



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: October 17, 2023
Placement: Administrative
Estimated Time: N/A
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors
FROM: Department Antonette Navarro, LMFT, Director
Director(s) Department of Behavioral Wellness, (805) 681-5220
Contact Info: Carla Cross, Manager of Clinical Training and Special Projects,
Department of Behavioral Wellness, (805) 681-5220
SUBJECT: **Campbellsville University FY 21-25 First Amendment to the Services Agreement for Administrative and Fiscal Intermediary Services for Southern California Regional Partnership (SCRP) Graduate and Peer Support Specialist Stipend and Pipeline Development Programs**

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 the First Amendment to the Agreement for Services of Independent Contractor with **Campbellsville University** (BC 21-143), to add administrative and fiscal intermediary services for the **Southern California Regional Partnership Pipeline Development Program** and \$560,660 to the Agreement for a new total maximum contract amount not to exceed **\$3,930,160**, inclusive of \$842,375 for FY 21-22, \$842,375 for FY 22-23, \$1,122,705 for FY 23-24, and \$1,122,705 for FY 24-25, for the period of the date executed by County through June 30, 2025; and
- b) Determine that the above action is a government funding mechanism or other government fiscal activity, which does not involve any commitment to any specific project that may result in a potentially significant physical impact on the environment and is therefore not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA Guidelines.

Summary Text:

This item is on the agenda to request the Board of Supervisors (Board) to approve the First Amendment to the Agreement with Campbellsville University (Campbellsville) to add administrative and fiscal

intermediary services for the Southern California Regional Partnership (SCRP) Pipeline Development Program and \$560,660 to the Agreement for a new maximum contract amount not to exceed \$3,930,160. The Pipeline Development Program will provide funding for endeavors to develop a career pathway in mental health service, including events sponsored by counties targeting a specific student or community population.

Background:

In November 2004, the Mental Health Services Act (MHSA) passed, which levied a 1% tax on annual incomes over \$1.0 million to increase funding for mental health services. MHSA includes a requirement for each county mental health department to develop a local Workforce Education and Training Plan (WET); establish and participate in regional partnerships to promote and improve the local Public Mental Health System (PMHS) workforce, education, and training resources; and focus on projects and goals to meet the specific needs of the region. The SCRP consists of the PMHS of Santa Barbara, San Bernardino, Imperial, Kern, Orange, Riverside, San Diego, San Luis Obispo, and Ventura counties, as well as the Los Angeles County Tri-City region (Claremont, La Verne, and Pomona).

In December 2014, the Board approved and authorized BWell to serve as the fiscal and administrative agent for the SCRP and execute the initial Memorandum of Understanding with the SCRP counties to implement WET. Then, BWell was nominated by the SCRP to continue as the fiscal and administrative agent for the SCRP through 2026 and be the fiscal and administrative agent for the Office of Statewide Health Planning and Development (OSHPD) grant through 2026. On January 12, 2021, the Board approved for BWell to both continue to serve as the fiscal and administrative agent for the SCRP and approved BWell, as the fiscal and administrative agent for SCRP, to accept the OSHPD Grant Agreement No. 20-10018. The OSHPD Agreement requires the implementation of one or more of the programs identified in the SCRP grant application and provides the funding for the programs.

In May 2021, BWell conducted a Request for Proposal (RFP) to select a fiscal and administrative entity to implement the WET Plan framework, focusing on two components to support individuals' strategies: Pipeline development, which the Peer Support Specialist Stipend Program falls under, and the Clinical master and doctoral level graduate education stipend programs. In July 2021, BWell announced a Notice of Intent to Award to Campbellsville University, selected through an RFP process to serve as administrator and fiscal intermediary for delivery of the Stipend Programs. Campbellsville has experience as the administrator and fiscal intermediary of the statewide stipend programs of the California State MHSA WET Plans from 2009 to 2021.

On September 21, 2021, the Board approved the Agreement for Services of Independent Contractor with Campbellsville to serve as the administrative and fiscal intermediary for the SCRP Graduate and Peer Support Specialist Stipend Programs, for a Maximum Contract Amount not to exceed \$3,369,500 for FY 2021-2025 effective on the date executed by County through June 30, 2025. Through this agreement, Campbellsville issues stipend checks to students selected to fulfill the workforce need of mental health clinicians in hard-to-hire communities and monitors those awarded a stipend to affirm that awardees fulfill their employment obligation upon graduation.

BWell now requests Board approval of the First Amendment to the Agreement, which will allow Campbellsville to serve as the administrative and fiscal intermediary for the Pipeline Development Program. The Pipeline Development Program will provide funding for endeavors to develop a career pathway in mental health service, including events sponsored by counties targeting a specific student or community population. The additional cost to the SCRP for the Pipeline Development Program is \$560,660 over the remaining two fiscal years of the Agreement with Campbellsville. SCRP counties will submit directly to Campbellsville the invoices for reimbursement along with the proposal and budget,

approved by SCRП, for each Pipeline project. Approval of the recommended actions will allow Campbellsville to serve as the fiscal and administrative intermediary for the SCRП Pipeline Development Program.

Performance Measure:

The goals of the SCRП Pipeline Program are in alignment with the WET Plan goals and include the following:

1. Expand the capacity of California’s current public mental health workforce to meet California’s diverse and dynamic needs.
2. Promote pathways to careers in the various mental health professions.

The SCRП is responsible for approving individual counties’ potential Pipeline projects accompanied by a budget. Campbellsville will simply serve as the fiscal intermediary providing SCRП funds to individual counties.

Performance Outcomes:

Campbellsville has been consistent in their communication to support implementation of both the Graduate Stipend Awards Program and Peer Support Specialist Stipend program. Campbellsville submits reports and invoices for both programs in a timely manner in accordance with contract terms. 78 graduate students have been awarded to date. Disbursement of peer stipends is in process.

Fiscal and Facilities Impacts:

Budgeted: Yes

Fiscal Analysis:

<u>Funding Sources</u>	<u>FY 21-22 Cost:</u>	<u>FY 22-23 Cost:</u>	<u>FY 23-24 Cost:</u>	<u>FY 24-25 Cost:</u>	<u>Total Funds FY 21-25 Cost</u>
General Fund					
State - OSHPD Grant	\$ 842,375	\$ 842,375	\$ 1,122,705	\$ 1,122,705	\$ 3,930,160
State					
Federal					
Fees					
Other:					
Total	\$ 842,375	\$ 842,375	\$ 1,122,705	\$ 1,122,705	\$ 3,930,160

Narrative: The Agreement is funded by the OSHPD Agreement No. 20-10018 grant. The Maximum Contract Amount includes fifteen percent (15%) administrative costs, which is allowed in the OSHPD grant. Sufficient appropriations are budgeted in Line Item Account 7460 to cover the increased services and expenditures in Fiscal Year 2023-24. BWell will include the increased contract cost in its requested budget next fiscal year, contingent upon Board approval.

Key Contract Risks:

Funding for this contract comes from OSHPD funds. OSHPD’s liability to pay Agreement funds is contingent on appropriation of funds in the Budget Act. Payments of Agreement funds are contingent on the satisfactory submission of the deliverables. OSHPD may withhold Agreement funds for subsequent years until the Scope of Work and deliverables are met. OSHPD may reduce the award of Agreement funds if 80% of the funds are not encumbered and/or spent by July 1, 2024. OSHPD may cancel or amend

the Agreement if funds are not appropriated. To mitigate these risks the Agreement has language that allows BWell to suspend, delay, or interrupt the services under the Agreement for convenience or terminate the Agreement for cause.

Special Instructions:

Please return one (1) Minute Order and one (1) complete executed amendment to Bethany Le at bethle@sbcbswell.org and to the BWell Contracts Division at bwellcontractsstaff@sbcbswell.org.

Attachments:

Attachment A: Campbellsville University FY 21-25 First Amendment

Attachment B: Campbellsville University FY 21-25 (BC 21-143)

Authored by:

Bethany Le