



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 1, 2019
Placement: Administrative
Estimated Time: N/A
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors
FROM: Department Alice A. Gleghorn, PhD, Director
Director(s) Department of Behavioral Wellness, 681-5220
Contact Info: Pamela Fisher, PsyD. Deputy Director of Clinical Operations,
Department of Behavioral Wellness, 681-5220
SUBJECT: Behavioral Wellness – Child Abuse Listening Mediation FY 18-20 Second
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 Second Amendment for Services of Independent Contractor with **Child Abuse Listening Mediation, Inc.**, a California nonprofit corporation (CALM) (a local vendor), for the provision of mental health services to replace Exhibit B-1 MHS for FY 2018-2019 attached to the First Amended Agreement to include the specific language “County Maximum Allowable Contract Rate” and to reallocate funds between funding sources with no change to the contract maximum amount of **\$6,045,061** for the period of July 1, 2018 through June 30, 2020; and
- B) Determine that the above actions are government fiscal activities that will not result in direct or indirect physical changes in the environment, pursuant to section 15378(b)(4) of the California Environmental Quality Act (CEQA) guidelines.

Summary Text:

This item is on the agenda to request authorization to amend CALM’s contract for the provision of mental health services in order to replace Exhibit B-1 MHS for FY 2018-2019 attached to the First Amended Agreement to include the specific language “County Maximum Allowable Contract Rate” and to reallocate funds between funding sources for Fiscal Year 18-1920 because unanticipated needs for services shifted. We reallocated funds to address these needs. Approval of the recommended actions will

allow Behavioral Wellness to continue to provide various specialty mental health services to children and adults with serious emotional disturbances (SED), including therapy and rehabilitation services.

Background:

CALM provides mental health services to children and families countywide. As part of the SPIRIT Program, CALM provides a Child and Family Specialist to work in collaboration with Behavioral Wellness staff on three regional wrap-around teams which serve children at greatest risk of out-of-home placement. CALM provides Intensive In-Home mental health services in homes and community settings of child clients and their families to improve client and family functioning. CALM’s Therapeutic Foster Care program (HOPE) provides Intensive In-Home services to child clients in foster care. CALM also provides early childhood mental health services through Mental Health Services Act (MHSA) Prevention and Early Intervention (PEI) and Medi-Cal funding to children between birth and five years old, and their families. In addition, CALM provides short-term brief therapy to child clients and their families in an outpatient setting.

Contract Renewals and Performance Outcomes:

The average number of clients CALM served per quarter during FY 18/19 was: Intensive In-Home program (IIH: 55 clients), SPIRIT (a Full Service Partnership: 33 clients), Pathways to Wellbeing (formerly called HOPE: 45 clients), Managed Care (59 clients), Early Childhood Specialty Mental Health (ECSMH: 146 clients), and Early Childhood Mental Health (ECMH: 79 clients). Overall, CALM performed well in achieving contractual performance goals in FY 18/19. In terms of minimizing out-of-home placement, five of six programs met or functionally met this goal (goal: 0%) for all quarters, while one program (Pathways to Wellbeing) did not meet this goal and had between 6-8% of clients in new out-of-home placements per quarter. Given that Pathways to Wellbeing is a foster care-specific program, this higher number of placement transitions makes sense. In terms of engagement with purposeful activity such as school, training, work, or volunteering (goal: 100%), all programs met or functionally met this goal over the year. All programs met the goal of minimizing stays in incarceration or juvenile hall (goal: ≤5%). Regarding minimizing inpatient hospitalization (goal: ≤5%), two programs met this goal for all quarters while IIH met this goal for one quarter and SPIRIT met this goal for three quarters. Finally, all programs met or functionally met the goal to maintain stable and permanent housing (goal: 95%).

Fiscal and Facilities Impacts:

Budgeted: Yes

Fiscal Analysis:

<u>Funding Sources</u>	<u>FY 18-19</u>	<u>FY 19-20</u>	<u>Total FY 18-20</u>
General Fund			
State	\$ 1,499,374.50	\$ 1,523,156.00	
Federal	\$ 1,499,374.50	\$ 1,523,156.00	
Fees			
Other:			
Total	\$ 2,998,749.00	\$ 3,046,312.00	\$ 6,045,061.00

Narrative: The above referenced contract is funded by State and Federal funds. The funding sources were approved in the FY 2019-2020 Budget.

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. This contract includes 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: dmorales@co.santa-barbara.ca.us. and one (1) signature page and (1) Minute Order to BWell Contracts Division at bwellcontractsstaff@co.santa-barbara.ca.us.

Attachments:

- Attachment A: CALM FY 18-20 Am 2
- Attachment B: CALM FY 18-20 Am 1
- Attachment C: CALM FY 18-19 BC 19-008

Authored by:

D. Morales/V. Faustin