



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: November 15, 2016
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 16-17 Second 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, and authorize the Chair to execute a Second Amendment to the Agreement for Services of Independent Contractor with **Greeley Company LLC** (not a local vendor), for the provision of regulatory compliance consulting services, to increase the contract by \$200,000 for a maximum contract amount not to exceed \$630,000 through June 30, 2017.
- 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. To maintain its certifications, the PHF is reviewed by the Centers of Medicare and Medicaid Services (CMS) and the Department of Health Care Services (DHCS). The PHF

requested the assistance of Greeley Company LLC in the implementation of corrective actions following the latest CMS review visit in June of 2016. Greeley Company LLC is a team of regulatory compliance consultants that provides experts who are trained, experienced, and highly competent in the CMS' re-survey review process and requirements.

Approval of the recommended actions will allow for the continued provision of consultation services to Behavioral Wellness.

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 CMS every five years, and was surveyed in June of 2016. In order to pass these reviews, the PHF must meet several specific criteria required by the California Health & Safety Code, and the conditions of participation for hospitals, pursuant to Part 482 of Title 42 of the Code of Federal Regulations.

The June 2016 CMS 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. The Greeley Company has supported Behavioral Wellness by providing consultation assistance with the implementation of the corrective action measures required and in preparation for the re-survey. The Greeley Company will be providing additional staff hours toward monitoring compliance, providing feedback, coaching, and making recommendations to Behavioral Wellness staff on issues related to ongoing corrective action implementation. We will continue to utilize Greeley to assist with compliance, specifically for three key service areas: Pharmacy, Nutrition and Psychiatric Nursing services. These consulting services were not anticipated and are needed for a limited period to complete the CMS re-survey and review which we believe will occur prior to the close of the 2016.

County Counsel had a purchase order with Greeley Company for \$100,000 which was exhausted as of August 14, 2016. A Board Contract for \$130,000 was executed on August 30, 2016 in order to add implementation consultation services. An amendment adding \$300,000 for readiness re-survey and ongoing support consultation services was approved on September 20, 2016. This Second Amendment would add an additional \$200,000 to cover additional support and consultation services. Upon Board approval, Greeley's overall total Board contracted amount with the County will be \$630,000 which does not include the original Purchase order amount.

Fiscal and Facilities Impacts:

Budgeted: Yes

Fiscal Analysis:

<u>Funding Sources</u>	<u>FY 16-17:</u>		
General Fund			
State	\$ 630,000.00		
Federal			
Total	\$ 630,000.00		

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

Key Contract Risks:

There is a risk of additional audit findings during re-survey if DHCS finds the PHF’s implementation strategies inadequate.

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

Authored by:

Q.Lopez