



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: June 18, 2019
Placement: Administrative
Estimated Time:
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: Pamela Fisher, PsyD, Deputy Director of Clinical Operations

SUBJECT: Behavioral Wellness 18-19 Contract Amendment and extension into FY 19-20 –
Transitions Mental Health Association

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 for Services of Independent Contractor with **Transitions - Mental Health Association** (a local vendor), to add new provisions for compliance with state and federal regulations and extend the term of the Agreement into Fiscal Year 19-20 for **\$2,670,927**, for a new total contract maximum amount not to exceed **\$5,245,754** for the period of July 1, 2018 through June 30, 2020.
- b) Approve and authorize the Chair to delegate to the Director of Behavioral Wellness or her designee the authority to reallocate funds between funding sources at their discretion during the term of the agreement without altering the Maximum Contract Amount or requiring a formal amendment to the agreement per Exhibit B-1 MHS of the agreement, subject to the Board's ability to rescind this delegated authority at any time.
- c) Determine that the above actions are government fiscal activities that will not result in direct or indirect physical changes in the environment, pursuant to section 15378(b)(4) of the California Environmental Act (CEQA) guidelines.

Summary Text:

This item is on the agenda to request authorization to execute a First Amendment for Services of Independent Contractor with Transitions – Mental Health Association in order to add new provisions for compliance with state and federal regulations, to extend the term of the Agreement into Fiscal Year 2019-2020, and to delegate authority to the Director of Behavioral Wellness or her designee to reallocate funds between funding sources at her discretion during the term of the agreement without altering the Maximum Contract Amount or requiring a formal amendment to the agreement per Exhibit B-1 MHS of the agreement. Approval of the recommended actions will allow Behavioral Wellness to continue to provide various specialty mental health services to adults and transition-aged youth with serious emotional disturbances (SED), including mental health services such as therapy and rehabilitation services.

Background:

Transitions Mental Health Association (TMHA) provides an array of mental health services to adults and transition-aged youth with serious mental illness in the Lompoc and Santa Maria areas. The Lompoc Assertive Community Treatment (ACT) program is an evidence-based psychiatric treatment, rehabilitation and support service for clients with serious mental illness who demonstrate the need for this most intensive level of nonresidential community service. The Lompoc ACT program is intended to serve adult and transition-aged youth (aged 16-25) clients in the Lompoc area. Partners in Hope provides outreach, linkage to care and recovery-oriented activities to family members of adults and older adults with serious mental illness in Santa Maria and Lompoc. The Supported Community Services North program provides treatment, rehabilitative and supportive services to clients “in vivo” i.e., in regular community settings (such as home, apartment, job site) to adult clients in the Santa Maria area.

Contract Renewals and Performance Outcomes:

Transitions Mental Health Association (TMHA)

Average clients Q1- Q3, 2018-2019

Lompoc Assertive Community Treatment (ACT): 85

Santa Maria Supportive Community Services: 93

Lompoc ACT: On average during Q1-Q3 of FY18/19, 35% of ACT clients showed improvement in the first six months. About three-fourths (74%) were stabilized and/or improved.

Supportive Community Services: On average during Q1-Q3 of FY18/19, 21 % of SCS clients showed improvement during the first six months. Eighty-five (85%) of clients were stabilized and/or improved in the first six months.

Incarcerations: Of nearly 200 clients, there have been 5 total incarcerations in this FY.

Inpatient care: Both programs met their goal for low ($\leq 5\%$) or no inpatient admissions, with an average 4% quarterly inpatient admission rate this FY.

Fiscal and Facilities Impacts:

Budgeted: Yes

Fiscal Analysis:

<u>Funding Sources</u>	<u>FY 18-19</u>	<u>FY 19-20</u>	<u>Total Contract Amount</u>
General Fund			
State	\$ 1,287,413.50	\$ 1,335,463.50	
Federal	\$ 1,287,413.50	\$ 1,335,463.50	
Fees			
Other:			
Total	\$ 2,574,827.00	\$ 2,670,927.00	\$ 5,245,754.00

Narrative: The above referenced contract is funded by State and Federal funds. The funding sources are included in the FY 2019-2020 Proposed Budget.

Key Contract Risks:

As with any contract funded with State and Federal sources, there is a risk of future audit disallowances and repayments through the State’s auditing process. These contracts include language requiring contractor to repay any amounts disallowed in audit findings, minimizing financial risks to County.

Special Instructions:

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

Attachments:

- Attachment A: TMHA FY 18-20 AM 1
- Attachment B: TMHA FY 18-19 BC 19-011

Authored by:

Q. Lopez