



550 Hawthorne Ave, Suite 140, Salem, Oregon 97301  
T: 503.361.2647 F: 503.585.4989 W: mvbcn.org

## RESOLUTION #2018-002

**THIS RESOLUTION** is made by Mid-Valley Behavioral Care Network (MVBCN), an Oregon Revised Statutes Chapter 190 organization, for the purpose of providing the background and implementation of the disbursement of funds remaining from regional acute psychiatric services administered by MVBCN on behalf of the former Mid-Willamette Valley Acute Care Region (MWVACR).

**WHEREAS**, MVBCN was contracted by each of Benton, Marion, and Yamhill Counties through December 31, 2016, to manage and pay for non-Medicaid regional acute psychiatric services for residents of Benton, Lincoln, Linn, Marion, Polk, Tillamook, and Yamhill Counties, as the counties that comprised the MWVACR;

**WHEREAS**, the Local Mental Health Authority (LMHA) administrators for each of Benton, Marion, and Yamhill Counties have approved a methodology for disbursement of remaining MWVACR funds; and

**WHEREAS**, there are \$535,635 in remaining MWVACR funds held by MVBCN, and the LMHA administrators for each of Benton, Marion, and Yamhill Counties have directed MVBCN to disburse the funds to the LMHA in each of the former MWVACR counties according to the approved methodology; and

**WHEREAS**, a fully executed Disbursement Agreement between each LMHA and MVBCN shall be required prior to the disbursement of the funds in the form attached hereto as Exhibit A; now

**THEREFORE BE IT RESOLVED** that the \$535,635 in remaining MWVACR funds held by MVBCN shall be distributed pursuant to individual Disbursement Agreements in the form shown on Exhibit A as follows:

1. The amount of \$69,077.96 of the surplus shall be distributed to Benton County; and
2. The amount of \$0.00 of the surplus shall be distributed to Lincoln County; and
3. The amount of \$89,112.93 of the surplus shall be distributed to Linn County; and
4. The amount of \$210,502.73 of the surplus shall be distributed to Marion County; and
5. The amount of \$64,580.56 of the surplus shall be distributed to Polk County; and
6. The amount of \$2,864.82 of the surplus shall be distributed to Tillamook Family Counseling Center; and
7. The amount of \$99,496.01 of the surplus shall be distributed to Yamhill County.

RESOLUTION #2018-002

DATED this 24<sup>th</sup> day of July, 2018.



Craig Pope, Chair  
MVBCN Board of Directors

Date: 7-24-18

Approved as to Form:



Rebekah R. Jacobson  
MVBCN Legal Counsel

Date: 7/18/18

\*\*\* ATTACHMENT \*\*\*

Exhibit A: Disbursement Agreement Form



550 Hawthorne Ave, Suite 140, Salem, Oregon 97301  
T: 503.361.2647 F: 503.585.4989 W: mvbcn.org

## DISTRIBUTION AGREEMENT

Mid-Valley Behavioral Care Network  
and Yamhill County

Mid-Valley Behavioral Care Network (MVBCN) shall disburse \$99,496.01 to Yamhill County for the purpose described in Section 2. These funds are Yamhill County's share of funds remaining from regional acute psychiatric services administered by MVBCN on behalf of the former Mid-Willamette Valley Acute Care Region (MWVACR).

MVBCN was contracted by each of Benton, Marion, and Yamhill Counties through December 31, 2016, to manage and pay for non-Medicaid regional acute psychiatric services. The administrators for each of these counties have directed MVBCN to disburse the remaining MWVACR funds to the Local Mental Health Authority (LMHA) in the counties that comprised the MWVACR. Yamhill County is the LMHA in one of the seven counties of the former MWVACR.

Yamhill County agrees to use these funds solely for the purpose(s) described.

1. By execution of this Agreement, Yamhill County certifies under penalty of perjury that:
  - a. To the best of Yamhill County's knowledge, Yamhill County is not in violation of any tax laws described in ORS 305.380(4); and
  - b. Yamhill County has not discriminated against minority, women or small business enterprises in obtaining any required subcontracts; and
  - c. Yamhill County agrees to comply with federal and state laws and regulations.
  
2. Purpose of the funds:
  - a. Yamhill County shall utilize these funds for the following:
    - i) Inpatient psychiatric services delivered to individuals who are suffering from an acute mental illness, or other emotional disturbance posing a danger to the health and safety of the individual or others.
    - ii) Services intended to stabilize, control, or ameliorate acute psychiatric dysfunctional symptoms or behaviors in order to return individuals to less restrictive environments at the earliest possible times.
    - iii) Ancillary services such as regional coordination and enhancement to Community Mental Health Program services that serve to expedite the movement of individuals into and out of facilities where inpatient services are delivered and to divert persons from acute care services.

Together. Hope. Recovery

3. Payment:

a. MVBCN shall disburse \$99,496.01 following execution of this Agreement.

4. Reporting:

Yamhill County shall provide records on the use of funds disbursed under this Agreement to MVBCN and/or to county, federal, or state authorities upon request.

5. Acceptance of Funds:

Yamhill County hereby accepts that the funds tendered here as being the correct amount of the disbursement of the remaining MWVACR funds held by MVBCN and waives the right to contest the amount of, the formula for, or the distribution of these funds by MVBCN on behalf of the former MWVACR.

SIGNATURES

YAMHILL COUNTY

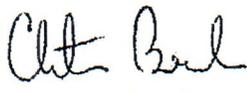
MID-VALLEY BEHAVIORAL CARE NETWORK

  
\_\_\_\_\_  
Silas Halloran-Steiner, Director      Date  
Health and Human Services Department      7/31/18

  
\_\_\_\_\_  
Craig Pope      Date  
Chair, Board of Directors      8-21-18

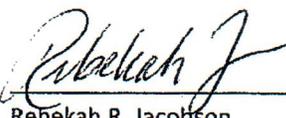
Approved as to form:

550 Hawthorne Drive SE, Suite 140  
Salem, Oregon 97301

  
\_\_\_\_\_  
Christian Boenisch      Date  
County Legal Counsel      8/9/18

Approved as to form:

93-6002318

  
\_\_\_\_\_  
Rebekah R. Jacobson      Date  
MVBCN Legal Counsel      8/17/18

\_\_\_\_\_  
Federal tax identification number

Accepted by Yamhill County  
Board of Commissioners on  
8/9/18 by Board Order  
# 18-282