

BEHAVIORAL HEALTH ADVISORY BOARD
General Meeting
Monday, July 18, 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 June 13, 2016 Minutes – ACTION
- IV. Welcome and Introductions
- V. Recognition Award: René Beauchesne
- VI. Chair Announcements (5 min.)
- VII. Public Comments (3 minutes per speaker)
- VIII. Board Members Comments and Announcements (3 min.per speaker)
- IX. Presentation: MRT Program for Mentally Ill Inmates – Nicoleta Weeks, California Forensic Medical Group, and Cecil Argue, Sheriff's Office – 15 min.
- X. New Business
 - A. Amend the BHAB Objectives for 2016-17 – ACTION (5 min.)
 - B. Schedule Date for Board Training by Carol Thomas (5 min.)
- XI. Old Business
 - A. Laura's Law – AOT Update – Mary Haffner, Ratan Bhavnani (5 min.)
 - B. Site Visit Report: Pre-Trial Detention Facility – Jerry Harris (5 min.)
 - C. Future Recognition Awards: Sheriff's Pre-Trial Detention Facility team on August 15
- XII. Director's Report and Financial Report – Elaine Crandall (20 min.)
- XIII. Alcohol and Drug Programs Update – Patrick Zarate (10 min.)
- XIV. Contracts – Action
 - A. BOS Agenda – June 21, 2016 (BOS Approved)
 1. DHCS Performance Agreement
 2. CHFFE Grant
 - B. BOS Agenda – July 19, 2016
 1. Casa Pacifica Amendment
 - C. BOS Agenda – July 26, 2016
 1. ADP – FY 16-17 Alternative Action Programs Amendment
 2. Sterling Psychiatric Group, Inc. Amendment
 3. Telecare Corporation Agreements
 4. CPT and Hickory House Amendments
 - D. BOS Agenda – August 2, 2016
 1. DUI MOU RAND Amendment
- XV. Tutorial for Filling Out Site Visit Report form – Edith Pham – 10 minutes
- XVI. Adjourn

Next Meeting: Monday, August 15, 2016

Members of the public making oral presentations to the Board in connection with one or more agenda or non-agenda items at a single meeting are limited to a cumulative total time not to exceed (5) minutes for all of their oral presentations at such meeting unless otherwise provided. The entire public comment period is limited to no more than (20) minutes total for all speakers. NOTE: The Chair may limit the number or duration of speakers on a matter. 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.

MEMORANDUM

DATE: July 12, 2016

TO: Behavioral Health Advisory Board

FROM: Contracts Administration

SUBJECT: Board of Supervisors Agenda

Executive Summary

Since the Behavioral Health Advisory Board (BHAB) met a week early in June, Ventura County Behavioral Health (VCBH) was unable to submit the following June 21, 2016, Board Letters to BHAB for review before the Board of Supervisors approval. Therefore, we are submitting them now.

Board Agenda – June 21, 2016 (BOS Approved)

1. DHCS Performance Agreement

The California Department of Health Care Services (DHCS) administers the Mental Health Services Act (MHSA), Projects for Assistance in Transition from Homelessness (PATH), community Mental Health Block Grant (MHBG) programs and oversees VCBH's provision of community mental health services that are provided with realignment funds. VCBH is required to meet certain conditions and requirements to receive funding for these programs and community mental health services. The DHCS Performance Agreement specifies the conditions and requirements that VCBH must meet in order to receive the MHSA, PATH, and MHBG funding. The DHCS Performance Agreement requires that VCBH comply with: (1) MHSA, PATH, and MHBG expenditure and program requirements, (2) data and information submission requirements, (3) creating an MHSA issue resolution process for handling client disputes related to the provision of mental health services, (4) revenue and expenditure reporting requirements, (5) MHSA funding distribution and usage requirements, (6) MHSA three-year program and expenditure plan and annual update plan requirements, (7) MHSA planning and stakeholder involvement requirements, (8) VCBH's PATH and MHBG request for application program responses, (9) audit and record requirements, (10) dispute resolution process requirements, (11) various requirements associated with conducting business with the State of California, (12) information confidentiality and security requirements, (13) privacy and information security provisions (as defined under the Health Insurance Portability and Accountability Act of 1996 and California Information Practices Act) and (14) the Social Security Administration and DHCS Information Exchange Agreement requirements. There is no additional fiscal impact

related to the proposed DHCS Performance Agreement as this agreement only states terms and conditions that must be followed to receive the funding.

2. CHFFA Grant

On July 29, 2014, the Board of Supervisors accepted the California Health Facilities Financing Authority (CHFFA) grant in the amount of \$1,381,977.54. A majority of the grant funding (\$1,134,777) was allocated to the Ventura County Medical Center to remodel a portion of the Inpatient Unit (IPU) to house a Psychiatric Emergency Services (PES)/Crisis Stabilization Unit (CSU). The Health Care Agency (HCA) was able to renovate and equip the assessment and referral unit of the IPU at a much lower cost than initially projected. This change provided 10 crisis stabilization beds in the facility by reconfiguring the existing space and patient flow to allow for this different and more interactive model of care. The CSU is currently undergoing certification by the Ventura County Behavioral Health (VCBH) Department. The change in the use of the grant funds resulted in a savings of \$877,000 in grant funding. As a result of the savings, the HCA approached CHFFA about utilizing the remaining grant funds to assist in establishing the youth-based CSU. On April 28, 2016, CHFFA approved the Third Amendment to the Grant Application that adds the Ventura County youth-based CSU project to the Grant Exhibit A, allowing VCBH to use the funds to make facility improvements at the CSU. This facility will be located at 2130 N. Ventura Road, Oxnard, California, 93036.

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

Board Agenda – July 19, 2016

Casa Pacifica Amendment

VCBH contracts with Casa Pacifica for services across a variety of programs; many of these programs are included under one agreement. In the case of VCBH’s FY2014-15 agreement with Casa Pacifica for Early Periodic Screening, Diagnosis, and Treatment (EPSDT) services, several programs fell within a single contract. Those programs include Residential, Shelter, Non Public School (NPS), Therapeutic Behavioral Services (TBS), and Parent Child Interactive Therapy (PCIT). The FY 2014-15 contract states that although the programs are included under one agreement, “payments are limited to the lesser of program actual cost or program maximum cost, and it is mutually understood that allowable costs are not transferrable between programs.” Several amendments were made to the agreement but none revised this payment term. Despite clear language in the contract that program costs would not be settled across programs, Casa Pacifica contends that it was of the understanding that Residential, Shelter and NPS program costs could be shared between programs. Casa Pacifica contends that as a result of its understanding about payment terms, it exceeded the maximum program cost in the Shelter program as detailed in the table below.

Casa Pacifica Programs within the Residential/Campus Services Agreement	FY 2014-15 Program Maximum	FY 2014-15 Total Actual Reported Cost By Program	FY 2014-15 Variance Under/(Over)
Residential	\$1,364,346	\$1,078,697	\$285,649
Shelter	\$1,366,388	\$1,791,384	(\$424,996)
NPS	\$337,506	\$187,236	\$150,270
TBS	\$2,214,000	\$2,140,899	\$73,101
PCIT	\$700,000	\$564,514	\$135,486
Total	\$5,982,240	\$5,762,730	\$219,510

As indicated in the table above, the Shelter program cost exceeded the contract maximum by \$424,996, while the program maximum for the Residential and NPS were underutilized. When analyzing the cost overrun, it was determined that census in the Shelter program had declined, but units of service provided had increased. Upon review of the services, Casa Pacifica provided data that indicated the youth served in the Shelter program had a higher acuity level than clients served in other programs under the agreement; youth clients in the Shelter program had higher incidents of assaults, drug related incidents, run-a-way events and activities prompting calls to law enforcement. Another contributor to the increase in services to the Shelter program clients was the addition of follow-up services provided to youth at discharge.

The proposed third amendment will modify the payment terms to conform to Casa Pacifica's understanding of the contract in order to resolve the existing dispute between the parties as to the payment terms and avoid litigation over the issue. VCBH maintains its position that the terms of the contract are clear but proposes that the Board of Supervisors resolve the dispute by amending the contract for the purposes outlined above. The third amendment will revise the contract to allow for combined cost settlement of the Residential, Shelter and NPS programs rather than capping program costs at the amounts originally set forth in the contract. This will result in a payment to Casa Pacifica in the amount of \$424,996 for its Shelter program costs, but the payment will not cause the FY 2014-15 contract maximum to be exceeded because Casa Pacifica's expenses in the Residential and NPS programs were less than the respective program maximum amounts set forth in the contract by \$435,919. All programs under this agreement are funded with Short-Doyle/Medi-Cal Federal Financial Participation, EPSDT/Realignment and County funds. Casa Pacifica has confirmed in writing that all future cost settlements under any agreement between VCBH and Casa Pacifica for EPSDT services will be settled by individual program unless expressly stated to the contrary in the agreement.

Board Agenda – July 26, 2016

1. ADP – FY 16-17 Alternative Action Programs Amendment

Dennis M. Giroux & Associates, Inc. (doing business as Alternative Action Programs) provides outpatient substance use disorder treatment services to approximately 206 AB 109 clients at various locations in Ventura County, including Oxnard, Ventura, and the jail. Alternative Action Programs uses the following evidence-

based practices: Matrix, Seeking Safety, and Moral Reconciliation Therapy (MRT). For FY 2014-15 the successful completion rate for the outpatient program was 70%, and 73% (Matrix) and 53% (MRT) for the jail. Both the outpatient and jail completion rates exceed the Substance Abuse and Mental Health Services Administration (SAMHSA) national outcome rate of 33%. The proposed fifth amendment updates contract provisions concerning program authority, federal salary cap, provider audits, charitable choice, Americans with disabilities, and access and use of county technology. The proposed 21% rate increase increases the non-Drug Medi-Cal rates slightly above the Drug Medi-Cal rates. The increase is needed to address increases in the provider's rent, minimum wage, and insurance costs and the addition of a new medical director. The amendment is for the existing amount of \$270,000, effective July 1, 2016 through June 30, 2017. This agreement is funded by AB109 Public Safety Realignment Act funds, and Drug Medi-Cal.

2. Sterling Psychiatric Group, Inc. Amendment

Sterling Psychiatric Group, Inc. (Sterling) provides psychiatric physician services at various program/clinic sites throughout the behavioral health system. The proposed First Amendment to the contract will update the existing mandatory training schedule that is included in the contract to add the following training requirements: (1) 5150 Certification, (2) Managing Assaultive Behavior, (3) CPR, (4) Environment of Care and Safety Refresher, (5) Lactation Accommodation Policy, (6) Employee Access to Personal Medical Records, and (7) VCBH Policies and Procedures. Sterling is already completing a majority of the above-referenced trainings, however, they are not specified in the existing contract as a mandatory training requirement. VCBH is amending the contract to formally add these trainings to the contract's mandatory training schedule. In addition, VCBH is deleting the HITECH Training requirement from the contract as this training is no longer a Health Care Agency requirement. The proposed revision to the contract will ensure Sterling's compliance with all applicable trainings, policies, and procedures. Per the existing contract, Sterling is required to achieve a 90% compliance for all required trainings or a reduction in their compensation will occur. There is no fiscal impact related to the proposed recommendation.

3. Telecare Corporation Agreements

Telecare Corporation operates and manages two mental health residential treatment facilities, Casa C – House of Transitions and Casa E – Stonehenge (casas), through two separate agreements. Telecare Corporation also manages two additional casas (Casa B – Brighter Tomorrows and Casa D - Starship) through two other separate agreements, however, those agreements are not being presented to the Board of Supervisors at this time. These casas are located at the Casa de Esperanza facility in Camarillo. Casa C is a long term social rehabilitation facility that has 15 beds. Casa E is an adult residential facility that also has 15 beds. Services are delivered in a home-like nurturing environment to facilitate consumers' growth and recovery. Consumers receive supervision, guidance, and personal assistance in performing their daily living activities. Structured day and evening services are also provided to assist consumers' in acquiring living skills, accessing community resources, and accessing educational/vocational resources. Mental health services are provided by VCBH. The proposed FY 2016-17 contracts with Telecare Corporation include an increase of \$9,437 over the prior year for the Casa C – House of Transitions maximum contract amount, and an increase of \$9,917 over the prior year for the Casa E – Stonehenge maximum contract amount, due to a minor increase in personnel costs. While the Casa C and E contract maximums are increasing by \$19,354, it is important to note that the Casa B and D contract maximums are

decreasing by \$19,351. Thus, the overall net increase is \$3. The rates are provisional and subject to cost settlement. These contracts will be funded with County Funds, MHSA, and SD/MC FFP funding. The proposed contract for Casa C will be in the amount of \$760,511, and for Casa E will be in the amount of \$662,993, effective July 1, 2016 through June 30, 2017.

Telecare Corporation provides ACT program services to XP2/XP3 adult consumers who have been released from local jails. These individuals receive community based support to ensure independent living and wellness. ACT services include: mental health treatment, psychiatric care and management, medication education to understand and manage chronic conditions, alcohol and other substance abuse treatment, life skills training, vocational training and counseling, advocacy regarding criminal justice, social services, and social security issues, and linkage with peer support programs, wellness and recovery centers, and housing supports. Through the proposed contract, 30 clients can be served at any one time. The proposed contract for XP2/XP3 ACT program services will be in the amount of \$840,588, effective July 1, 2016 through June 30, 2017.

Telecare Corporation provides ACT services to AB 109 parolee consumers that have significant mental health and/or alcohol and drug issues that require treatment in order to live safely and productively in the community and reduce recidivism. ACT services include: mental health treatment, psychiatric care and management, medication education to understand and manage chronic conditions, alcohol and other substance abuse treatment, life skills training, vocational training and counseling, advocacy regarding criminal justice, social services, and social security issues, and linkage with peer support programs, wellness and recovery centers, and housing supports. The proposed FY 2016-17 contract for AB 109 services includes an increase in the maximum contract amount from the prior fiscal year from \$635,543 to \$752,750 (an increase of \$117,207) to fund salary and services and supplies increases. The increase in the contract will be fully funded through an increase in SD/MC FFP funds (Note: The county resources (AB 109 funds) in this contract are being reduced by \$49,373). The rates are provisional and subject to cost settlement. This contract will be funded with AB 109 and SD/MC FFP funding.

4. CPT and Hickory House Amendments

California Psychiatric Transitions (CPT) provides mental health treatment services for VCBH. Through the proposed eighth amendment, CPT will continue to provide locked restoration of competence services (diversion services) and other mental health services in their locked Destructive Behavioral Health Unit (DBU) and Mental Health Rehabilitation Center (MHRC). Property damage reimbursement language is being added to the contract to allow CPT to be reimbursed for any property damage caused by VCBH clients under a combined annual amount of \$3,000 (CPT's deductible is \$3,000 and they will apply their insurance for any property damage above \$3,000). The DBU rate is increasing from \$700 to \$850 per day (an increase of \$150 per day) and the 1:1 supervision rate (applied only if needed) is increasing from \$30 to \$40 per hour (an increase of \$10 per hour). The daily rate for MHRC services and diversion mental health services will remain unchanged at \$350 per day for MHRC services and \$525 per day for diversion mental health services. The Main/DBU/Diversion Program Admissions Agreement Part I is being added to the agreement and reflects the rates for services set forth in Exhibit B of the contract as well as pharmacy/laboratory expenses for VCBH clients. The proposed eighth amendment with CPT, will be in the existing amount of \$385,000, effective July 1, 2016 through June 30, 2017. This contract is funded with Tobacco Settlement and Realignment funds.

Pacific West Homes (doing business as Hickory House) provides augmented board and care services for mentally ill adults who require 24-hour care and supervision to live successfully in the community. To provide augmented board and care services, VCBH provides Hickory House \$445 per client per month. This funding is in addition to the Social Security Income (SSI) that this facility receives from the client to provide basic board and care services (note: in those instances where the client does not have SSI benefits, VCBH provides temporary funding to cover basic board and care services until the client is benefited). In FY 2015-16, Hickory House provided a higher level of service than anticipated which resulted in the contractor exceeding its maximum contract amount. The proposed Fifth Amendment to the contract with Hickory House is needed to increase the maximum contract amount from \$183,924 to \$188,221 (an increase of \$4,297 for a one-time payment for FY 2015-16 services). There are no rate modifications or other substantive changes to the contract. This contract is funded with MHSA and Tobacco Settlement funding.

Board Agenda – August 2, 2016

DUI MOU RAND Amendment

On June 21, 2016, the Board of Supervisors approved the Memorandum of Understanding (MOU) with RAND Corporation (RAND) to partner with Ventura County Driving Under the Influence (DUI) programs to conduct a research project. The proposed first amendment to the MOU will revise and add language to further clarify the compensation and method of payment section. Specifically, including language that the MOU will not exceed \$20,000 through June 30, 2018, and the \$500 for each of the three sites will be used to cover rental and other incidental expenses.