



RESOLUTION NUMBER: 2022-24

**Committing a Portion of Roosevelt County Opioid Settlement Funds for the Purpose of
Establishing a Regional Behavioral Health Facility
in Eastern New Mexico**

WHEREAS, Roosevelt County, Curry County, Quay County, DeBaca County, the City of Clovis, the City of Portales, and the Village of Fort Sumner (*hereinafter*, the “Parties”) have previously entered into a Memorandum of Agreement (*hereinafter*, “MOA”) in which they recognized the immediate need for an inpatient psychiatric hospital and mental health facility in Eastern New Mexico;

WHEREAS, the City of Clovis has entered into an Agreement for Professional Services with Intium Health for the purpose of conducting a feasibility study to evaluate the immediate need for an inpatient psychiatric hospital and mental health facility (*hereinafter*, “Regional Behavioral Health Facility” or “Facility”), which Agreement acknowledged the MOA between the Parties;

WHEREAS, Intium Health is expected to complete its feasibility study and present to the Parties their findings and recommendations by Summer of 2022, and has otherwise concluded there is a need for such a Facility in Eastern New Mexico;

WHEREAS, the Parties expect to be the recipient of funds from the settlement of nationwide lawsuits against Distributor Opioid Defendants, namely McKesson Corporation, AmerisourceBergen Corporation, Cardinal Health and Janssen (Johnson & Johnson)(*hereinafter*, “Opioid Settlement”);

WHEREAS, Intium Health has considered and included the receipt of funds from the Opioid Settlement as part of its feasibility study and the recommendations made as part of that study;

WHEREAS, the Parties desire to commit an allocation or direction of funds received from the Opioid Settlement for the purpose of creation of the Regional Behavioral Health Facility described herein and for the purpose of addressing the regional behavioral health and psychiatric needs of the area;



NOW THEREFORE, BE IT RESOLVED, by the Board of Roosevelt County Commissioners, New Mexico:

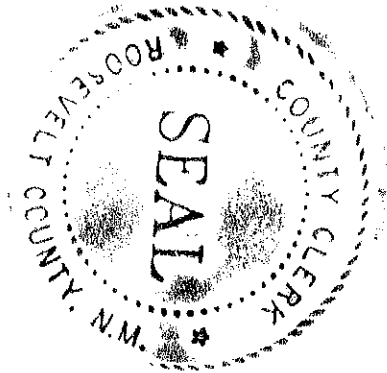
1. That Roosevelt County commits and pledges to allocate a portion of funds received in the Settlement to the establishment of the Regional Behavioral Health Facility described herein in Eastern New Mexico, for the purpose of addressing the behavioral health needs of the citizens of Eastern New Mexico.

PASSED, APPROVED AND ADOPTED on this 13th day of June, 2022 by the Roosevelt County Board of Commissioners in an open meeting in Portales, New Mexico.

**BODY OF COUNTY COMMISSIONERS
ROOSEVELT COUNTY, NEW MEXICO**

ATTEST:

Mandi M. Park
Mandi Park, Roosevelt County Clerk



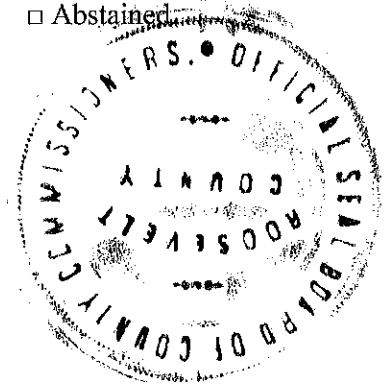
Lewis (Shane) Lee
Lewis (Shane) Lee, *Chair* – District III
Voted: Yes No Abstained

Rodney Savage
Rodney Savage, *Vice Chair* – District II
Voted: Yes No Abstained

Dennis Lopez
Dennis Lopez – District I
Voted: Yes No Abstained

Tina Dixon
Tina Dixon – District IV
Voted: Yes No Abstained

Paul Grider
Paul Grider – District V
Voted: Yes No Abstained



MP

