



County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

August 28, 2018

Present: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

BEHAVIORAL WELLNESS

File Reference No. 18-00678

RE: Consider recommendations regarding the Salvation Army Contract Amendment 1 for Fiscal Year (FY) 2018-2019, as follows:

a) Approve and authorize the Chair to execute a First Amendment to the Agreement for Services of Independent Contractor with The Salvation Army Southern California Division (a local vendor), a provider of alcohol and drug free housing and shelter bed services, to shorten the contract term for alcohol and drug program services by six months and decrease the contract amount by \$24,000.00 in alcohol and drug funding for a new total contract amount not to exceed \$317,100.00 for the period of July 1, 2016 through December 31, 2018, but with no change to the continued provision of mental health services through June 30, 2019; and

b) Determine that the above actions are organizational or administrative actions of government that will not result in direct or indirect physical changes in the environment, pursuant to Section 15378(b)(5) of the California Environmental Quality Act (CEQA) guidelines.

A motion was made by Supervisor Wolf, seconded by Supervisor Lavagnino, that this matter be Acted on as follows:

a) Approved and authorized; Chair to execute; and

b) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino



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

2018 AUG 16 PM 2: 21

Department Name: Behavioral Wellness
Department No.: 043
For Agenda Of: August 28, 2018
Placement: Administrative
Estimated Time: N/A
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors

FROM: Department Alice Gleghorn, PhD, Director
Director(s) Department of Behavioral Wellness, 681-5220
Contact Info: John Doyel, Alcohol and Drug Program Division Chief, 681-5220

SUBJECT: Salvation Army Contract Amendment 1 FY 18-19

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:

- A. Approve and authorize the Chair to execute a First Amendment to the Agreement for Services of Independent Contractor with The Salvation Army Southern California Division (a local vendor), a provider of alcohol and drug free housing and shelter bed services, to shorten the contract term for alcohol and drug program services by six months and decrease the contract amount by \$24,000 in alcohol and drug funding for a new total contract amount not to exceed \$317,100 for the period of July 1, 2016 through December 31, 2018, but with no change to the continued provision of mental health services through June 30, 2019.
- B. Determine that the above actions are organizational or administrative actions of government that will not result in direct or indirect physical changes in the environment, pursuant to section 15378(b)(5) of the California Environmental Quality Act (CEQA) guidelines.

Summary Text:

The above referenced contract is on the agenda to request a change in Salvation Army's contract term for alcohol and drug program services. Due to a delay in the implementation of the new Organized Delivery System (ODS), Alcohol and Drug Programs (ADP) have been budgeted for a six (6) month allocation in FY 18-19, through December 31, 2018. Once the Department implements ODS, ADP portions of FY 18-19 contracts will either be amended or terminated depending on the results of the

Residential Treatment Services and Outpatient Treatment Services Request for Proposals. Approval of the recommended actions will allow Behavioral Wellness to continue to provide mandated mental health, substance use, and ancillary services to clients needing care.

Background:

Behavioral Wellness is mandated by the California Welfare and Institutions Code to provide services to individuals with substance use issues in Santa Barbara County. Behavioral Wellness provides these services primarily through contracted providers. Services include Alcohol and Drug Free Housing. Behavioral Wellness is decreasing the ADP amounts of this contract in preparation of the implementation of the Organized Delivery Service. At this time, we believe that new contracts will be in place by October 1, 2018. However, since we have not yet received the final version of our contract with the State, it is hard to negotiate new contracts with Community Based Organizations. Because of this, we have decided on six month allocations instead of three.

Salvation Army: Salvation Army provides alcohol and drug free housing (ADFH) services which help people in recovery maintain an alcohol and drug free lifestyle by providing three to four ADFH beds including one bed for clients referred by the Substance Abuse Treatment Court. Salvation Army also provides shelter to mentally ill clients who are homeless, at risk of homelessness, or living in substandard housing. They shall provide shelter beds to five individuals per day with severe mental illness, or living in substandard housing.

PERFORMANCE OUTCOMES:

The following Performance Outcomes are based upon data from Quarters 1 and 2. Data from Quarters 3 and 4 is currently being analyzed.

Salvation Army

Salvation Army provides alcohol and drug free housing (ADFH) services; they provide three to four ADFH beds including one (1) bed for clients referred by the Substance Abuse Treatment Court. Salvation Army also provides five (5) shelter beds to mentally ill clients who are homeless, at risk of homelessness, or living in substandard housing.

Alcohol and Other Drug Treatment: Salvation Army's goal was to provide safe and sober housing to 100% of clients while they were in outpatient substance use disorder treatment. On average, 90% of clients were enrolled in outpatient substance use disorder treatment during Quarter 1 and Quarter 2. Their reported barrier to reaching this goal was obtaining appropriate documentation from clients (hence actual goal attainment may have been higher). Salvation Army was able to meet other goals, such as: 100% of transitioning clients had improved housing without re-offenses or recidivating.

Mental Health: Salvation Army's goal was to provide shelter services to mentally ill clients who are homeless, at risk of homelessness or living in substandard housing. In Quarter 1, they met their contractual goal of the minimum number of beds utilized. Whereas, in Quarter 2 only 73% of the appropriated bed goal was met. The coordination of client case plans was at 100% for Quarter 1 and Quarter 2.

Fiscal and Facilities Impacts:

Budgeted: Yes

Fiscal Analysis:

Funding Sources	FY 16-7	FY 17-18	FY 18-19
General Fund			
State	\$ 56,850.00	\$ 56,850.00	\$ 44,850.00
Federal	\$ 56,850.00	\$ 56,850.00	\$ 44,850.00
Fees			
Other:			
Total	\$ 113,700.00	\$ 113,700.00	\$ 89,700.00

Narrative: The above referenced contract is funded by State and Federal funds. Behavioral Wellness is decreasing the ADP amount of this contract in preparation of the implementation of the Organized Delivery Service. At this time, we believe that new contracts will be in place by October 1, 2018. However, since we have not yet received the final version of our contract with the State, it is hard to negotiate new contracts with Community Based Organizations. Because of this, we have decided on six month allocations instead of three.

Key Contract Risks:

It is possible that our contract with the State may not be Board approved before December 31, 2018. If this should happen, the Department will amend the contract extending the terms.

Special Instructions:

Please send one (1) minute order and executed contract to: qilopez@co.santa-barbara.ca.us.

Attachments:

Attachment A: Salvation Army FY 16-19 AM 1

Attachment B: Salvation Army FY 16-19 BC

Authored by:

Quiana Lopez

Attachment A:

Salvation Army FY 16-19 AM 1

**First Amendment
FY 16-19**

TO AGREEMENT FOR SERVICES OF INDEPENDENT CONTRACTOR

This amendment (hereafter referred to as the "First Amended Contract") to the Agreement for services of Independent Contractor, referenced as BC 17-035 by and between the County of Santa Barbara (County) and The Salvation Army of Santa Barbara (Contractor), wherein Contractor agrees to provide and County agrees to accept the services specified herein.

Whereas, this First Amended contract incorporates the terms and conditions set forth in the contract approved by the County Board of Supervisors in June 2016, except as modified by this First Amended Contract;

Whereas, due to a delay in the implementation of the Organized Delivery System (ODS), FY 18-19 Alcohol and Drug Programs have been budgeted for a six (6) month allocation through December 2018.

NOW, THEREFORE, in consideration of the mutual covenants and conditions herein, the parties agree as follows:

- I. In the Agreement Section 4. Term, add the following:

4. Term.

- For Alcohol and Drug Free Housing services set forth in Exhibit A-1 ADP, Contractor shall commence performance on July 1, 2016 and end performance upon completion, but no later than December 31, 2018 unless otherwise directed by County or unless earlier terminated.

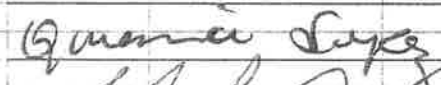

- II. Delete Section I. of Exhibit B, Financial Provisions, and replace with the following:

- I. For Contractor services to be rendered under this Agreement, Contractor shall be paid at the rate specified in the Schedule of Rates (Exhibit B-1-ADP and Exhibit B-1-MH), with a maximum value not to exceed \$113,700 for FY 2016-2017, \$113,700 for FY 2017-2018, and \$89,700 for FY 2018-2019,. The total contract amount payable for Fiscal Years 2016-2019 shall not exceed \$317,100, inclusive of \$120,000 in Alcohol and Drug Program funding, and \$197,100 in Mental Health funding.

- III. Delete Exhibit B-1 ADP, Schedule of Rates and Contract Maximum, and replace with the following:

**First Amendment
FY 16-19**

**Exhibit B-1
Schedule of Rates and Contract Maximum**

CONTRACTOR NAME:		Salvation Army					FISCAL YEAR:	2016-19
Drug Medi-Cal / Non Drug Medi-Cal	Service Type	Mode	Service Description	Unit of Service	DMC Service Function Code	AoD Cost Report Service Code	County Maximum Allowable Rate	
Non - Drug Medi-Cal Billable Services	Residential	N/A	Alcohol/Drug Free Housing (Perinatal/Parolee Only)	Bed Day	N/A	57	\$35 per day	
				PROGRAM		TOTAL		
				ADFH				
				July 1, 2018 to December 31, 2018				
GROSS COST:				\$	24,000	\$	24,000	
LESS REVENUES COLLECTED BY CONTRACTOR:								
PATIENT FEES								
CONTRIBUTIONS								
OTHER (LIST):								
TOTAL CONTRACTOR REVENUES				\$	-	\$	-	
MAXIMUM CONTRACT AMOUNT PAYABLE:				\$	24,000	\$	24,000	
SOURCES OF BEHAVIORAL WELLNESS FUNDING FOR MAXIMUM CONTRACT AMOUNT**								
Drug Medi-Cal						\$	-	
Realignment/SAPT - Discretionary						\$	-	
Realignment/SAPT - Perinatal						\$	-	
Realignment/SAPT - Adolescent Treatment						\$	-	
Realignment/SAPT - Primary Prevention						\$	-	
CalWORKS						\$	-	
Other County Funds					24,000	\$	24,000	
FY16-17 TOTAL (Sources of Behavioral Wellness Funding)				\$	48,000	\$	48,000	
FY17-18 TOTAL (Sources of Behavioral Wellness Funding)				\$	48,000	\$	48,000	
FY18-19 TOTAL (Sources of Behavioral Wellness Funding)				\$	24,000	\$	24,000	
TOTAL (Sources of Behavioral Wellness Funding)				\$	120,000	\$	120,000	
CONTRACTOR SIGNATURE:								
STAFF ANALYST SIGNATURE: 								
FISCAL SERVICES SIGNATURE: 								
**Funding sources are estimated at the time of contract execution and may be reallocated at Behavioral Wellness' discretion based on available funding sources								

IV. All other terms remain in full force and effect.

First Amendment FY 16-19

Exhibit B-1 Schedule of Rates and Contract Maximum

CONTRACTOR NAME: Salvation Army

FISCAL YEAR: 2016-19

Drug Medi-Cal / Non Drug Medi-Cal	Service Type	Mode	Service Description	Unit of Service	DMC Service Function Code	AoD Cost Report Service Code	County Maximum Allowable Rate
Non - Drug Medi-Cal Billable Services	Residential	N/A	Alcohol/Drug Free Housing (Perinatal/Parolee Only)	Bed Day	N/A	57	\$35 per day

	PROGRAM	TOTAL
	ADFH July 1, 2018 to December 31, 2018	
GROSS COST:	\$ 24,000	\$ 24,000
LESS REVENUES COLLECTED BY CONTRACTOR:		
PATIENT FEES		\$ -
CONTRIBUTIONS		\$ -
OTHER (LIST):		\$ -
TOTAL CONTRACTOR REVENUES	\$ -	\$ -
MAXIMUM CONTRACT AMOUNT PAYABLE:	\$ 24,000	\$ 24,000

SOURCES OF BEHAVIORAL WELLNESS FUNDING FOR MAXIMUM CONTRACT AMOUNT**		
Drug Medi-Cal		\$ -
Realignment/SAPT - Discretionary		\$ -
Realignment/SAPT - Perinatal		\$ -
Realignment/SAPT - Adolescent Treatment		\$ -
Realignment/SAPT - Primary Prevention		\$ -
CalWORKS		\$ -
Other County Funds		\$ -
FY16-17 TOTAL (Sources of Behavioral Wellness Funding)	\$ 24,000	\$ 24,000
FY17-18 TOTAL (Sources of Behavioral Wellness Funding)	\$ 48,000	\$ 48,000
FY18-19 TOTAL (Sources of Behavioral Wellness Funding)	\$ 48,000	\$ 48,000
TOTAL (Sources of Behavioral Wellness Funding)	\$ 120,000	\$ 120,000

CONTRACTOR SIGNATURE: _____

STAFF ANALYST SIGNATURE: _____

FISCAL SERVICES SIGNATURE: _____

**Funding sources are estimated at the time of contract execution and may be reallocated at Behavioral Wellness' discretion based on available funding sources


III. All other terms remain in full force and effect.

**First Amendment
FY 16-19**

First Amendment to Agreement for services of Independent Contractor between the County of Santa Barbara and The Salvation Army Southern California Division.


IN WITNESS WHEREOF, the parties have executed this First Amendment to be effective on the date executed by COUNTY.

COUNTY OF SANTA BARBARA:

By: 
DAS WILLIAMS, CHAIR
BOARD OF SUPERVISORS
Date: 8/28/18

ATTEST:

MONA MIYASATO
COUNTY EXECUTIVE OFFICER
CLERK OF THE BOARD

By: 
Deputy Clerk
Date: 8-28-18

CONTRACTOR:

THE SALVATION ARMY SOUTHERN
CALIFORNIA DIVISION

By: _____
Authorized Representative
Name: _____
Title: _____
Date: _____

APPROVED AS TO FORM:

MICHAEL C. GHIZZONI
COUNTY COUNSEL

By: 
Deputy County Counsel


RECOMMENDED FOR APPROVAL:

ALICE GLEGHORN, PH.D., DIRECTOR
DEPARTMENT OF BEHAVIORAL
WELLNESS

By: 
Director

APPROVED AS TO ACCOUNTING FORM:

THEODORE A. FALLATI, CPA
AUDITOR-CONTROLLER

By: 
Deputy

APPROVED AS TO INSURANCE FORM:

RAY AROMATORIO
RISK MANAGEMENT

By: 
Risk Management

**First Amendment
FY 16-19**

First Amendment to Agreement for services of Independent Contractor between the County of Santa Barbara and The Salvation Army Southern California Division.

IN WITNESS WHEREOF, the parties have executed this First Amendment to be effective on the date executed by COUNTY.

COUNTY OF SANTA BARBARA:

By: _____
DAS WILLIAMS, CHAIR
BOARD OF SUPERVISORS
Date: _____

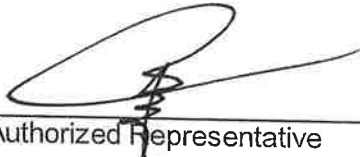
ATTEST:

MONA MIYASATO
COUNTY EXECUTIVE OFFICER
CLERK OF THE BOARD

By: _____
Deputy Clerk
Date: _____

CONTRACTOR:

THE SALVATION ARMY SOUTHERN
CALIFORNIA DIVISION

By:  _____
Authorized Representative
Name: _____
Captain J Koebel
Title: _____
Divisional Secretary for Business
Date: _____

APPROVED AS TO FORM:

MICHAEL C. GHIZZONI
COUNTY COUNSEL

By: _____
Deputy County Counsel

RECOMMENDED FOR APPROVAL:

ALICE GLEGHORN, PH.D., DIRECTOR
DEPARTMENT OF BEHAVIORAL
WELLNESS

By: _____
Director

APPROVED AS TO ACCOUNTING FORM:

THEODORE A. FALLATI, CPA
AUDITOR-CONTROLLER

By: _____
Deputy

APPROVED AS TO INSURANCE FORM:

RAY AROMATORIO
RISK MANAGEMENT

By: _____
Risk Management