


Memorandum

Date: September 10, 2012

To: Honorable Members of the Board of Supervisors

From: Terri Nisich, Assistant County Executive Officer 

Subject: BOS Hearing of September 11, 2012 – (Item D-3) Marian Regional Medical Center Proposal for a Consolidated Mental Health Treatment Center



Regarding agenda Item D-3 (Marian Regional Medical Center Proposal for a Consolidated Mental Health Treatment Center) on the September 11, 2012; there is a need to provide additional detail regarding the recommendations.

The attached board letter reflects amendments to the recommendations to clarify the action requested of the Board of Supervisors. Specifically, Recommendation B has been updated to include language clarifying that the new contract not exceed \$107,500. In addition, on Recommendation C the language, "authorize budget revision" has been included and a budget revision attached. The revised recommendations will also be included on the power point presentation provided to the Board of Supervisors during the course of the meeting. This has received County Counsel concurrence.

Please find attached subject amended board letter with amended recommendations.

Thank you.



BOARD OF SUPERVISORS
AGENDA LETTER

Agenda Number:

Clerk of the Board of Supervisors
105 E. Anapamu Street, Suite 407
Santa Barbara, CA 93101
(805) 568-2240

Department Name: 5th District Office
Department No.: 011
For Agenda Of: September 11, 2012
Placement: Departmental
Estimated Tme: 30 minutes
Continued Item: No
If Yes, date from:
Vote Required: 4/5

TO: Board of Supervisors

FROM: Board Member Steve Lavagnino, 5th District Supervisor
Contact Info: Cory Bantilan ext. 2187

SUBJECT: Marian Regional Medical Center Proposal for a Consolidated Mental Health Treatment Center

*MW 5th
CB*

County Counsel Concurrence

As to form: Yes

Auditor-Controller Concurrence

As to form: Yes

Other Concurrence: Risk Management

As to form: Yes

Recommended Actions:

That the Board of Supervisors:

- A. Receive briefing and authorize the County Executive Officer to form a multidisciplinary team to conduct feasibility analysis of a Consolidated Mental Health Treatment Center Proposal provided by Marian Regional Medical Center (MRMC) and;
- B. Approve and authorize the Chair to execute an Amendment to the County's existing contract with Health Management Associates, to: 1) Add to that contract's existing scope of services a comprehensive analysis and assessment of MRMC's Consolidated Mental Health Treatment Proposal in the amount of \$15,500; and 2) Increase that contract's total contract amount, from "not to exceed \$92,000," to "not to exceed \$107,500"and;
- C. Authorize budget revision and transfer from Contingency 9898 to County Executive Office Program 1000-7510 Contractual Services in the amount of \$15,500 ;
- D. Determine that these activities are exempt from the California Environmental Quality Act review per CEQA Guideline Section 15061 (b) (3).

Summary:

On August 30, at the request of Supervisor Lavagnino, MRMC and County staff met to discuss county wide mental health service needs and opportunities. Specifically, MRMC provided a verbal conceptual proposal to the County to partner in the delivery of consolidated mental health services at the former hospital location. This item is now before the Board of Supervisors to provide direction to the County Executive Officer regarding continuing discussions with MRMC and, if authorized, conducting a feasibility analysis of the proposal.

Background:

To respond to the needs of adults with acute psychiatric conditions, the County of Santa Barbara operates crisis services as well as a 16-bed Psychiatric Health Facility (PHF). The County also contracts for 12 crisis residential beds. In addition to in-county facilities, for FY12-13, the County Alcohol Drug and Mental Health Department (ADMHS) has allocated \$1.186 million for the purchase of five acute psychiatric beds annually at Vista Del Mar in Ventura. National benchmarking indicates the need for at least ten acute psychiatric beds for every 100,000 of adult population. Santa Barbara County presently has approximately 300,000 adults necessitating a potential for thirty acute psychiatric beds.

In the recent years due to lack of cross sector community wide mental health safety net services and facilities, additional demands have been placed on County wide emergency departments, the PHF as well as other County mental health programs and services. Recognizing this issue, on August 14, 2012 the Board of Supervisors awarded a contract to HMA to:

Perform a comprehensive analysis and assessment of the ADMHS in-patient service systems delivery model (including psychiatric inpatient services, crisis residential an institutions for mental disease) and provide options and recommendations on service delivery models vs. the current facility service models.

HMA has initiated work on this effort; however at the time of the preparation of the request for proposal and subsequent scope of work, this MRMC proposal was not specifically envisioned. The requested report and recommendations are however due to the County from HMA in late October 2012. Given the need to examine a variety of technical health care service standards, licensing, financing and facility issues, should the board authorize a feasibility analysis, it is recommended that a multidisciplinary team led by the County Executive Office be formed and that HMA's scope of work be expanded to specifically assess the feasibility of and related alternatives to the Consolidated Mental Health Treatment Center proposal.

The conceptual proposal provided by MRMC contains the following components:

- Repurposing of facilities located at 505 East Plaza Drive as a Consolidated Mental Health Treatment Center to include:

Marian Regional Medical Center Proposal for a Consolidated Mental Health Treatment Center

September 11, 2012

1. North County Psychiatric Health Facility, operated by County
2. Associated crisis response unit, potentially administered by a 3rd party vendor
3. Substance abuse and treatment programs,
4. Geriatric-psych Unit operated by a vendor identified by MRMC.
5. Relocation of the Crisis and Recovery Emergency Services (CARES) crisis and CARES residential to the repurposed facility
6. Use of MRMC licensing to facilitate provision of services

Marian Regional Medical Center has requested an indication of the County's desire to participate in such an effort by October 31, 2012. As noted, each of the components of the proposal listed above must be analyzed in order understand the potential opportunities, benefits, risks to the County and affected stakeholders in the short and long term.

Fiscal and Facilities Impacts:

Additional funding required for the expansion of the HMA contract authorized on August 14, 2012 is required from Contingency 9898 in the amount of \$15,500 .

Staffing Impacts:

It is recommended that a multidisciplinary team be formed to conduct the feasibility analysis with the assistance of the professional consultants, HMA.

Special Instructions:

N/A

Attachment:

- A. Budget Revision

Budget Journal Entry

Document Number: BJE - 0002559 Batch ID: 1494699 Created On: 9/10/2012 9:47:41 AM
 Document Description: Increase Health Mgmt Assoc contract using Contingency Processed On: Created By: Jette Christiansson
 Post On: Processed By:

References

Audit Trail:

Budget Revision Request

Agenda Item: Agenda Date: 9/11/2012 Approval: BOS 4/5 Has Board Letter: Yes
 Title: Transfer Contingency of \$15,500 for increased Health Mgmt Assoc contract
 Budget Action: Increase appropriations of \$15,500 in the County Executive Office, General Fund, for Services and Supplies funded by a release of Committed Contingency fund balance.

Justification: Per Board direction, the Health Management Associates contract will be amended and increased by \$15,500 to include a comprehensive analysis and assessment of Marian Regional Medical Center's (MRMC) Consolidated Mental Health Treatment Proposal. The new contract amount will increase from \$92,000 to \$107,500.

Budget Revision Request Financial Summary

Fund	Department	Project	Object Level	Source Amount	Use Amount
0001 - General	012 - County Executive Office		55 - Services and Supplies	0.00	15,500.00
0001 - General	012 - County Executive Office		93 - Changes to Committed	15,500.00	0.00
Fund: 0001 - General, Department: 012 - County Executive Office Total:				<u>15,500.00</u>	<u>15,500.00</u>

Accounting

Fund	Dept	GL Acct	LI Acct	Debit Amount	Credit Amount	Prog	OLUnit	Proj	Budget Period	Description
0001	012	2420	9898	15,500.00		1000			201209	Rel Contingency for Health Mgmt Assoc contract inc

Budget Journal Entry

0001 012 2530 7510 15,500.00 1000 201209 Incr Health Mgmt Assoc contract
 Total 15,500.00 15,500.00

Signatures

Signed By	Signed On	Department/Agency	Approval Level	Valid
Jette Christiansson	9/10/2012 1:19:48 PM	012 - County Executive Office	CEO Analyst	Y
Stephen Williams	9/10/2012 1:22:24 PM	061 - Auditor-Controller	FACS	Y
Julie Hagen	9/10/2012 1:31:04 PM	061 - Auditor-Controller	Chief Deputy Controller	Y
Thomas Alvarez	9/10/2012 2:14:46 PM	012 - County Executive Office	Budget Director	Y