Madera County	Date	Stephen Kaplan San Mateo County	Date
Michael W. Horn Imperial County	Date	 7/18/2014 Don Ashton El Dorado County	Date
Stacey Cryer Mendocino County	Date	Dr. James A. Waterman Kern County	Date
Jo Robinson San Francisco City and County	Date	Margaret Kisiuk Marin County	Date
Nick Macchione, FACHE San Diego County	Date	Terry Barber Siskiyou County	Date
Barbara LaHale Humboldt County	Date	Barbara Pierson Lassen County	Date
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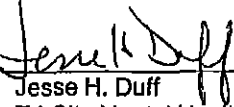
Jerry Wengerd Riverside County	Date	Mary Roy Contra Costa County	Date
Van Do-Reynoso Madera County	Date	Stephen Kaplan San Mateo County	Date
Michael W. Horn Imperial County	Date	Daniel Nielson El Dorado County	Date
Stacey Cryer Mendocino County	Date	Dr. James A. Waterman Kern County	Date
Jo Robinson San Francisco City and County	Date	Margaret Kisliuk Marin County	Date
Alfredo Aguirre San Diego County	Date	Michael Noda Siskiyou County	Date
Barbara LaHaie Humboldt County	Date	Barbara Pierson Lassen County	Date
James Rydingsword Mariposa County	Date	 8/19/13 Jaye Vanderhurst Napa County	Date
Alan Yamamoto San Benito County	Date	Rita Austin Tuolumne County	Date
Jesse H. Duff Tri-City Mental Health Center	Date	Gary R. Blatnick Del Norte County	Date
Donnell Ewert Shasta County	Date	Dr. Timothy Durick Tulare County	Date

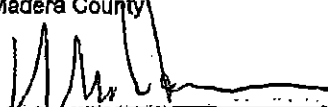
APPROVED AS TO FORM
Office of County Counsel

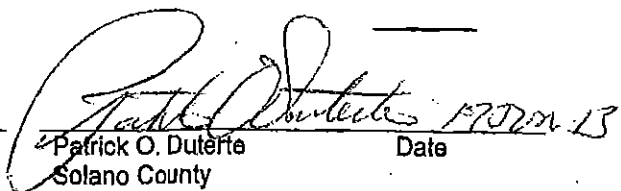
By: 

Date: 7-23-13

Jerry Wengerd Riverside County	Date	Mary Roy Contra Costa County	Date
Van Do-Reynoso Madera County	Date	Stephen Kaplan San Mateo County	Date
Michael W. Horn Imperial County	Date	Daniel Nielson El Dorado County	Date
Stacey Cryer Mendocino County	Date	Dr. James A. Waterman Kern County	Date
Jo Robinson San Francisco City and County	Date	<i>M. Kestel</i> 4-22-13 Margaret Kibliuk Marin County	Date
Alfredo Aguirre San Diego County	Date	Michael Noda Siskiyou County	Date
Barbara LaHaie Humboldt County	Date	Barbara Pierson Lassen County	Date
James Rydingsword Mariposa County	Date	Jaye Vanderhurst Napa County	Date
Alan Yamamoto San Benito County	Date	Rita Austin Tuolumne County	Date
Jesse H. Duff Tri-City Mental Health Center	Date	Gary R. Blatnick Del Norte County	Date
Donnell Ewert Shasta County	Date	Dr. Timothy Durick Tulare County	Date

Jerry Wengerd Riverside County	Date	Steven Grolnic-McClurg Contra Costa County	Date
Van Do-Reynoso Madera County	Date	Stephen Kaplan San Mateo County	Date
Michael W. Horn Imperial County	Date	Daniel Nielson El Dorado County	Date
Stacey Cryer Mendocino County	Date	Dr. James A. Waterman Kern County	Date
Jo Robinson San Francisco City and County	Date	Margaret Kislluk Marin County	Date
Nick Macchione, FACHE San Diego County	Date	Terry Barber Siskiyou County	Date
Barbara LaHaie Humboldt County	Date	Barbara Pierson Lassen County	Date
James Rydingsword Mariposa County	Date	Jaye Vanderhurst Napa County	Date
Alan Yamamoto San Benito County	Date	Rita Austin Tuolumne County	Date
 Jesse H. Duff Tri-City Mental Health Center	Date 6-25-13	Gary R. Blatnick Del Norte County	Date
Donnell Ewart Shasta County	Date	Dr. Timothy Durick Tulare County	Date

Jerry Wengert Riverside County	Date	Mary Roy Contra Costa County	Date
Van Do-Reynoso Madera County	Date	Stephen Kaplan San Mateo County	Date
 Michael W. Horn Imperial County	Date 8/14/13	Daniel Nielson El Dorado County	Date
Stacey Cryer Mendocino County	Date	Dr. James A. Waterman Kern County	Date
Jo Robinson San Francisco City and County	Date	Margaret Kiefluk Marin County	Date
Alfredo Aguirre San Diego County	Date	Michael Noda Siskiyou County	Date
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Alan Yamamoto San Benito County	Date	Rita Austin Tuolumne County	Date
Jesse H. Duff Tri-City Mental Health Center	Date	Gary R. Blainick Del Norte County	Date
Donnell Ewert Shasta County	Date	Dr. Timothy Durick Tulare County	Date

CaSonya Thomas San Bernardino County	Date	 Patrick O. Duterte Solano County	Date
Dr. Wayne Clark Monterey County	Date	Michael Laffin Colusa County	Date
Dr. Karen Baylor San Luis Obispo County	Date	Dr. Madelyn Schlaepfer Stanislaus County	Date
Dr. Brad Luz Sutter/Yuba County	Date	Michael Kennedy Sonoma County	Date
Dr. Marvin J. Southard Los Angeles County	Date	Noel O'Neill Trinity County	Date
Anne Robin, MFT Butte County	Date	Rama Khalsa Santa Cruz County	Date
Scott Gruendl Glenn County	Date	Kristy Kelly Lake County	Date
Dr. Karen Stockton Modoc County	Date	Meloney A. Roy Ventura County	Date
Maureen F. Bauman Placer County	Date	Kim Suderman Yolo County	Date
Mary Ann Carrasco Sacramento County	Date	Nancy Pena Santa Clara County	Date
Donna Taylor Fresno County	Date	Mary Hale Orange County	Date

Michael Heggarty Nevada County	Date	Robin Roberts Mono County	Date
Victor Singh San Joaquin County	Date	Dr. Gall Zwler Inyo County	Date
Mary Anne Ford Sherman Kings County	Date	Dr. Karyn Tribble City of Berkeley	Date

Date Adopted: July 1, 2009
Amended Effective: June 10, 2010
Amended Effective: July 1, 2013

FORM APPROVED COUNTY COUNSEL

Mary Anne 5-23-13
 MARY ANNE BOEVA DATE


Michael Heggarty Date
Nevada County

Robin Roberts Date
Mono County

Victor Singh Date
San Joaquin County

Dr. Gall Zwier Date
Inyo County

Mary Anne Ford Sherman Date
Kings County

 12/22/14
Steven Grolnic-McClurg Date
City of Berkeley

Aaron Chapman Date
Alameda County

Kimball Pler Date
Plumas County

Name: Date
Santa Barbara County

Date Adopted: July 1, 2009
Amended Effective: June 10, 2010
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Michael Heggarty
Nevada County

Date

Robin Roberts
Mono County

Date

Victor Singh
San Joaquin County

Date

Dr. Gall Zwiw
Inyo County

Date

Mary Anne Ford Sherman
Kings County

Date

Dr. Karyn Tribble
City of Berkeley

Date

Date Adopted: July 1, 2009

Amended Effective: June 10, 2010

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Mimi Khin Hall, Director of Public Health Date
Plumas County



Steve Mansell, Deputy County Counsel Date
Plumas County

Michael Heggarty Date
Nevada County

Robin Roberts Date
Mono County

Victor Singh Date
San Joaquin County

Dr. Gail Zwier Date
Inyo County

Mary Anne Ford Sherman Date
Kings County

Dr. Karyn Tribble Date
City of Berkeley

Date Adopted: July 1, 2009

Amended Effective: June 10, 2010

Amended Effective: July 1, 2013

~~APPROVED AS TO FORM~~
By: 
~~Office of the County Counsel~~

Michael Heggarty
Nevada County

Date

Robin Roberts
Mono County

Date

Victor Singh
San Joaquin County

Date

Dr. Gall Zwier
Inyo County

Date

Mary Anne Ford Sherman
Kings County

Date

Dr. Karyn Tribble
City of Berkeley

Date

Date Adopted: June 9, 2009

Amended Effective: June 10, 2010

Amended Effective: July 1, 2013

COUNTY OF YOLO

By *Duane Chamberlain*

Duane Chamberlain, Chair

Board of Supervisors

Attest:

Julie Dachtler, Deputy Clerk

Board of Supervisors

By *Robyn Truitt Drivon*

Deputy

Approved as to Form

Robyn Truitt Drivon
Robyn Truitt Drivon, County Counsel

Michael Heggarty Date
Nevada County

Robin Roberts Date
Mono County

Victor Singh Date
San Joaquin County

Dr. Gail Zwier Date
Inyo County

Mary Anne Ford Sherman Date
Kings County

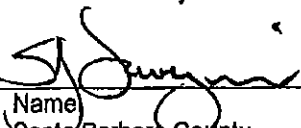
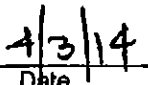
Dr. Karyn Tribble Date
City of Berkeley

APPROVED AS TO FORM

Butte County Counsel

By Sharon L. Albert 6/10/13

Date Adopted: July 1, 2009
Amended Effective: June 10, 2010
Amended Effective: July 1, 2013

Michael Heggarty Nevada County	Date	Robin Roberts Mono County	Date
Victor Singh San Joaquin County	Date	Dr. Gail Zwier Inyo County	Date
Mary Anne Ford Sherman Kings County	Date	Dr. Karyn Tribble City of Berkeley	Date
Aaron Chapman Alameda County	Date	Kimball Pier Plumas County	Date
 Name Santa Barbara County	 Date		

Date Adopted: July 1, 2009
Amended Effective: June 10, 2010
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Michael Heggarty Date
Nevada County

Robin Roberts Date
Mono County

Victor Singh Date
San Joaquin County


Dr. Gail Zwiier Date
Inyo County

Mary Anne Ford Sherman Date
Kings County

Dr. Karyn Tribble Date
Clty of Berkeley

Date Adopted: July 1, 2009
Amended Effective: June 10, 2010
Amended Effective: July 1, 2013

Approved
County Counsel
Sutter County, California

By  _____

Michael Heggarty Nevada County	Date	Robin Roberts Mono County	Date
Victor Singh San Joaquin County	Date	Dr. Gail Zwiier Inyo County	Date
Mary Anne Ford Sherman Kings County	Date	Dr. Karyn Tribble City of Berkeley	Date

Date Adopted: July 1, 2009
 Amended Effective: June 10, 2010
 Amended Effective: July 1, 2013

APPROVED AS TO FORM
 SHASTA COUNTY COUNSEL

Debra K. Bartiger 7/23/13
 Debra K. Bartiger
 Sr. Deputy County Counsel

Michael Heggarty
Nevada County
Date
Victor Singh 6/14/13
Date

Robin Roberts
Mono County
Date
Dr. Gail Zwier
Inyo County
Date

Mary Anne Ford Sherman
Kings County
Date

Dr. Karyn Tribble
City of Berkeley
Date

Date Adopted: June 9, 2009
Amended Effective: June 10, 2010
Amended Effective: July 1, 2013

Approved as to Form
DAVID WOOTEN
County Counsel
By *David Wooten*
County Counsel

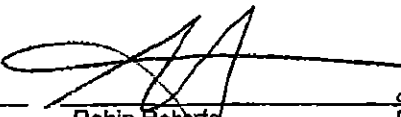
Michael Heggarty Nevada County	Date	Robln Roberts Mono County	Date
Victor Singh San Joaquin County	Date	Dr. Gail Zwier Inyo County	Date
Mary Arne Ford Sherman Kings County	Date	Dr. Karyn Tribble City of Berkeley	Date

[Handwritten signature and date: July 1, 2013]

Date Adopted: July 1, 2009
Amended Effective: June 10, 2010
Amended Effective: July 1, 2013

Michael Heggarty
Nevada County

Date


Robin Roberts
Mono County

Date

June 18, 2013

Victor Singh
San Joaquin County

Date

Dr. Gail Zwiier
Inyo County

Date

Mary Anne Ford Sherman
Kings County

Date

Dr. Karyn Tribble
City of Berkeley

Date

Date Adopted: June 9, 2009

Amended Effective: June 10, 2010

Amended Effective: July 1, 2013

Michael Heggarty Date
Nevada County

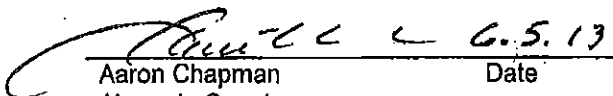
Robin Roberts Date
Mono County

Victor Singh Date
San Joaquin County

Dr. Gail Zwier Date
Inyo County

Mary Anne Ford Sherman Date
Kings County

Dr. Karyn Tribble Date
City of Berkeley

 6.5.13
Aaron Chapman Date
Alameda County

Name Date
County

Date Adopted: July 1, 2009
Amended Effective: June 10, 2010
Amended Effective: July 1, 2013

<i>Michael Heggarty</i> 4/5/13 Michael Heggarty Nevada County	Date	Robin Roberts Mono County	Date
Victor Singh San Joaquin County	Date	Dr. Gail Zvier Inyo County	Date
Mary Anne Ford Sherman Kings County	Date	Dr. Karyn Tribble City of Berkeley	Date

Date Adopted: July 1, 2009

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Michael Heggarty Nevada County	Date	Robin Roberts Mono County	Date
Victor Singh San Joaquin County	Date	Dr. Gail Zwier Inyo County	Date
Mary Anne Ford Sherman Kings County	Date	Dr. Karyn Tribble City of Berkeley	Date

Date Adopted: July 1, 2009
 Amended Effective: June 10, 2010
 Amended Effective: July 1, 2013

10.038.2


APPROVED AS TO FORM		
	INITIAL	DATE
CC	attached	
AUD	MA	4/28/13
CAO	W.T.	4/16/13

IN WITNESS TO WHICH, each party to this AMENDMENT NUMBER ONE has signed this Agreement upon the date indicated, and agrees, for itself, its employees, officers, partners, and successors, to be fully bound by all terms and conditions of this Agreement.

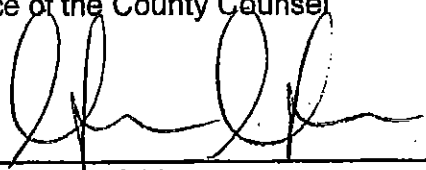
APPROVED AS TO CONTENT:
Mental Health Department

By: 
Bill Walker, LMFT
Director

COUNTY OF KERN
Board of Supervisors

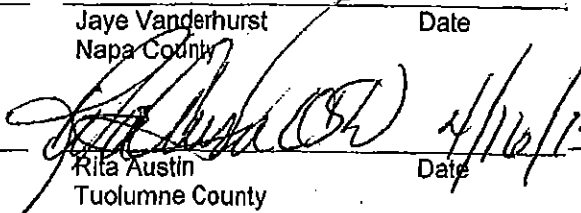
By:  NOV 11 2014
LETICIA PEREZ
Chairman
"County"

APPROVED AS TO FORM:
Office of the County Counsel

By: 
Gillian Greenfeld
Deputy

**CALIFORNIA MENTAL HEALTH
SERVICES AUTHORITY**

By: 
John Chaquica
Executive Director

Jerry Wengerd Riverside County	Date	Mary Roy Contra Costa County	Date
Janice Melton Madera County	Date	Stephen Kaplan San Mateo County	Date
Michael W. Horn Imperial County	Date	Daniel Nielson El Dorado County	Date
Stacey Cryer Mendocino County	Date	Dr. James A. Waterman Kern County	Date
Jo Robinson San Francisco City and County	Date	Margaret Kisliuk Marin County	Date
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James Rydingsword Mariposa County	Date	Jaye Vanderhurst Napa County	Date
Alan Yamamoto San Benito County	Date	 Rifa Austin Tuolumne County	Date 4/16/13
Jesse H. Duff Tri-City Mental Health Center	Date	Gary R. Blatnick Del Norte County	Date
Donnell Ewert Shasta County	Date	Dr. Timothy Durick Tulare County	Date

Michael Heggarty
Nevada County

Date

Robin Roberts
Mono County

Date

Victor Singh
San Joaquin County

Date

Dr. Gail Zwier
Inyo County

Date

Mary Anne Ford Sherman
Kings County

Date

Dr. Karyn Tribble
City of Berkeley

Date

APPROVED AS TO LEGAL FORM:

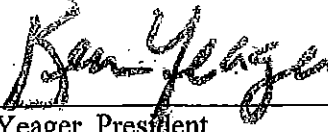
COUNTY COUNSEL
COUNTY OF TUOLUMNE

 9/16/17
CHRISTOPHER J. SCHMIDT DATE

Santa Clara County – Additional Signature Page

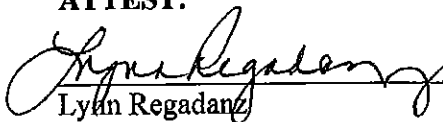
**RESTATED JOINT EXERCISE OF POWERS AGREEMENT
CALIFORNIA MENTAL HEALTH SERVICES AUTHORITY**

APPROVED:

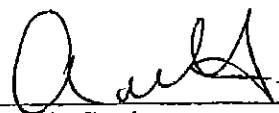
 NOV 26 2013
Ken Yeager, President Date
Board of Supervisors

**Signed and certified that a copy of this document
has been delivered by electronic or other means to the
President, Board of Supervisors.**


ATTEST:

 NOV 26 2013
Lynn Regadan Date
Clerk of the Board of Supervisors

APPROVED AS TO FORM AND LEGALITY:

 10/11/2013
Amanda Gordon Date
Deputy County Counsel

APPROVED:

 10/17/13
Martha Paine Date
Director, General Fund Financial Services
Santa Clara Valley Health & Hospital System

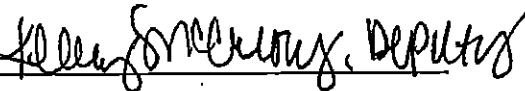
SECOND AMENDED AND RESTATED JOINT EXERCISE OF POWERS
AGREEMENT BETWEEN THE COUNTY OF FRESNO AND CALIFORNIA
MENTAL HEALTH SERVICES AUTHORITY

COUNTY OF FRESNO

By 
Chairman, Board of Supervisors

Date: 6/18/13

BERNICE E. SEIDEL, Clerk
Board of Supervisors

By:  Deputy

Date: 6/18/13

SECOND AMENDED AND RESTATED JOINT EXERCISE OF POWERS
AGREEMENT BETWEEN THE COUNTY OF FRESNO AND CALIFORNIA
MENTAL HEALTH SERVICES AUTHORITY

APPROVED AS TO LEGAL FORM:
KEVIN BRIGGS, COUNTY COUNSEL

By Janelli E. Kelley

APPROVED AS TO ACCOUNTING FORM:
VICKI CROW, C.P.A., AUDITOR-CONTROLLER/
TREASURER/TAX COLLECTOR

By Cela Eludj

REVIEWED AND RECOMMENDED FOR APPROVAL:

By Donna Taylor for
Dawan Utecht, Director
Department of Behavioral Health