



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: ADMHS
Department No.: 043
For Agenda Of: 6-17-14
Placement: Administrative
Estimated Tme:
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors

FROM: Department Takashi Wada, MD, MPH, Interim Director
Director(s) Alcohol, Drug and Mental Health Services (ADMHS)
Contact Info: 805-681-5220

SUBJECT: ADMHS FY 13-14 Contract Amendment– TriWest Group, LLC

County Counsel Concurrence

As to form: Yes

Other Concurrence: Risk Management

As to form: Yes

Auditor-Controller Concurrence

As to form: Yes

Recommended Actions:

That the Board of Supervisors:

1. Approve and authorize the Chair to execute a First Amendment to the Agreement for Services of Independent Contractor with TriWest Group, LLC/ZiaPartners, Inc. (not a local vendor) to increase the amount of the Agreement by \$189,000, for a total contract amount not to exceed \$318,190 through June 30, 2014; and
2. Determine that the above actions are government fiscal activities or funding mechanisms which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and are therefore not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA guidelines.

Summary Text: This amendment authorizes reimbursement for TriWest Group, LLC/ZiaPartners, Inc. (TriWest/Zia) for consulting services provided in excess of the original FY 13-14 Agreement, related to the Alcohol, Drug, and Mental Health Services (ADMHS) system change processes and implementation of the recommendations from the May 2013 Health Management Associates and TriWest Reports.

Background:

On May 21, 2013, the Board of Supervisors authorized staff to formally begin the implementation of recommended actions provided by TriWest and Health Management Associates regarding their collective assessment of the ADMHS inpatient and outpatient services and business practices. As

reported to the Board during the April 22, 2014 Systems Change Update, since May 2013, ADMHS, in consultation with TriWest/Zia, the Systems Change Steering Committee, Change Agents, and other stakeholders, have embarked on an effort to lay the foundation for meaningful and sustainable change at ADMHS. Approval of the recommended action will allow TriWest/Zia to receive reimbursement for hours of consulting services provided in excess of the original FY 13-14 contract, and continue to assist the County to make comprehensive system changes needed to support a universally integrated, recovery oriented system capable of addressing the complex mental health population needs in the County with limited resources.

Fiscal and Facilities Impacts:

Budgeted: Yes

Fiscal Analysis:

<u>Funding Sources</u>	<u>Current FY Cost:</u>	<u>Annualized On-going Cost:</u>	<u>Total One-Time Project Cost</u>
General Fund			
State	\$ 94,500.00		
Federal	\$ 94,500.00		
Fees			
Other:			
Total	\$ 189,000.00	\$ -	\$ -

Narrative:

The above referenced contract is funded by State and Federal funds. The funding sources are included in the FY 13-14 Adopted Budget.

Special Instructions:

Please send one (1) complete copy of the executed contract and one (1) minute order to:

Alcohol, Drug and Mental Health Services
 Attn: Contracts
 300 North San Antonio Road, Bldg 3
 Santa Barbara, CA 93110

Attachments:

TriWest Contract First Amendment