

BEHAVIORAL HEALTH ADVISORY BOARD
General Meeting
Monday, May 16, 2016, 1:00 – 3:30 p.m.
Ventura County Behavioral Health
1911 Williams Drive, Training Room • Oxnard, CA 93036

AGENDA

- I. Call to Order
- II. Approval of the Agenda – **Action**
- III. Approval of the April 18 Minutes – **Action**
- IV. Welcome and Introductions
- V. Chair Announcements (5 minutes)
- VI. Public Comments (3 minutes per speaker)
- VII. Board Members Comments and Announcements (3 minutes per speaker)
- VIII. Director’s Report
- IX. Contracts
 - A. BOS – May 3, 2016 (BOS Approved)
 - 1.City Impact and Interface Amendments
 - B. BOS – June 7, 2016
 - 1.Sunrise Manor LLC and La Siesta Guest Home LLC Amendment
 - 2.Maxim Healthcare Services, Inc. Amendment
- X. Youth and Family Committee Update – Denise Nielsen (5 minutes)
- XI. New Business
 - A. BHAB Objectives for 2016-17 – Discussion (Action)
 - B. Nominating Committee – Announce the Slate of Proposed Officers
 - C. BHAB Summer Schedule - **Action**
- XII. Old Business
 - A. BHAB Brochures
 - B. Annual Report
 - C. Laura’s Law Implementation Workgroup; next meeting on May 17, 9:00, VCBH suite 200
 - D. Site Visits
- XIII. Time Certain 2:45 – Public Health Presentation: Tobacco Initiative – Rigoberto Vargas, Director, and Selfa Saucedo, Health Education Manager (20 minutes) - **Action**
- XIV. Adjourn

Next Meeting: Monday, June 13, 2016

MEMORANDUM

DATE: May 10, 2016

TO: Behavioral Health Advisory Board

FROM: Contracts Administration

SUBJECT: Board of Supervisors Agenda

Executive Summary

The following May 3, 2016, Board of Supervisors Agenda item was on the April 18, 2016 Behavioral Health Advisory Board (BHAB) Executive Summary, however BHAB was not able to review this item as it was not on the BHAB Agenda. Therefore, Ventura County Behavioral Health (VCBH) is re-submitting it now.

Board Agenda – May 3, 2016 (BOS Approved)

City Impact and Interface Amendments

Both City Impact and Interface provide Early and Periodic, Screening, Diagnostic and Treatment (EPSDT) Medical Specialty Mental Health Services to children and their families. Services provided include individual therapy, case management, and crisis intervention. Beginning July 2015, VCBH implemented a new screening process for clients referred to both City Impact and Interface. This process was established to ensure that referred clients are receiving the appropriate level of care and meet medical necessity. This screening is to be conducted by a licensed or licensed eligible clinician. In addition, as VCBH has continued to outreach to the community, most specifically in the Oxnard region, there is an increased demand for clinical service expansion. To meet the demands of the new process and to address the increased demand for services, additional staffing is required. City Impact will add 2 full time equivalents (FTEs) and Interface will add 1 FTE to their existing programs, with staff being assigned to the Oxnard Region. Amendments to the agreements are needed to add funding for the additional costs relating to the increase in staffing.

The proposed second amendment with City Impact will increase the contract maximum from \$624,093 to \$691,737 (an increase of \$67,644), and the proposed second amendment with Interface will increase the contract maximum from \$1,397,219 to \$1,417,110 (an increase of \$19,891). The provisional unit of service rates in both Agreements are also being modified, but do not exceed the Ventura Maximum Allowance. These contracts are

funded by Short Doyle Medi-Cal (SD/MC) Federal Financial Partnership (FFP), and Early Periodic Screening, Diagnostic and Treatment (EPSDT) Realignment funds, effective May 3, 2016 through June 30, 2016.

.....

VCBH will be requesting Board of Supervisors approval for the following:

Board Agenda – June 7, 2016

Various Amendments

Sunrise Manor LLC and La Siesta Guest Home LLC provide augmented board and care services for adults with serious and persistent mental illnesses which have resulted in functional impairments so significant as to require 24-hour care and supervision to promote safety and recovery. The acuity level of these individuals is high in that they require daily assistance in one or more areas of life functioning including: attending to self-care and basic needs, attending to medical and medication needs, maintaining participation in supportive mental health/substance abuse and other recovery-based support programs, and assistance with socialization and community reintegration. To provide augmented board and care services, VCBH currently provides Sunrise Manor LLC \$150 per client/month and La Siesta Guest Home LLC \$340 per client/month. This funding is in addition to the Social Security income (SSI) that these facilities receive from the client to provide basic board and care services.

The proposed amendments with Sunrise Manor and La Siesta Guest Home LLC will increase the maximum contract amounts to ensure sufficient funding is available for services rendered through fiscal year end. The Sunrise Manor LLC contract is increasing from \$100,000 to \$105,000 (an increase of \$5,000) and the La Siesta Guest Home LLC contract is increasing from \$113,016 to \$117,000 (an increase of \$3,984), for the term of July 1, 2015 through June 30, 2016. The La Siesta Guest Home LLC contract is a multi-year agreement that covers the service period of July 1, 2015 through June 30, 2018. There is no change to the maximum contract amounts set by the board previously for FY 2016-17 and 2017-18. These contracts are funded with Mental Health Services Act (MHSA), Realignment, and Tobacco Settlement funding.

Maxim Healthcare Services, Inc. d/b/a/ Maxim Staffing Solutions (Maxim) provides certified and/or licensed temporary staff to help fill vacant positions due to the difficulty in finding qualified and appropriately certified and/or licensed staff. This contractor is also used to help backfill existing positions due to unexpected leaves of absence. VCBH is taking appropriate steps to expedite its recruitments for qualified and appropriately certified and/or licensed staff, however, until staff can be hired, VCBH is in need of temporary staff from Maxim. VCBH uses a variety of temporary staff from Maxim, including Registered Nurses (RN), Licensed Social Workers (LCSW), and Licensed Marriage and Family Therapists (LMFT). The proposed amendment with Maxim will amend the agreement to add new rates for Staff Psychologist and Senior Staff Psychologist temporary staff. The Staff Psychologist rate will be \$75.25 per hour and the Senior Staff Psychologist rate will be \$81.25 per hour at the existing contract amount of \$963,780, effective July 1, 2015 through June 30, 2016. These rates are the same as those included in our Meditech agreement---VCBH's other temporary medical personnel staff contract provider.