



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: January 24, 2017
Placement: Administrative
Estimated Time:
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, 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 LLC, FY 16-18 Third Amendment

County Counsel Concurrence

As to form: Yes

Other Concurrence: Risk Management

As to form: Yes

Recommended Actions:

That the Board of Supervisors:

- A. Approve, ratify, and authorize the Chair to execute a Third Amendment to the Agreement for Services of Independent Contractor with **Greeley Company, LLC** (not a local vendor), for additional staffing assistance and new membership benefits, to extend the contract term through December 31, 2018, and increase the contract by \$309,600, for a maximum contract amount not to exceed \$939,600 through December 31, 2018.
- B. 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. Behavioral Wellness has requested interim staffing assistance from Greeley Company, LLC, regarding a Chief Nursing Officer (CNO), to work at the PHF during the current CNO's leave of absence. Approval of the recommended actions will allow the PHF to have continued nursing coverage until the permanent staff member returns.

Behavioral Wellness also seeks to join Contractor's Membership Program in order to maintain audit readiness and receive a discounted service rate on Contractor's consulting and educational services. The Membership Program included under this 3rd Amendment would cover the period of January 1, 2017 through December 31, 2018, requiring the County to extend the original contract term with Greeley into FY 17-18.

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 the Centers for Medicare & Medicaid Services (CMS), and was surveyed in June of 2016. This 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. Greeley Company, LLC provided additional staff hours toward monitoring compliance, providing feedback, coaching, and making recommendations to Behavioral Wellness staff on issues related to ongoing corrective action implementation.

In December 2016, it was determined by CMS that Behavioral Wellness had met all requirements set forth in the plan of correction. Greeley Company, LLC was instrumental in helping Behavioral Wellness achieve this goal. Due to the success of this partnership, Behavioral Wellness decided to continue to utilize Greeley to fill a recent leave of absence by the PHF's current Chief Nursing Officer on an interim basis. One of the members of the corrective action implementation consulting team will temporarily fill this position. In order to receive a discounted rate for this service and to maintain audit readiness Behavioral Wellness has decided to join Greeley's Membership Program for an additional \$30,000 per year, which may require up to \$12,000 per year in additional travel/per diem costs for Greeley staff.

Fiscal and Facilities Impacts:

Budgeted: Yes

Fiscal Analysis:

<u>Funding Sources</u>	<u>Current FY Cost:</u>	<u>FY 17-18</u>	<u>Total One-Time Project Cost</u>
General Fund			
State	\$ 897,600.00	\$ 42,000.00	
Federal			
Fees			
Other:			
Total	\$ 897,600.00	\$ 42,000.00	\$ -

Narrative: The above referenced contract is funded by State Realignment growth funds.

Key Contract Risks:

There is a risk of legal action against the County if payment is not made to the Contractor within a reasonable period of time.

Special Instructions:

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

Attachments:

- Attachment A: Greeley Company LLC FY 16-17 Amendment 3
- Attachment B: Greeley Company LLC FY 16-17 Amendment 2
- Attachment C: Greeley Company LLC FY 16-17 Amendment 1
- Attachment D: Greeley Company Inc. FY 16-17 Board Contract BC-17188

Authored by:

Q. Lopez