

APPROVAL OF CONTRACT WITH STATE  
DEPARTMENT OF MENTAL HEALTH

**Resolution No. 09-10**

**WHEREAS**, the California Mental Health Services Authority (CalMHSA) was formed to, among other things, facilitate Counties acting jointly to implement Statewide Prevention and Early Intervention (PEI) Programs under the Mental Health Services Act; and

**WHEREAS**, the California Department of Mental Health (DMH) and Mental Health Services Oversight and Accountability Commission have issued Information Notices and Guidelines to facilitate transfer of assigned Statewide PEI funds to a Joint Powers Authority to develop and implement Statewide PEI Programs pursuant to a contract between the JPA and DMH, and

**WHEREAS**, CalMHSA negotiated a contract with DMH for development and implementation of Statewide PEI Programs on behalf of Counties which assign their Statewide PEI allocations to DMH to be transferred to CalMHSA for that purpose, and

**WHEREAS**, CalMHSA's Board reviewed the negotiated Scope of Work (Exhibit A) at its March 12, 2010 meeting and approved entry into a contract with DMH based on that Scope of Work and authorized Board President, Allan Rawland, to execute such contract on behalf of CalMHSA,

**NOW THEREFORE**, the Board of CalMHSA formally ratifies and approves Contract No. 09-79119-000 with DMH, and confirms that Board President, Allan Rawland, had authority to execute the contract on behalf of CalMHSA.

Date Adopted: 5/13/10

Date of Last Revision: N/A

Replaces Resolution No: N/A

Ayes: 9 Noes: 0 Abstains: 0 Absent: 3

[Signature] Secy 5/13/10  
NAME TITLE DATE