



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 27, 2023
Placement: Administrative
Estimated Time: N/A
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors
FROM: Department: Antonette Navarro, LMFT, Director
Director(s): Behavioral Wellness, (805) 681-5200
Katie Cohen, Branch Chief of Clinical Outpatient Operations
Behavioral Wellness, (805) 681-5220
SUBJECT: Behavioral Wellness Mental Health Services – CALM, Inc. Contract Renewal
FY 23-24

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 and authorize the Chair to execute an Agreement for Services of Independent Contractor with **CALM, Inc.** (CALM), a California nonprofit corporation (a local vendor), for the provision of mental health services, for a total Maximum Contract Amount not to exceed **\$3,825,745** for the period of **July 1, 2023** through **June 30, 2024**;
- B. Delegate to the Director of the Department of Behavioral Wellness or designee the authority to suspend, delay, or interrupt services under the Agreement for convenience per Section 20 of the Agreement; make immaterial changes to the Agreement per Section 26 of the Agreement; authorize additional services and service locations per Exhibits A-2 through A-7 of the Agreement; amend program staffing requirements per Exhibits A-2 through A-7 of the Agreement; reallocate funds between funding sources per Exhibit B of the Agreement; and amend the program goals, outcomes, and measures per Exhibit E of the Agreement, all without altering the Maximum Contract Amount and without requiring the Board's approval of an amendment of the Agreement, subject to the Board's ability to rescind this delegated authority at any time; and
- C. Determine that the above actions are government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project that 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:

The item is on the agenda to approve the mental health agreement with CALM to provide mandated specialty mental health children and youth services to clients 21 years of age and younger. The Contract Amount is not to exceed **\$3,825,745** for July 1, 2023 through June 30, 2024. The Agreement provides the Director of the Department of Behavioral Wellness (BWell) or designee the authority to suspend, delay, or interrupt services under the Agreement for convenience per Section 20 of the Agreement; make immaterial changes to the Agreement per Section 26 of the Agreement; authorize additional services per Exhibits A-2 through A-7 of the Agreement; amend program staffing requirements per Exhibits A-2 through A-7 of the Agreement; reallocate funds between funding sources per Exhibit B of the Agreement; and amend the program goals, outcomes, and measures per Exhibit E of the Agreement, all without altering the Maximum Contract Amount, subject to the Board's ability to rescind this delegated authority at any time. Approval of the recommended actions will allow BWell to continue to provide various specialty mental health services to children and youth with serious emotional disturbances, including therapy and rehabilitation services.

Background:

CALM provides various mental health services to children, youth, and families countywide. For example, as part of the SPIRIT Full Service Partnership (FSP), CALM provides a Child and Family Specialist to work in collaboration with BWell staff on three regional FSP Wraparound teams that serve children that are at greatest risk of out-of-home placement. CALM also provides Intensive In-Home (IIH) mental health services in home and community settings of child and youth clients and their families to improve client and family functioning. CALM's Pathways to Well Being Program provides mental health assessments and services to children and youth in foster care and their families. CALM provides early childhood mental health prevention services through Mental Health Services Act (MHSA) Prevention and Early Intervention (PEI) funding, to children between zero and five years old and their families. CALM also provides early intervention mental health services to children ages 0-9 through MHSA PEI and Medi-Cal funding. Additionally, CALM provides short-term therapy to child clients and their families in an outpatient setting.

BWell has contracted with CALM for similar mental health services since 1999. On June 28, 2022, the Board of Supervisors approved the FY 22-23 Agreement with CALM (BC22080). BWell now requests Board approval of the contract renewal for FY 23-24.

Performance Measure:

The Agreement with CALM has performance measures to monitor program implementation. Exhibit E – Program Goals, Outcomes, and Measures of the Agreement details the performance expectations for the Contractor.

Contract Renewals and Performance Outcomes:

CALM is achieving the outcomes to the required standards set forth in the Agreement within the allocated budget.

Fiscal and Facilities Impacts:

Budgeted: Yes

Fiscal Analysis:

<u>Funding Sources</u>	<u>FY 23-24</u>	
General Fund		
State	\$	1,912,872.50
Federal	\$	1,912,872.50
Fees		
Other:		
Total	\$	3,825,745.00

Narrative: The above-referenced contract is funded by State and Federal funds. The funding sources were included in the FY 2023-2024 Adopted 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 CALM to repay any amounts disallowed in audit findings, minimizing financial risks to County.

Special Instructions:

Please send one (1) executed contract and one (1) minute order to Bethany Le at bethle@sbcbswell.org and to the BWell Contracts Division at bwellcontractsstaff@sbcbswell.org.

Attachments:

Attachment A: CALM FY 23-24 BC

Authored by:

Bethany Le