



**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: August 23, 2016
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) Department of Behavioral Wellness, 805-681-5220
Contact Info: Ole Behrendsten, MD, Medical Director, 805-681-5220

SUBJECT: Behavioral Wellness Davis Guest Home Second Amendment Fiscal Year 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:

That the Board of Supervisors:

- A. Approve, ratify and authorize the Chair to execute a Second Amendment to the Agreement for Services of Independent Contractor with **Davis Guest Home** (not a local vendor), to increase the hourly rate of payment for enhanced board and care services, and allow for rate adjustment under special situations, with no change to the contract maximum of \$156,000 per year, for a total contract maximum not to exceed **\$468,000** through June 30, 2017.
- B. Determine that these activities are exempt from California Environmental Quality Act review per CEQA Guidelines Section 15378(b)(5) since the recommended actions are government administrative activities which do not involve commitment to any specific project which may result in potentially significant physical impact on the environment.

Summary Text:

The Department of Behavioral Wellness provides specialty mental health services to adults with mental illness and children with serious emotional disturbances, in part through contracted providers. Contracts with facilities providing services at various levels of care are key to ensuring that the needs of clients are optimally met. The contract with Davis Guest Home fills a need for ongoing residential services. Approval of the recommended actions will allow Behavioral Wellness to continue to provide mental health services mandated by the California Welfare and Institutions Code.

Background: Davis Guest Home: Davis Guest Home is located in Modesto and provides residential treatment services to adult clients as a step down from Institutions for Mental Diseases (IMDs). Davis Guest provides residents with support to enhance activities of daily living skills such as hygiene, budgeting, use of public transportation, planning and food preparation; and opportunities to participate in socialization/ group interaction activities. The total cost per bed is \$95 for a total amount of \$285 per day for three clients.

Performance Measure:

Davis Guest Home provides residential treatment services to adults with Severe Mental Illness (SMI) who are at high risk for acute inpatient or hospitalization in an IMD. During Fiscal Year 2015-2016, they provided services to the same three clients who remained stable and did not escalate to a higher level of care.

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	\$ 78,000.00		
Federal	\$ 78,000.00		
Fees			
Other:			
Total	\$ 156,000.00	\$ -	\$ -

Key Contract Risks:

There is risk that the number of contracted IMD-alternative beds may increase beyond what the department has projected. In that case, the department would return to the Board of Supervisors to request increases to the contract maximums where needed.

Special Instructions:

Please email one (1) complete copy of each executed contract and one (1) minute order to:
admhscontractsstaff@co.santa-barbara.ca.us

Attachments:

Attachment A: Davis Guest Home FY 14-17 Second Amendment
Attachment B: Davis Guest Home FY 14-17 First Amendment
Attachment C: Davis Guest Home FY 14-17 BC 15-025

Authored by:

Q.Lopez