

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:** Behavioral Wellness

Department No.: 043

For Agenda Of: November 7, 2023 Placement: Departmental **Estimated Time:**

No

30 minutes

Continued Item: If Yes, date from:

Vote Required: Majority

TO: **Board of Supervisors**

FROM: Department Antonette Navarro, LMFT, Director

> Directors Behavioral Wellness, 805-681-5220 Contact Info: Laura Zeitz, RN, Division Chief Behavioral Wellness, 805-681-5220

SUBJECT: Santa Barbara County Psychiatric Health Facility (PHF) Report

County Counsel Concurrence

Auditor-Controller Concurrence

As to form: N/A

Other Concurrence: N/A

As to form: No

As to form: Yes

Recommended Actions:

That the Board of Supervisors:

- a) Receive and file a Fiscal Years 2019–2023 report on the Santa Barbara County Psychiatric Health Facility (PHF), providing an update from the PHF Governing Board regarding operations of the PHF including quality of care and other program activities; and
- b) Determine that the above action is an organizational or administrative activity of the government that will not result in direct or indirect physical changes in the environment and is therefore not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(5) of the CEQA Guidelines.

Summary Text:

This item is on the agenda under the County Resolution requiring the Psychiatric Health Facility (PHF) Governing Board to make annual reports on the County PHF to the Board of Supervisors. The PHF Governing Board was originally created by action of the Board of Supervisors on August 30, 2016, as amended on September 20, 2016, and October 10, 2017, to provide oversight of the County PHF. The County PHF is a 16-bed, locked inpatient psychiatric facility that provides comprehensive services to individuals in need of acute psychiatric care and is known as a "Super PHF" because of its ability to bill for Medicaid and Medi-Cal reimbursement. A presentation, as adopted by the PHF Governing Board at its regular meeting on October 25, 2023, reviewed County PHF operations and client data for the period of 2019-2023.

Background:

The Santa Barbara County PHF is a 16-bed, locked inpatient psychiatric facility that provides 24-hour acute comprehensive care to individuals with severe mental illness who require, per Welfare and Institutions Code (WIC) Section 5150, psychiatric hospitalization at a Lanterman-Petris-Short (LPS) designated facility. The County PHF is licensed by the California Department of Health Care Services (DHCS) as a "psychiatric health facility" and, in addition, is also eligible under Health and Safety Code section 1250.2(d) to participate as a hospital in the federal Medicare program if it meets all the federal conditions of participation. The County PHF license only allows for adult clients (ages 18 and over) and is financially supported through Medi-Cal and Medicare reimbursement. To maintain its eligibility to participate in the Medicare program, the County PHF is subject to unannounced inspection by the Federal Centers for Medicare and Medicaid Services. The most recent inspection was conducted in 2019 and entailed an analysis of the requirements of participation for hospitals pursuant to federal regulations at Code of Federal Regulations Title 42, Part 482. The County PHF is also subject to unannounced reviews of requirements for DHCS licensure as set forth in California regulations at California Code of Regulations Title 22, Division 5, Chapter 9. These reviews provide important monitoring of County PHF services and facilities, identifying both areas of strength and improvement. Both state and federal regulations require an effective governing body that is legally responsible for the oversight of the facility.

PHF Governing Board

The Santa Barbara County PHF Governing Board was created by action of the Board of Supervisors on August 30, 2016, amended on September 20, 2016, and October 10, 2017. The PHF Governing Board provides oversight to ensure the County PHF is compliant with state and federal regulations. Currently, the PHF Governing Board consists of the following County officials: Assistant County Executive Officer of Health and Human Services and Public Safety, Director of General Services, Director of the Public Health Department, Chief Deputy of Custody Operations for the Sheriff's Office, a Public Guardian Representative, and one Supervisor from the Board of Supervisors (and alternate). Fifth District Supervisor Steve Lavagnino serves on the PHF Governing Board, with Second District Supervisor Laura Capps as the alternate.

The PHF Governing Board is part of the PHF's governance structure that also includes the PHF Medical Practice Committee and the Quality Assessment and Performance Improvement (QAPI) team. The PHF Governing Board generally meets monthly. Regular agenda items include, but are not limited to:

- Report on quality indicators
- Policies and procedures
- Medical staff bylaws
- Medical staff credentialing and privileging
- Contract monitoring
- Licensing survey reviews
- Patient satisfaction survey results

Fiscal and Facilities Impacts:

Budgeted: This agenda item is for information and administrative purposes only. There are no current budget impacts.

<u>Special Instructions:</u> Please return one (1) minute order to Melanie Johnson at mejohnson@sbcbwell.org and bwellcontractsstaff@sbcbwell.org and Raquel Gularte at raqguz@sbcbwell.org.

Attachments:

Attachment A: FY 2019–2023 PHF Report PowerPoint Presentation

Authored by:

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