



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 FY 19-22 Contract Renewals – Community Action
Commission and Telecare Corporation

County Counsel Concurrence

As to form: Yes

Auditor-Controller Concurrence

As to form: Yes

Other Concurrence: Risk Management

As to form: Yes

Recommended Actions:

That the Board of Supervisors:

- A. Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with **Community Action Commission of Santa Barbara County** (a local vendor), for the provision of children's mental health services, not to exceed **\$1,178,545** per fiscal year, for a total contract amount not to exceed **\$3,535,635** for the period of July 1, 2019 through June 30, 2022;
- B. Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with **Telecare Corporation** (not a local vendor), for the provision of adult mental health services, not to exceed **\$1,807,370** per fiscal year, for a total contract amount not to exceed **\$5,422,110** for the period of July 1, 2019 through June 30, 2022; and
- C. Determine that these activities are exempt from California Environmental Quality Act (CEQA) per CEQA Guidelines Section 15378(b)(4), as government fiscal activities that do not involve commitment to a specific project that may result in a potentially significant physical impact on the environment.

Summary Text:

These items are on the agenda to request authorization to renew two multi-year mental health contracts: Community Action Commission of Santa Barbara County and Telecare Corporation for the Fiscal Years 2019-2022. Approval of the recommended actions will provide for various specialty mental health services to children and adult Medi-Cal beneficiaries, and other individuals to the extent resources allow, with serious emotional disturbances (SED), including mental health services such as therapy and rehabilitation services.

Background:

The contracts being considered for approval provide various specialty mental health services to children and adults with serious mental illness pursuant to County's obligation under the Mental Health Plan Agreement and the Mental Health Services Act.

Community Action Commission (CAC): provides mental health services to Medi-Cal eligible children with Serious Emotional Disorders (SEDs) Countywide. CAC provides rehabilitation specialists located at the three regional Children's clinics, to provide flexible, intensive, and individualized behavioral interventions designed to assist youth to develop interpersonal and social skills, manage negative behaviors and succeed in their home, school, and community. In addition, this contract provides Medi-Cal funding for specialty mental health services for children up to age five through Head Start programs located in Lompoc, Santa Maria, and Santa Barbara.

Telecare Corporation (Telecare): provides an array of mental health services to adults in the Santa Maria area through the Santa Maria Assertive Community Treatment (ACT) program. The 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. Telecare also provides twenty-four (24) hour, structured mental health rehabilitation services, residential care, and room and board to adults at McMillan Ranch.

Contract Renewals and Performance Outcomes:

Community Action Commission (CAC)

On average, CAC's Rehabilitation Specialists served 120.5 clients per quarter in Q1 and Q2 of FY18/19. On average, CAC served 91.5 clients per quarter in Q1 and Q2 of FY18/19 through its Head Start programs.

CAC performed very well in terms of achieving contractual goals and met or exceeded its contract deliverables for Q1 and Q2 of FY18-19 for out of home placements, purposeful activity, inpatient care, and stable and permanent housing.

Telecare

In the first two quarters of FY 2018/19, Telecare provided Assertive Community Treatment (ACT) services to an average of 93 clients per quarter, and to an average of 10 clients per quarter in the residential program at McMillan Ranch. Telecare met or exceeded its deliverables for Q1 and Q2 of FY 18-19 for incarcerations, inpatient care, physical health-related emergency room visits and

hospitalizations, stable and permanent housing, purposeful activity, and minimizing the number of clients needing a higher level of care.

Fiscal and Facilities Impacts:

Budgeted: Yes

Fiscal Analysis:

<u>Funding Sources</u>	<u>FY 19-20</u>	<u>Fy 20-21</u>	<u>FY 21-22</u>
General Fund			
State	\$ 1,492,957.50	\$ 1,492,957.50	\$ 1,492,957.50
Federal	\$ 1,492,957.50	\$ 1,492,957.50	\$ 1,492,957.50
Fees			
Other:			
Total	\$ 2,985,915.00	\$ 2,985,915.00	\$ 2,985,915.00

Narrative: The above referenced contracts are funded by State and Federal funds. The funding sources are included in the FY 2019-2020 Proposed Budget and will be included in the FY 2020-2021, and FY 2021-2022 Proposed Budgets.

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: Community Action Commission FY 19-22 BC

Attachment B: Telecare Corporation FY 19-22 BC

Authored by:

Q. Lopez