

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

R-33-18

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 8th day of October, 2018:

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

Motion was made by Mr. Stiers, which carried 4:0, to adopt the following resolution:

**RESOLUTION APPROVING THE
FY2019 AND FY2020 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 requires 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 June 19, 2018, 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 2019; and,

WHEREAS, HAMHDS and the Department have negotiated a FY 2019 and FY 2020 Community Services Board Performance Contract; and,

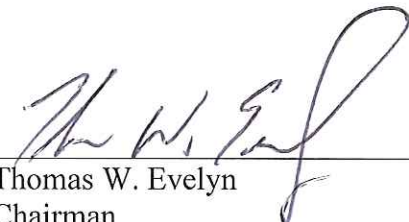
WHEREAS, on September 20, 2018, HAMHDS approved the FY 2019 and FY 2020 Community Services Board Performance Contract and recommended it to the Boards of Supervisors of Henrico, Charles City, and New Kent Counties; and,

WHEREAS, the FY 2019 and FY 2020 Community Services Board Performance Contract recommended by HAMHDS is based on the requirements of § 37.2-508, on the FY 2018-2019 budget approved by the Henrico County Board of Supervisors on April 24, 2018, on the Letter of Notification to HAMHDS for FY 2019, 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 FY 2019 and FY 2020 Community Services Board Performance Contract between the Virginia Department of Behavioral Health and Developmental Services and Henrico Area Mental Health & Developmental Services Board is approved.



Rodney A. Hathaway
County Administrator



Thomas W. Evelyn
Chairman