



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 4, 2019
Placement: Administrative
Estimated Time:
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors

FROM: Department Alice Gleghorn, Ph.D., Director
Director(s) Behavioral Wellness, 681-5220
Contact Info: Pamela Fisher, PsyD, Deputy Director of Clinical Operations

SUBJECT: Behavioral Wellness 18-19 Contract Amendment and extension into FY 19-20 –
Child Abuse Listening Mediation

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 a First Amendment for Services of Independent Contractor with **Child Abuse Listening Mediation**, a California nonprofit corporation (“CALM”) (a local vendor), to add new provisions and extend the term of the Agreement into Fiscal Year 19-20 for **\$3,046,312**, for a new total 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 Act (CEQA) guidelines.

Summary Text:

This item is on the agenda to request authorization to amend the mental health contract for Child Abuse Listening Mediation in order to add new provisions and to extend the term of the Agreement into Fiscal Year 2019-2020. Approval of the recommended actions will allow Behavioral Wellness to continue to provide various specialty mental health services to children with serious emotional disturbances (SED), including mental health services such as 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 Renewal and Performance Outcomes:

CALM provides mental health services to children and families countywide, through the Intensive In-Home (IIH) program, Managed Care, SPIRIT (a Full Service Partnership), HOPE, Early Childhood Mental Health (ECMH), and Early Childhood Specialty Mental Health (ECSMH). The average number of unique clients served, during Q1 and Q2 of FY 18-19, by program, was:

CALM performed very well in terms of achieving contractual goals:

Out-Of-Home Placements: Our goal is to minimize home placement disruptions for clients. Five of the six programs met their goals and the sixth nearly did so (N=4).

Purposeful Activity: Our goal is to have clients engage in meaningful activities (working, in school/training, or volunteering). Four of the six programs had this goal; all four met the goal.

Incarcerations: Our goal is minimal adverse life events, such as incarcerations ($\leq 5\%$ juvenile hall or jail). All programs met this goal.

Inpatient Care: Our goal is minimal adverse life events, such as inpatient admissions ($\leq 5\%$). Four programs had this goal; two met the goal and two nearly/functionally met the goal.

Stable/Permanent Housing: Our goal is for clients to maintain stable/permanent housing. All six programs had this goal; five met the goal and one was close (achieved 90%, goal was 100%).

Fiscal and Facilities Impacts:

Budgeted: Yes

Fiscal Analysis:

<u>Funding Sources</u>	<u>FY 18-19</u>	<u>FY 19-20</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

Narrative: The above referenced contract is funded by State and Federal funds. The funding sources are included in the FY 2019-2020 Proposed 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. These contracts include 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 the Contracts Division at bwellcontractsstaff@co.santa-barbara.ca.us and qilopez@co.santa-barbara.ca.us.

Attachments:

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

Authored by:

Q. Lopez