



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: ADMHS
Department No.: 043
For Agenda Of: November 10, 2015
Placement: Administrative
Estimated Time: N/A
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors

FROM: Department Alice Gleghorn, Ph.D., Director
Director(s) Alcohol, Drug, and Mental Health Services, 681-5220
Contact Info: Lindsay Walter, Interim Co-CFO, 681-5220

SUBJECT: ADMHS FY 15-16 American Baptist Homes of the West dba Valle Verde
Retirement Community 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 and authorize the Chair to execute an Amendment for Services of Independent Contractor with **American Baptist Homes of the West dba Valle Verde Retirement Community** (a local vendor), to include services for the Crisis Stabilization Unit (CSU), for an additional \$30,000 per year for FY 15-16 and 16-17, for a contract amount not to exceed \$156,000 per year for the CSU and Psychiatric Health Facility (PHF), for a total contract amount of **\$438,000**.

Summary Text:

The Alcohol, Drug and Mental Health Services (ADMHS) provides a continuum of mental health and substance use disorder services to Santa Barbara County residents, in part through contracted providers including Community-Based Organizations (CBOs). Approval of the recommended action will allow ADMHS to continue to provide ancillary services

Background:

American Baptist Homes of the West dba Valle Verde Retirement Community (Valle Verde) currently provides dietary services to the County's PHF including all meals, meal planning and dietician consultation. ADMHS plans to open a Crisis Stabilization Unit at the end of November and desires to purchase prepared meals and floor stock items for its patients. Valle Verde has significant experience in

providing institutional meal service and demonstrated compliance with applicable State and Federal requirements regarding food preparation and handling.

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	\$ 249,000.00		
Federal	\$ 189,000.00		
Fees			
Other:			
Total	\$ 438,000.00	\$ -	\$ -

Narrative: The above reference contract is funded by State and Federal funds. The funding sources are included in the FY 15-16 Adopted Budget. Execution of these agreements will not increase the use of general fund dollars by ADMHS.

Key Contract Risks:

There is a risk that the services provided by the above vendor falls short of Federal and State standards, resulting in audit findings at the PHF. To address this risk, the contracts include provisions requiring the vendors to maintain compliance with Federal and State standards. In addition, the termination provisions of the contract allow the County to terminate the contracts for cause.

Special Instructions:

Please send one (1) Minute Order and one (1) executed contract to admhscontractsstaff@co.santa-barbara.ca.us

Attachments:

Attachment A: Valle Verde Amendment 1 FY 15-17

Attachment B: Valle Verde BC 15024

Authored by:

Quiuana Lopez