

**Sierra County  
Board of Supervisors'  
Agenda Transmittal &  
Record of Proceedings**

<b>MEETING DATE:</b> March 19, 2019	<b>TYPE OF AGENDA ITEM:</b> <input checked="" type="checkbox"/> Regular <input type="checkbox"/> Timed <input type="checkbox"/> Consent
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**DEPARTMENT:** Behavioral Health  
**APPROVING PARTY:** Lea Salas, Administrative Director  
**PHONE NUMBER:** (530) 993-6746

**AGENDA ITEM:** Resolution opting out of the Mental Health Services Act requirement stating at least 51% percent of the Prevention and Early Intervention (PEI) fund shall be used to serve individuals who are 25 years old or younger.

**SUPPORTIVE DOCUMENTS ATTACHED:**  Memo  Resolution  Agreement  Other

**BACKGROUND INFORMATION:** Please see attached memo

**FUNDING SOURCE:**  
**GENERAL FUND IMPACT:** No General Fund Impact  
**OTHER FUND:**  
**AMOUNT:** \$ N/A

**ARE ADDITIONAL PERSONNEL REQUIRED?**  
  
 Yes, -- --  
 No

**IS THIS ITEM ALLOCATED IN THE BUDGET?**  Yes  No  
  
**IS A BUDGET TRANSFER REQUIRED?**  Yes  No

**SPACE BELOW FOR CLERK'S USE**

<p><b>BOARD ACTION:</b> <input type="checkbox"/> Approved <input type="checkbox"/> Approved as amended <input type="checkbox"/> Adopted <input type="checkbox"/> Adopted as amended <input type="checkbox"/> Denied <input type="checkbox"/> Other <input type="checkbox"/> No Action Taken</p>	<p><input type="checkbox"/> Set public hearing For: _____ <input type="checkbox"/> Direction to: _____ <input type="checkbox"/> Referred to: _____ <input type="checkbox"/> Continued to: _____ <input type="checkbox"/> Authorization given to: _____</p>	<p>Resolution 2019- _____ Agreement 2019- _____ Ordinance _____ Vote: Ayes: Noes: Abstain: Absent: <input type="checkbox"/> By Consensus</p>
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**COMMENTS:**  
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\_\_\_\_\_

\_\_\_\_\_  
CLERK TO THE BOARD \_\_\_\_\_  
DATE

# Memorandum

**To:** Sierra County Board of Supervisors  
**From:** Lea Salas, Administrative Director  
**Reference:** Agenda Item  
**Date of memo:** March 11, 2019  
**Date of Board Meeting:** March 19, 2019

**Requested Action:** Resolution opting out of the Mental Health Services Act requirement stating at least 51% percent of the Prevention and Early Intervention (PEI) fund shall be used to serve individuals who are 25 years old or younger.

**Mandated by:** CCR, Title 9, Section 3706

## Funding

Budgeted? Yes  No

Revenue		Source(s)
Expenses		Budget attached
Difference		

**Background Information:** In the original PEI guidelines that were released by the Department of Mental Health in 2008, all small counties were exempt from the requirement that 51% of PEI funds went to children and youth. A board declaration was not required.

In the most recent amendment to CCR, Title 9, section 3706, they added in that a Small County may opt out of the requirements if the Small County obtains a declaration from the Board of Supervisors that the County cannot meet the requirements because of specified local conditions. It also states that if a County opts out that it shall include in its three-year Program and Expenditure Plan and/or Annual Update documentation describing the rationale for the County's decision and how the County ensured meaningful stakeholder involvement in the decision to opt out.

On March 7, 2019 the Behavioral Health Advisory Board met, discussed, and voted unanimously that Sierra County cannot meet this requirement as 77% of its population is over the age of 25.

Sierra County shall ensure meaningful stakeholder involvement in its three-year program and expenditure plan and/or annual update community planning process to determine continued necessity to opt out in future years.

**Potential Issues to consider:** None

**Alternatives or Impacts of disapproval:** Sierra County would not be able to meet this requirement.

**BOARD OF SUPERVISORS, COUNTY OF SIERRA, STATE OF CALIFORNIA**

**RESOLUTION NO. \_\_\_\_\_**

**IN THE MATTER OF OPTING OUT OF THE MENTAL HEALTH SERVICES ACT  
REQUIREMENT STATING AT LEAST 51% PERCENT OF THE PREVENTION AND EARLY  
INTERVENTION (PEI) FUND SHALL BE USED TO SERVE INDIVIDUALS WHO ARE 25  
YEARS OLD OR YOUNGER**

**WHEREAS**, in the original PEI guidelines that were released by the Department of Mental Health in 2008, all small counties were exempt from the requirement that 51% of PEI funds went to children and youth;

**WHEREAS**, in the most recent amendment to CCR, Title 9, Section 3706, an additional requirement was added requiring small counties that wished to opt out, obtain a declaration from the Board of Supervisors that the County cannot meet the requirements because of specified local conditions;

**WHEREAS**, on March 7, 2019 the Behavioral Health Advisory Board met, discussed, and voted unanimously that Sierra County cannot meet this requirement as 77% of its population is over the age of 25.

**WHEREAS**, Sierra County shall ensure meaningful stakeholder involvement in its three-year program and expenditure plan and/or annual update community planning process to determine continued necessity to opt out in future years;

**NOW THEREFORE BE IT RESOLVED**, the Sierra County Board of Supervisors declares that this requirement is unattainable due to the county's population demographics and requests to opt out of the requirement that at least 51% of the prevention and early intervention funds be used to serve individuals who are 25 years old or younger.

**ADOPTED** by the Board of Supervisors of the County of Sierra, State of California on the 19th day of March, 2019, by the following vote:

\_\_\_\_\_  
PAUL ROEN  
Chairman, Board of Supervisors

\_\_\_\_\_  
Date

**ATTEST:**

**APPROVED AS TO FORM:**

\_\_\_\_\_  
HEATHER FOSTER  
Clerk of the Board

\_\_\_\_\_  
DAVID PRENTICE  
County Counsel