



BOARD OF SUPERVISORS
AGENDA LETTER

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

Agenda Number:

Department Name: BWell
Department No.: 043
For Agenda Of: June 4, 2019
Placement: Administrative
Estimated Time: N/A
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors

FROM: Department Alice Gleghorn, PH.D., Director
Director(s) Behavioral Wellness 681-5220
Contact Info: Dr. Ole Behrendtsen, Medical Director,
Behavioral Wellness 681-5220

SUBJECT: Behavioral Wellness - California Mental Health Services Authority State Hospital Bed, Second Amendment to Memorandum of Understating and Participation Agreement FY 2014/15 – 2019/20

County Counsel Concurrence

As to form: Yes

Other Concurrence:

As to form: N/A

Auditor-Controller Concurrence

As to form: N/A

Recommended Actions:

That the Board of Supervisors:

- A. Approve and authorize the Director of the Department of Behavioral Wellness (BeWell) to execute the (Second) Purchase Agreement Amendment of State Hospital Beds, Fiscal Year 2018-19 through Fiscal Year 2019-20, California Department of State Hospitals among County, the California Mental Health Services Authority (CalMHSA), and the Department of State Hospitals (DSH) to extend the Memorandum of Understanding (MOU) through June 30, 2020, for the purchase of State Hospital beds in an amount not to exceed \$225,205 for fiscal year 2019/20;
- B. Approve and authorize the Director of BeWell to execute the (Second) California Mental Health Services Authority Participation Agreement Amendment between County and CalMHSA to extend the Participation Agreement through June 30, 2020, for the CalMHSA State Hospitals Program in an amount not to exceed \$1,402.00 for fiscal year 2019/20; and
- C. Determine that the above-recommended actions are exempt from the California Environmental Quality Act per CEQA Guideline Section 15378(b)(4), since the recommended actions are government fiscal activities which do not involve commitment to any specific project which may result in a potentially significant physical impact on the environment.

Summary Text:

Section 4330 of the California Welfare and Institutions Code (WIC) requires counties to reimburse the Department of State Hospitals (DSH) for use of state hospital beds and services provided to their residents.

CalMHSA, a Joint Powers Authority (JPA), negotiates the State Hospital Bed MOU with DSH on behalf of city and county mental health authorities, including BeWell. Approval of this item will allow Be Well to purchase the use of State Hospital beds at a low six year rate for the term of the FY 2014/15 – 2019/20.

Background:

Clients referred to state hospitals by BeWell are individuals who have major mental illness, who require continuing care inpatient services, or individuals under Lanterman Petris Short Act “Murphy” Conservatorships, who were previously found incompetent to stand trial on specific felony charges. CalMHSA is an administrative agent for counties’ behavioral health departments. Through CalMHSA, behavioral health departments are able to act jointly to purchase state hospital beds. In addition, CalMHSA manages the new billing process for DSH hospital beds.

On April 1, 2014 the Board authorized BeWell to become a member of CalMHSA. As a member of CalMHSA, participating counties, including the County of Santa Barbara, are able to sign on to the negotiated agreement between CalMHSA and DSH for the County’s State Hospital bed needs. Prior to CalMHSA’s involvement in negotiating a MOU with DSH, the rates for State Hospital beds were higher and increased annually. BeWell paid a flat annual fee whether or not the beds were utilized. However, under the CalMHSA MOU, BeWell only pays for the beds that are utilized. The MOU does not financially obligate the County to any payments if BeWell does not need the beds allocated in the Participation Agreement. Nor does it preclude BeWell from utilizing additional beds.

On January 1, 2016, the Board authorized the BeWell director to execute the MOU with CalMHSA and DSH for the period July 1, 2014 – June 30, 2016. On July 18, 2017, the Board approved of a first amendment to the MOU with CalMHSA and DSH for the time period July 1, 2016 through June 30, 2019. This item is on the Board’s agenda to authorize BeWell to enter into a second amendment to the MOU for the time period July 1, 2019 through June 30, 2020. In addition to the MOU, participating counties enter into a Participation Agreement with CalMHSA. The Participation Agreement provides for an administrative fee of \$1,402 per year.

Fiscal and Facilities Impacts:

Budgeted: Yes

Fiscal Analysis:

<u>Funding Sources</u>	<u>FY 19-20 Estimated Cost:</u>						
General Fund	\$ -						
State	\$ 225,205						
Federal	\$ -						
Fees	\$ (1,402)						
Other:	\$ -						
Total	\$ 223,803						
Total for FY 14-20:	\$ 223,803						

Narrative: The above referenced contract is funded through State Mental Health Realignment funds. This funding source was included in the recommended budget for 2019/20. Approval of this MOU and Participation Agreement does not impact the general fund contribution.

Special Instructions:

Please send one (1) scanned copy of the Minute Order to Denise Morales: dmorales@co.santa-barbara.ca.us and the BWell Contracts Division at bwelcontractsstaff@co.santa-barbara.ca.us.

Attachments:

Attachment A: CalMHSA State Hospital Beds MOU & PA Second Amendment FY 14/15 - 19/20

Attachment B: CalMHSA State Hospital Beds MOU & PA First Amendment FY 14/15 – 18/19

Attachment C: CalMHSA State Hospital Beds MOU FY 14/15 – 16/17

Authored by:

D. Morales