



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 8, 2016
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) Behavioral Wellness, 681-5220
Contact Info: Dr. Ole Behrendtsen, Medical Director
Behavioral Wellness, 681-5220

SUBJECT: First Amendment to Maxim Healthcare Services, Inc. FY 16-17

County Counsel Concurrence

As to form: Yes

Other Concurrence: Risk Management

As to form: Yes

Auditor-Controller Concurrence

As to form: Yes

Recommended Actions:

- A. Approve and authorize the Chair to execute a First Amendment to the Agreement for Services of Independent Contractor with **Maxim Healthcare Services, Inc.** (not a local vendor) to add an hourly rate for Registered Nurses in supervisory roles, with no change to the total contract maximum amount through June 30, 2016.

- B. Determine that these activities are exempt from California Environmental Quality Act review per CEQA Guidelines Section 15378(b)(4) since the recommended actions are government fiscal activities which do not involve commitment to any specific project which may result in potentially significant physical impact on the environment.

Summary Text:

The Santa Barbara County Department of Behavioral Wellness provides a continuum of mental health and substance use disorder services to Santa Barbara County residents, including psychiatric, nursing, and coding services at its County facilities. Behavioral Wellness uses temporary staffing agencies to provide locum tenens psychiatrists, physician assistants, nurses, and medical coders to backfill staffing shortages in budgeted positions, ensuring client access to care in a timely manner.

Approval of the recommended actions will allow Behavioral Wellness to task Maxim to recruit Registered Nurses who in addition to their duties as a nurse will also serve in a supervisory capacity.

Background:

Behavioral Wellness currently uses locum tenens temporary healthcare professionals to fill ongoing needs for psychiatric staff at outpatient facilities. Maxim Healthcare Services provides nurses and medical coders to backfill vacancies at the PHF, Behavioral Wellness clinics, and at other Behavioral Wellness programs as needed.

Performance Measure:

Maxim provided temporary nurses as requested during FY 15-16 and continues to do so during FY 16-17.

Fiscal and Facilities Impacts:

Budgeted: Yes

Fiscal Analysis:

<u>Funding Sources</u>	<u>Current FY Cost:</u>	<u>Annualized On-going Cost:</u>	<u>Total One-Time Project Cost</u>
General Fund			
State	\$ 500,000.00		
Federal	\$ 500,000.00		
Fees			
Other:			
Total	\$ 1,000,000.00	\$ -	\$ -

Narrative: The above referenced contract is funded by State and Federal funds. The funding sources are included in the FY 2016-2017 Adopted Budget.

Key Contract Risks:

There is a risk of legal action against the County if payment is not made to the Contractor within a reasonable period of time.

Special Instructions:

Please send one (1) minute order and (1) copy of the executed contract to admhscontractsstaff@co.santa-barbara.ca.us

Attachments:

Attachment A: Maxim Healthcare Services FY 16-17 Amendment 1
Attachment B: Maxim Healthcare Services FY 16-17 BC 17-020

Authored by:

Q. Lopez