



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:** August 30, 2016  
**Placement:** Administrative  
**Estimated Time:**  
**Continued Item:** No  
**If Yes, date from:**  
**Vote Required:** Majority

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**TO:** Board of Supervisors

**FROM:** Department Alice Gleghorn, PhD, Director  
Director(s) Department of Behavioral Wellness, 805-681-5220  
Contact Info: Leslie Lundt, MD, Medical Director – Psychiatric Health Facility  
Department of Behavioral Wellness, 805-681-5244

**SUBJECT:** Behavioral Wellness – Greeley Company Inc. FY 16-17 Contract

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**County Counsel Concurrence**

As to form: Yes

Other Concurrence: Risk Management

As to form: Yes

**Recommended Actions:**

That the Board of Supervisors:

1. Approve ratify, and authorize the Chair to execute an Agreement for Services of Independent Contractor with **Greeley Company Inc.** (not a local vendor), for the provision of regulatory compliance consulting services, for a maximum contract amount not to exceed \$130,000, for the period August 15, 2016 through June 30, 2017.
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:**

Behavioral Wellness operates a Psychiatric Health Facility (PHF) for the care of individuals in need of psychiatric hospitalization. To maintain its certifications, the PHF is reviewed by the Centers of Medicare and Medicaid Services (CMS) and the Department of Health Care Services (DHCS). The PHF requests the assistance of Greeley Company Inc. in the implementation of corrective actions following the latest CMS review visit in June of 2016. Greeley Company Inc. is a team of regulatory compliance

consultants that provides experts who are trained, experienced, and highly competent in the CMS' re-survey review process and requirements.

Approval of the recommended actions will allow for the provision of consultation services to Behavioral Wellness.

**Background:** The Santa Barbara County PHF is a 16-bed facility that provides 24-hour inpatient care to individuals requiring psychiatric hospitalization. Services include psychiatry, clinical psychology, psychiatric nursing, social work, rehabilitation, drug administration, and appropriate food services.

The PHF is licensed by the Department of Health Care Services as a Psychiatric Health Facility. In addition to providing Medi-Cal services, the PHF 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. To maintain its Medicare participation, the PHF is reviewed by CMS every five years, and was surveyed in June of 2016. In order to pass these reviews, the PHF must meet several specific criteria required by the California Health & Safety Code, including the conditions of participation for hospitals, pursuant to Part 482 of Title 42 of the Code of Federal Regulations.

The June 2016 CMS survey documented activities needing improvement and required a plan of correction and re-survey in order to maintain the PHF's programmatic compliance for Medicare participation. The Greeley Company will support Behavioral Wellness by providing consultation assistance with the implementation of the corrective action measures required and in preparation for the re-survey. The Greeley Company will be monitoring compliance, providing feedback, coaching, and making recommendations to Behavioral Wellness staff on issues related to ongoing implementation.

County Counsel has a purchase order with Greeley Company for \$100,000 which was exhausted as of August 14, 2015. In order to add implementation consultation services, Behavioral Wellness is seeking approval for a Board Contract of \$130,000 for the period of August 15, 2016 through June 30, 2017.

**Fiscal and Facilities Impacts:**

Budgeted: Yes

**Fiscal Analysis:**

<b><u>Funding Sources</u></b>	<b><u>FY 16-17:</u></b>	
General Fund		
State	\$	130,000.00
Federal		
Total	\$	130,000.00

The above referenced contract is funded by State Realignment growth funds. The funding source is included in the FY 2016-2017 Adopted Budget.

**Key Contract Risks:**

There is a risk of additional audit findings during re-survey if DHCS finds the PHF's implementation strategies inadequate.

**Special Instructions:**

Please return one (1) Minute Order and one (1) copy of the executed contract to:  
[admhscontractsstaff@co.santa-barbara.ca.us](mailto:admhscontractsstaff@co.santa-barbara.ca.us).

**Attachments:**

Attachment A – Greeley Company Inc. FY 16-17 Board Contract

**Authored by:**

Q.Lopez / L.Walter