

BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA

RESOLUTION NO. _____

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LAKE
AUTHORIZING THE BEHAVIORAL HEALTH DIRECTOR TO EXECUTE THE
PROPOSITION 36 IMPLEMENTATION OF BEHAVIORAL HEALTH REQUIREMENTS
SUBRECIPIENT AGREEMENT WITH SIERRA HEALTH FOUNDATION: CENTER FOR
HEALTH PROGRAM MANAGEMENT, AND RELATED DOCUMENTS

RECITALS

WHEREAS, Sierra Health Foundation: Center for Health Program Management, hereinafter referred to as “The Center,” has entered into a Prime Contract with the California Department of Health Care Services for the fiscal administration of Proposition 36 funds designated for counties; and

WHEREAS, The Center has issued a Subrecipient Agreement to Lake County Behavioral Health Services for implementation of Proposition 36 behavioral health requirements; and

WHEREAS, the Agreement provides funding in the amount of **\$407,749.11** for the term of **March 1, 2026 through March 31, 2028**, to support Proposition 36 implementation activities, including planning, capacity building, behavioral health evaluations, treatment coordination, data collection, reporting, and collaboration with justice partners; and

WHEREAS, the Agreement requires Lake County Behavioral Health Services to comply with applicable program, fiscal, reporting, data privacy, insurance, audit, and record retention requirements; and

WHEREAS, the Board of Supervisors desires to authorize the Behavioral Health Director to execute the Agreement and related documents necessary to accept and administer the Proposition 36 funding.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Lake hereby authorizes the Behavioral Health Director, or designee, to execute the Proposition 36 Implementation of Behavioral Health Requirements Subrecipient Agreement with Sierra Health Foundation: Center for Health Program Management, in the amount of **\$407,749.11**, for the term of **March 1, 2026 through March 31, 2028**.

BE IT FURTHER RESOLVED that the Behavioral Health Director, or designee, is authorized to execute any related documents, certifications, reports, expenditure reports, amendments, and other administrative documents necessary to carry out the purposes of the Agreement, provided that any amendment that materially increases County obligations, requires additional County General Fund contribution, or substantially changes the scope of services shall be brought back to the Board of Supervisors for approval.

THIS RESOLUTION was passed and adopted by the Board of Supervisors of the County of Lake at a regular meeting thereof on the ___ day of _____, 2026, by the following vote:

AYES:

NOES:

ABSENT OR NOT VOTING

ATTEST:

COUNTY OF LAKE

SUSAN PARKER

Clerk of the Board of Supervisors

Chair, Board of Supervisors


By: _____

Deputy

APPROVED AS TO FORM:

LLOYD GUINTIVANO

County Counsel

By:  _____

Date: June 16, 2026