



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: July 3, 2018
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) Department of Behavioral Wellness 681-5220
Contact Info: Pam Fisher, Deputy Director of Clinical Operations
Department of Behavioral Wellness 681-5220
SUBJECT: Southern Counties Regional Partnership (SCRP) Workforce Education and Training (WET) FY 18-19 - Events Enterprises, Inc.

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 an Agreement for Services of Independent Contractor with **Events Enterprises, Inc.** (not a local vendor), for planning and overall event coordination of the *Difficult to Engage, Difficult to Reach Populations* FY 18-19 conference for the Southern Counties Regional Partnership (SCRP) Workforce Education and Training (WET) program, for a total contract maximum not to exceed **\$196,000** through June 30, 2019.
- B. Determine that the above actions are organizational or administrative activity of government that will not result in direct or indirect physical changes in the environment, pursuant to section 15378(b)(5) of the California Environmental Quality Act (CEQA) guidelines.

Auditor-Controller Concurrence

As to form: Yes

Summary Text:

This item is on the Board of Supervisor’s agenda to request approval to contract with Event Enterprises, Inc. (Events) to provide event coordination of *Difficult to Engage, Difficult to Reach Populations* conference. Approval of the recommended actions will allow Behavioral Wellness, as the fiscal and administrative agent for SCRP, to continue to contract for mental health workforce education training.

Background:

On December 2, 2014, the Santa Barbara County Board of Supervisors authorized and approved Behavioral Wellness’ agreement with the Office of Statewide Health Planning and Development (OSHPD) to be the fiscal and administrative agent for SCRP activities to implement the Five-Year Plan established by OSHPD for FY 2014-2019. SCRP consists of a partnership of mental health departments for the counties of Santa Barbara, San Bernardino, Imperial, Kern, Orange, Riverside, San Diego, San Luis Obispo, and Ventura, as well as the Tri-City region (Claremont, La Verne, and Pomona).

Five Regional Partnerships have been formed under WET throughout the State. As the fiscal and administrative agent for the SCRP through June 30, 2019, Behavioral Wellness is responsible for negotiating and monitoring contracts and projects during that period that achieve the Five-Year Plan goals established by OSHPD for 2014-2019.

- **Goal #1:** Increase the number of diverse, qualified individuals in the public mental health system workforce to remedy the shortage of qualified individuals to provide services to address severe mental illness.
- **Goal #2:** Expand the capacity of California’s incumbent public mental health workforce to meet California diverse and dynamic needs.
- **Goal #3:** Facilitate a robust statewide, regional, and local infrastructure to develop the public mental health workforce.

Events - The desired outcome of the SCRP conference, *Difficult to Engage, Difficult to Reach Populations*, is increased excellence in the quality of care provided to individuals, family members and stakeholders served by the member-agencies that comprise SCRP. The conference was approved by a majority of the SCRP members at the April 2018 SCRP coordinators meeting. Approval by the Board of Supervisors will allow Behavioral Wellness to enter an agreement to develop and implement mental healthcare workforce development strategies that align with the WET Five-Year Plan 2014-2019 goals.

Performance Measure:

For FY 17-18, Events created a strategic event plan, developed the concept to focus on underserved populations, coordinated all event logistics, implemented a conference plan, and ensured that the conference furthered the SCRP goals of recruiting and retaining a diverse and informed work force.

The 2018 conference had 149 attendees, 52 completed our post-conference survey, and 98 percent rated the conference either very satisfactory or excellent.

Fiscal and Facilities Impacts:

Budgeted: Yes

Fiscal Analysis:

<u>Funding Sources</u>	<u>FY 18-19 Cost:</u>	<u>Annualized On-going Cost:</u>	<u>Total One-Time Project Cost</u>
General Fund			
State	\$196,000		
Federal			
Fees			
Other:			
Total	\$ 196,000	\$ -	\$ -

Narrative: There are no county funds or Behavioral Wellness funds supporting this contract. Behavioral Wellness has received from OSHPD all \$4,047,349 to administer and implement the SCRPs Five-Year Plan goals established by OSHPD for 2014-2019. This contract will utilize \$196,000 of the remaining designated funds of \$2,600,000 set aside for SCRPs regional programs to achieve the Five-Year Plan goals, and the expenditure for these services has been approved by the member counties. The funding for the Events Enterprises, Inc. contract is provided exclusively by OSHPD for SCRPs activities and does not impact county funding or budget.

Key Contract Risks:

As with any contract funded by State sources, there is a risk of future audit disallowances and repayments. Behavioral Wellness contracts include language requiring contractors to repay any amounts disallowed in audit findings, minimizing financial risks to County.

Special Instructions:

Please email one (1) copy of executed signature page and one (1) minute order to the Contracts Division at bwelcontractsstaff@santa-barbara.ca.us.

Attachments:

Attachment A: Events FY 18-19 SCRPs BC

Authored by:

A. Foschaar