

BEHAVIORAL HEALTH ADVISORY BOARD
Adult Services Committee Meeting
Thursday, November 3, 2022 10:00 – 11:30 AM
Ventura County Behavioral Health (VCBH)
1911 Williams Drive, Training Room (first floor) • Oxnard, CA 93036

IN-PERSON & VIRTUAL MEETING VIA ZOOM

Zoom Participation

The following information referenced below and continuing on page two of this Agenda is provided to you in support of your attending the upcoming BHAB Adult Services Committee Meeting via Zoom:

Join the zoom meeting in the following way:

Join Zoom Meeting: <https://us02web.zoom.us/j/87680728818?pwd=b3dCdjBNcGszRUJ4VzM2TXY1cJlJQT09>

Meeting ID: 876 8072 8818

Password: 156974

Dial-in: 669-900-9128

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of the Agenda – **ACTION** (Roll Call)
- IV. Approval of the September 1, 2022 Minutes – **ACTION** (Roll Call)
- V. Welcome and Introductions
- VI. Public Comments – 3 minutes per speaker
- VII. Chair Announcements
- VIII. Updates and Presentations
 - A. **[Time Certain: 10:15 AM]** Behavioral Health Continuum Infrastructure (BHCIP) Program Round 2 – Non-Competitive Planning Grant (Courtney Lubell, VCBH – Special Projects Manager)
 - B. Mental Health Diversion and Mental Health Court Programs (Dr. Mike Rodriguez, VCBH – Behavioral Health Manager)
- IX. Public Comments – 3 minutes per speaker
- X. Discuss Committee’s Focus and Prioritize Items for Discussion/Investigation for Upcoming Year
- XI. Member and Participant Comments
- XII. VCBH Updates:
 - A. Adult Services Operations
 - B. Substance Use Services
- XIII. Contracts Review – September 2022
- XIV. Items for Next Meeting Agenda

Public comments on agenda items can be made prior to or during consideration of agenda items and are limited to 3 minutes per speaker. Public comment periods are limited to no more than (20) minutes total for all speakers. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Behavioral Health Administration at (805) 981-6830. Reasonable advance notification of the need for accommodation prior to the meeting (48 hours advance notice is preferable) will enable us to make reasonable arrangements to ensure accessibility to this meeting.

XV. Adjourn

Next Meeting: Thursday, January 5, 2022, 10:00 – 11:30 AM

Zoom Participation Information - continued

Please note the following important information related to supporting your participation in the upcoming meeting:

1. The meeting will be recorded.
2. All participants are muted upon entry to minimize any unintended disruption of background sounds.
3. Zoom will initially start with a “**waiting room**” at the start of the meeting, you will be “admitted” into the waiting room.
4. During the Public Comments portion of the agenda, participants will be unmuted and able to comment for up to 3 minutes. Comments can be shared in the following ways:
 - a. If you are joining the meeting via video/audio, you join the comment cue by clicking on the participant window at the bottom of the zoom screen and then click on the “**raise hand**” feature in that participant window.
 - b. If you are joining the meeting by telephone only, you join the comment cue by pressing ***9**.
5. Comments will be taken in the order they are received and are allotted 3 minutes. At the end of the three minutes, you will be notified that the time has ended, be able to make a closing comment and then the mic will be opened to the next person.

Ventura County Behavioral Health
 Board Letter Summary of Contracts for September 2022

Board Date	Contractor	Amount	Term	Description
9/13/2022	California Health and Human Services Agency	\$0	Effective January 31, 2023	Data Sharing Agreement with the California Health and Human Services Agency. The California Advancing and Innovating Medi-Cal (CalAIM) Behavioral Health Quality Improvement Program (BHQIP) is a California Department of Health Care Services (DHCS) incentive payment program to support Mental Health Plans (MHP), Managed Care Plans (MCP), Drug Medi-Cal State Plans (DMC), and Drug Medi-Cal Organized Delivery Systems (DMC-ODS) to prepare for changes to the delivery and payment of mental health and related services as part of the implementation of the CalAIM initiative and other Newsom Administration priorities. Under the CalAIM BHQIP, VCBH is eligible for a portion of the incentive payments provided that VCBH achieves certain milestones related to its ability to exchange client and patient data for the implementation of CalAIM. In order to receive 100% of the available CalAIM BHQIP incentive funds, VCBH must demonstrate that it has begun to improve its data exchange capabilities by September 30, 2022, specifically by preparing and executing a data sharing agreement that commits VCBH to sharing certain records and information through an electronic health record system that meets certain operability standards. In recent communication with DHCS regarding how to fulfill the requirements of this milestone, DHCS informed VCBH that it must specifically sign the Data Exchange Framework DSA established by CalHHS. The Data Exchange Framework DSA was developed by CalHHS, DHCS, and other stakeholders in response to state legislation requiring, among other things, improved data exchange between MHPs, MCPs, DMCs, and DMC-ODSs. The DSA is intended to facilitate data exchange between the participants in compliance with applicable federal, state, and local health privacy laws and regulations, including but not limited to Health Insurance Portability and Accountability Act of 1996 (HIPAA), federal law governing the confidentiality of substance use disorder records, and Welfare and Institutions Code section 5328. The goal is to prepare a single data sharing agreement that establishes a common set of policies and procedures that governs the exchange of health information among California MHPs, MCPs, DMCs, and DMC-ODSs for the implementation of CalAIM. There is no fiscal impact for this Agreement.
9/20/2022	DHCS	\$0	July 1, 2022 through June 30, 2027	Standard Agreement with DHCS for the Provision of Specialty Mental Health Services to Medi-Cal Beneficiaries. VCBH is designated as Ventura County's local mental health plan (MHP) administrator by DHCS and is responsible for providing or arranging for the provision of specialty mental health services to Medi-Cal beneficiaries in Ventura County. The Standard Agreement with DHCS specifies the federal and state requirements that VCBH must meet to participate as a MHP and be reimbursed for all medically necessary covered services provided to Medi-Cal beneficiaries. The Standard Agreement includes terms and conditions related to: (1) scope of services, (2) financial requirements, (3) management information systems, (4) quality improvement system, (5) utilization management program, (6) access and availability of resources, (7) provider network, (8) documentation requirements, (9) coordination of continuity of care, (10) information requirements, (11) beneficiary problem resolution, (12) program integrity, (13) reporting requirements, (14) peer support services, (15) budget and payment provisions, and (16) other general terms and conditions related to the services. New terms and conditions incorporated into the Standard Agreement include: (1) criteria for beneficiaries to access specialty mental health services, (2) provisions and guidelines for the delivery of Medi-Cal peer support services, (3) MEDSLITE Access account and data management requirements, and (4) additional electronic and IT accessibility non-discrimination requirements. There is no change to the amount of the Standard Agreement; it remains at zero dollars. DHCS determined that this amount made the most sense because the funding that is used to pay for specialty mental health services flows through different payment mechanisms (realignment distributions and estimated total cost of the Federal Financial Participation); the Standard Agreement is not the method by which those funds are paid to counties. In addition, the zero dollar amount eliminates the need for future amendments to change funding amounts based on actual or estimated expenditures. There is no fiscal impact for this Agreement.
9/20/2022	Dennis M. Giroux & Associates, Inc. (DMG)	\$466,924	July 1, 2022 through January 31, 2023	Eighth Amendment to the Agreement with DMG for the Provision of DMC-ODS Substance Use Disorder (SUD) Services. DMG provides outpatient DMC-ODS SUD treatment services to adults involved in the criminal justice system at various locations in Ventura County, including Oxnard, Ventura, and the Todd Road County Jail as well as in the Juvenile Justice Facility. DMG is also completing contingency management pilot program start up services for VCBH for Medi-Cal beneficiaries with stimulant use disorder. DMG uses the following evidence-based practices: matrix, seeking safety, and moral reconnection therapy. In April 2022, VCBH conducted a site review audit of DMG to review their FY 2021-22 program, utilization review, fiscal, staffing, and physical plant operations. The site review process, designed to ensure that DMG is in compliance with the requirements specified in the contract and all applicable Federal, State, and local regulations, resulted DMG being issued a Corrective Action Plan (CAP) that identified various issues that require remediation. Because of these issues, VCBH limited its FY 2022-23 extension of its contract with DMG to a three-month term, specifically July 1, 2022 through September 30, 2022, pending review and finalization of the site review audit CAP. VCBH requires additional time to complete its review and finalize the DMG site review audit CAP process. The Eighth Amendment extends the agreement with DMG at existing terms for an additional four months ending January 31, 2023 and increases the maximum agreement amount accordingly to allow VCBH to complete its review and audit process. This agreement is funded by Drug Medi-Cal Federal Financial Participation (DMC FFP), Realignment, AB 109 funds and DHCS BHQIP funds.