



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 16, 2020
Placement: Administrative
Estimated Time: N/A
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, 805-681-5220
Contact Info: Laura Zeitz, Division Chief, 805-681-5220

SUBJECT: **Intensive Residential Treatment Services: Davis Guest Home, Inc. FY 19-20
Board Contract First Amendment**

County Counsel Concurrence

As to form: Yes

Other Concurrence: Risk Management

As to form: Yes

Auditor-Controller Concurrence

As to form: Yes

Recommended Actions:

That the Board of Supervisors:

- A. Approve, ratify, and authorize the Chair to execute a First Amendment to the Agreement for Services of Independent Contractor with **Davis Guest Home, Inc.**, a California corporation, (not a local vendor), for the provision of intensive residential treatment services to amend language in the Exhibit B Financial Provisions-MHS, with no change in the maximum contract amount of \$401,500 for the period of **July 1, 2019 through June 30, 2020**;
- B. Delegate to the Behavioral Wellness Director, or designee, the authority to make immaterial changes to the agreement and adjust daily bed rates as necessary to accommodate clients based on acuity, medical complexity, or additional monitoring needs, pursuant to the terms of the agreement as amended, as long as there is no change to the maximum contract amount, subject to the Board's authority to rescind this delegate authority at any time; and
- C. Determine that these activities are exempt from California Environmental Quality Act review per CEQA Guidelines Section 15378(b)(4) since the recommended actions are governmental fiscal activities which do not involve commitment to any specific project which may result in potentially significant impact on the environment.

Summary Text:

This item is on the agenda to request approval to execute a First Amendment to the Agreement for Services with Davis Guest Home, Inc. (Davis Guest Home) for FY 2019-2020 to amend language in the Exhibit B Financial Provisions-MHS, allowing additional Levels of Care to be provided to BWell clients. Approval of the recommended actions will allow the Department of Behavioral Wellness (BeWell) to continue to provide mental health services mandated by the California Welfare and Institutions Code.

Background: BeWell provides specialty mental health services to adults with serious mental illness (SMI) and children with serious emotional disturbances (SED). Contracts with facilities providing services at various levels of care are key to ensuring that the needs of clients are optimally met.

Davis Guest Home: Davis Guest Home is located in Modesto and provides residential treatment services to adult clients as a step down from Institutions for Mental Diseases (IMDs). Davis Guest Home provides residents with support to enhance activities of daily living skills such as hygiene, budgeting, use of public transportation, planning and food preparation; and opportunities to participate in socialization/group interaction activities. The total cost per bed is \$110.00 per day. In special situations, Davis Guest Home may require an adjustment to the Base Rate based upon acuity, medical complexity, and behavior problems requiring staff interventions beyond typical staff to client ratios. There is an urgent need to provide intensive residential treatment services to clients based on special situations in excess of what was contemplated in the executed agreement. The amended rates will vary between \$150.00 and \$800.00 and must be pre-authorized by Behavioral Wellness prior to delivery of service. Approval of this amendment will allow BeWell to continue to provide the necessary care needed in emergency situations.

Performance Measure:

Davis Guest Home provides intensive residential treatment services to adult clients as a step down from Institutions for Mental Disease (IMD)'s. Goals are to provide residents with support needed to enhance activities of daily living skills such as hygiene, budgeting, use of public transportation, planning & food preparation, & opportunities to participate in socialization and group activities. Their current contract allows for services up to six Behavioral Wellness clients. During Q1 & Q2, Davis Guest Home served 4 clients, and all goals were met. This is an improvement on the previous year's placements, which shows one client during the 1st quarter of 2018-19, and three clients during the 2nd quarter.

Fiscal and Facilities Impacts:

Budgeted: Yes

Fiscal Analysis:

<u>Funding Sources</u>	<u>FY 19-20</u>	<u>Annualized On-going Cost:</u>	<u>Total One-Time Project Cost</u>
General Fund			
State	\$ 401,500.00		
Federal			
Fees			
Other:			
Total	\$ 401,500.00	\$ -	\$ -

Narrative: The above referenced contract is funded by State funds. The funding source is included in the FY 2019-2020 Adopted Budget.

Key Contract Risks:

As with any contract funded by State funding 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 the County.

Special Instructions:

Please return one (1) complete copy of the executed contract and one (1) Minute Order to Amber Foschaar at cfoschaar@sbcbswell.org and to the Contracts Division at bwellcontractsstaff@co.santa-barbara.ca.us.

Attachments:

Attachment A: Davis Guest Home FY 19-20 BC First Amendment

Attachment B: Davis Guest Home FY 19-20 Board Contract executed (BC19317)

Authored by:

A. Foschaar