BOARD OF SUPERVISORS
COUNTY OF NEW KENT
VIRGINIA

R-44-12

At the regular meeting of the Board of Supervisors of the County of New Kent in the Boardroom of the Administration Building in New Kent, Virginia, on the 10th day of September, 2012:

Present:	Vote:
Thomas W. Evelyn	Aye
C. Thomas Tiller, Jr.	Aye
Ron Stiers	Aye
W. R. Davis, Jr.	Aye
James H. Burrell	Aye

Motion was made by Mr. Davis, which carried 5:0, to adopt the following resolution:

RESOLUTION APPROVING THE
FY2013 AND FY2014 COMMUNITY SERVICES BOARD
PERFORMANCE CONTRACT BETWEEN
THE VIRGINIA DEPARTMENT OF BEHAVIORAL
HEALTH AND DEVELOPMENTAL SERVICES
AND HENRICO AREA MENTAL HEALTH
& DEVELOPMENTAL SERVICES BOARD

WHEREAS, Virginia Code § 37.2-508 was amended effective July 1, 1998 to require that a performance contract negotiated between the Virginia Department of Behavioral Health and Developmental Services (the Department) and Henrico Area Mental Health & Developmental Services Board (HAMHDS) and approved by HAMHDS be submitted by HAMHDS for approval by formal vote of the governing body of each political subdivision that established HAMHDS; and,

WHEREAS, the County of Henrico, Charles City County and New Kent County, established HAMHDS in 1973; and,

WHEREAS, on May 7, 2012, the Department provided to HAMHDS a Letter of Notification setting out the amount of state and federal funding that would be available to HAMHDS during FY 2013 and FY 2014; and,

WHEREAS, HAMHDS approved the FY 2013 and FY 2014 Community Services Board Performance Contract on July 25, 2012, and recommended it to the Boards of Supervisors of Henrico, Charles City, and New Kent Counties; and,

WHEREAS, the HAMHDS recommended FY2013 and FY 2014 Community Services Board Performance Contract is based on the requirements of § 37.2-508 of the Virginia Code, on the budget adopted by the Henrico County Board of Supervisors on April 24, 2012, on the Letter of Notification to HAMHDS for FY 2013 and FY 2014, and on local contributions approved by the Charles City County Board of Supervisors, and the New Kent County Board of Supervisors.

NOW THEREFORE BE IT RESOLVED , by the Board of Supervisors of New Kent County that the Board approves the FY 2013 and FY 2014 Community Services Board Performance Contract between the Virginia Department of Behavioral Health and Developmental Services, and Henrico Area Mental Health & Developmental Services Board.

Rodney A. Hathaway
Acting County Administrator

James H. Burrell
Chairman