

**BOARD OF SUPERVISORS
COUNTY OF NEW KENT
VIRGINIA**

R-41-16

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 7th day of September, 2016:

Present:	Vote:
Thomas W. Evelyn	Aye
C. Thomas Tiller, Jr.	Aye
Patricia A. Paige	Aye
W.R. Davis, Jr.	Aye
Ron Stiers	Aye

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

**RESOLUTION OF THE BOARD OF SUPERVISORS OF
NEW KENT COUNTY, VIRGINIA APPROVING THE FY 2017 AND FY 2018
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 6, 2016 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 2017 and FY 2018; and,

WHEREAS, HAMHDS and the Department have negotiated a FY 2017 and FY 2018 Community Services Board Performance Contract; and,

WHEREAS, HAMHDS approved the FY 2017 and FY 2018 Community Services Board Performance Contract on July 28, 2016, and recommended it to the Boards of Supervisors of Henrico, Charles City, and New Kent Counties; and,

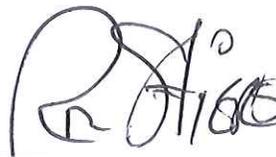
WHEREAS, HAMHDS recommended FY 2017 and FY 2018 Community Services Board Performance Contract is based on the requirements of §37.2-508, on the FY 2016-2017 budget adopted by the Henrico County Board of Supervisors on April 26, 2016, on the Letter of Notification to HAMHDS for FY 2017 and FY 2018, and 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 2017 and FY 2018 Community Services Board Performance Contract between the Virginia Department of Behavioral Health and Developmental Services, and Henrico Area Mental Health & Developmental Services Board.

Passed and adopted this 7th day of September, 2016.



Rodney A. Hathaway
County Administrator



Ron Stiers
Chairman