

**BEHAVIORAL HEALTH ADVISORY BOARD**  
**General Meeting**  
Monday, June 19, 2017, 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 May 15, 2017 Meeting Minutes – **ACTION**
- IV. Welcome and Introductions
- V. Recognition Awards: Maria Hernandez, VCBH Policies & Procedures and Mandatory Training Manager
- VI. Chair Announcements (5 min.)
- VII. Public Comments (3 min. per speaker)
- VIII. Board Members Comments and Announcements (3 min. per speaker)
- IX. Presentation: Inpatient Unit (IPU) – Daniel Powell, Supervisor Mental Health Services/Operations (20 min., followed by 10 min. Q&A)
- X. Director’s Report – Elaine Crandall (20 min.)
- XI. Chief Operations Officer’s Update – Patrick Zarate (10 min.)
- XII. New Business
  - A. Election of Officers for July 2017-June 2018 – Nominating Committee Chair – **ACTION**
    - 1. Chair
    - 2. 1<sup>st</sup> Vice Chair
    - 3. 2<sup>nd</sup> Vice Chair
    - 4. Secretary
    - 5. Member (Chair) Emeritus
  - B. Site Visit Report: TAY Tunnel – Patricia Mowlavi
- XIII. Old Business
  - A. BHAB Objectives 2017-18 Workgroup Update- Cmdr. Ron Nelson – **ACTION**
- XIV. Contracts – **ACTION**
  - Board of Supervisors Agenda – June 20, 2017
    - 1. Alcohol and Drug Program (ADP): Fiscal Year 2017-18 Aegis Treatment Centers, Healthright 360, Khepera House, Tarzana Treatment Centers, and Western Pacific Med-Corp Contracts
    - 2. Fiscal Year 2017-18 Evalcorp Pathways to Wellbeing Contract
    - 3. Fiscal Year 2017-18 Turning Point Foundation Adult Wellness and Recovery Center Services (AWRC), Turning Point Foundation Quality of Life Improvement (QLI)/Rapid Integrated Support and Engagement (RISE) Peer Program Services, and Pacific Clinics Transitional Age Youth (TAY) Wellness and Recovery Center (WRC) Contracts

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.

4. Fiscal Year 2016-17 Seneca Family of Agencies (Seneca) Crisis Stabilization Unit (CSU) and Comprehensive Assessment and Stabilization (COMPASS) Contract Amendments
5. Casa Pacifica Centers for Children and Families (Casa Pacifica) Residential/Campus Treatment, Transitional Youth Services/Non Minor Dependents (TYS/NMD), and Transitional Youth Services (TYS) Contracts
6. Fiscal Year 2016-17 and Fiscal Year 2017-18 Telecare Assisted Outpatient Treatment (AOT) Contract Amendment

XV. Adjourn

Next Meeting: Monday, July 17, 2017

## MEMORANDUM

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DATE: June 14, 2017

TO: Behavioral Health Advisory Board

FROM: Contracts Administration

SUBJECT: Board of Supervisors Agenda

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### Executive Summary

Ventura County Behavioral Health (VCBH) will be requesting Board of Supervisors approval for the following:

### Board Agenda – June 20, 2017

#### 1. Alcohol and Drug Program (ADP) – FY 2017-18 Aegis Treatment Centers, Healthright 360, Khepera House, Tarzana Treatment Centers, and Western Pacific Med-Corp Contracts

*Aegis* provides outpatient narcotic treatment program services for adults. With the implementation of the Affordable Care Act (ACA), utilization of narcotic treatment program services has increased as more clients have become eligible for Drug Medi-Cal (D/MC) services, including new and previously uninsured clients. Aegis currently has clinics in Oxnard, Santa Paula, Simi Valley, and Ventura with a total licensed capacity of 1,250 clients. In FY 2015-16 Aegis served 788 D/MC clients. The proposed contract reflects: (1) various contract language changes and (2) a decrease of \$15,000 from the prior year contract to align to the agreed upon budget amount for FY 2017-18 services. This contract is funded with D/MC and realignment funds.

VCBH is proposing approval for the VCBH Director to sign the contract with Aegis, in the amount of \$5,166,000, effective July 1, 2017 through June 30, 2018.

*Healthright 360* provides residential substance use disorder treatment and social model detox services for women and their children. In FY 2015-16, the residential treatment program served 150 clients (7,636 bed days) depending on length of stay. Healthright 360's social model detox program served 112 clients (642 bed days) with a maximum length of stay of seven days. The proposed contract reflects: (1) various contract language changes, (2) a decrease of \$20,000 from the prior fiscal year contract to better align to the service needs of the program and (3) a 10% increase in the rates due to increased staffing, information technology/electronic health record infrastructure, and facility maintenance costs. This contract is funded by drug court realignment (adults

and dependency drug court), Substance Abuse Prevention and Treatment (SAPT) discretionary, Assembly Bill (AB) 109 Public Safety Realignment Act, County general fund, and CalWorks revenue.

VCBH is proposing approval for the VCBH Director to sign the contract with Healthright 360, in the amount of \$1,043,627, effective July 1, 2017 through June 30, 2018.

*Khepera House* provides residential substance use disorder treatment, sober living, and social model detoxification (detox) services for men. In FY 2015-16, the residential program served 175 clients (9,174 bed days) depending on length of stay. The sober living program served 107 clients (1,904 bed days) depending on length of stay. The detox program served 357 clients (1,438 bed days) with a maximum length of stay of seven days. The proposed contract reflects various contract language changes and an increase of \$332,027 over the prior year agreement to fund: (1) a \$57,027 increase in AB 109 Public Safety Realignment Act residential, social model detox, and sober living services and (2) a new program with a focus on patients in need of opioid treatment including medication assisted treatment (MAT) at a total cost of \$275,000. The increase in the AB 109 Public Safety Realignment Act services will be funded with savings realized from a reduction in services with another contract provider. There is no change in the rates for the existing services. The new opioid MAT program will include residential substance use disorder treatment, sober living, and social model detox services. This new program will be funded with SAPT and realignment funds. The anticipated bed capacity is between four and six beds. The opioid MAT rates are as follows: \$103 per bed day for social model residential detox, \$81.21 per bed day for residential treatment, and \$20.70 for sober living services. This contract is funded by SAPT discretionary, drug court realignment (adult drug court) residential revenue, County general fund, realignment, and AB 109 Public Safety Realignment Act funds.

VCBH is proposing approval for the VCBH Director to sign the contract with Khepera House, in the amount of \$1,274,991, effective July 1, 2017 through June 30, 2018.

*Tarzana* provides residential and residential detoxification services for adults and youth. In FY 2015-16, Tarzana served 71 clients and provided 165 residential bed days and 449 residential detoxification bed days. The proposed contract reflects various contract language changes. There is no change to the maximum contract amount or contract rates from the prior fiscal year contract. This contract is funded with County general fund, SAPT Discretionary, and AB 109 Public Safety Realignment Act funds.

VCBH is proposing approval for the VCBH Director to sign the contract with Tarzana, in the amount of \$235,000, effective July 1, 2017 through June 30, 2018.

*Western Pacific* provides outpatient narcotic treatment program services for adults. With the implementation of the ACA, utilization of narcotic treatment program services has increased as more clients have become eligible for D/MC services, including new and previously uninsured clients. Western Pacific's clinic is located in Ventura and has a licensed capacity of 450 clients. For FY 2015-16 Western Pacific served 548 D/MC clients. The proposed contract reflects: (1) various contract language changes and (2) an increase of \$80,000 over the prior year contract in order to serve the increased utilization resulting from the ACA. This expansion is fully funded with D/MC revenue. This contract is funded with D/MC FFP and realignment funds.

VCBH is proposing approval for the VCBH Director to sign the contract with Western Pacific, in the amount of \$2,000,000, effective July 1, 2017 through June 30, 2018.

## **2. FY 2017-18 Evalcorp Pathways to Wellbeing Contract**

*Evalcorp* will continue to assist VCBH in meeting the reporting requirement of the Katie A. Settlement Agreement by designing, developing, and implementing a shared data and outcome system for continued data collection, review, and reporting of mental health services within the County's foster care system. Under the proposed contract for performance management and evaluation services, Evalcorp will continue to: (1) gather, analyze, and report on outcome measures for clients in the County's foster care system and (2) produce reports and presentations that will be used to report on VCBH's mental health measures and outcomes, inform stakeholders, and submit mandatory information to the State of California. There is no change in the maximum contract amount from the prior fiscal year contract. This contract is funded with Short Doyle Medi-Cal Federal Financial Participation (SD/MC FFP) and realignment funds.

VCBH is proposing approval for the VCBH Director to sign the contract with Evalcorp, in the amount of \$77,550, effective July 1, 2017 through June 30, 2018.

## **3. FY 2017-18 Turning Point Foundation Adult Wellness and Recovery Center Services (AWRC), Turning Point Foundation Quality of Life Improvement (QLI) /Rapid Integrated Support and Engagement (RISE) Peer Program Services, and Pacific Clinics Transitional Age Youth (TAY) Wellness and Recovery Center (WRC) Contracts**

*Turning Point Foundation* operates two AWRC's, one in Oxnard and one in Ventura, which focus on outreach and engagement of individuals with serious and persistent mental illness who have been unserved or underserved by the traditional mental health system. The AWRC's use group and 1-on-1 interaction to engage clients in programs and serve as portals to other mental health, medical, dental, housing, and employment services. As of April 2017, the AWRC's have served 350 members and every member either completed or has been introduced to a wellness recovery action plan (WRAP). There is no change in the maximum contract amount from the prior year contract. This contract is funded with Mental Health Services Act (MHSA) funds.

VCBH is proposing approval for the VCBH Director to sign the contract with Turning Point Foundation, in the amount of \$484,731, effective July 1, 2017 through June 30, 2018.

*Turning Point Foundation's* QLI program focuses on individuals with serious and persistent mental illness living in board and care/supported housing facilities. The goal of the program is to promote wellness through non-clinical groups and activities and increase the community integration of the residents. Peer staff with lived mental health experience provide group and community activities and one-on-one interactions to help residents learn independent living skills and coping tools to promote recovery. The program is operating at three board and care sites (Elms Manor, Sunrise Manor and Cottonwood), two supported housing facilities (Villa Calleguas and Castillo del Sol), and has served 183 individuals. These QLI services will be funded with MHSA funds. The proposed contract also includes funding for four peer positions who will work with the VCBH RISE team. These positions were a part of another VCBH contract that ends on June 30, 2017. The peers will accompany the RISE

staff on community mental illness calls to assist in improving communication with the individual in need and facilitating acceptance of RISE team services. The RISE peer positions will be funded by the Triage Grant. The maximum contract amount will increase by \$203,789 from the prior fiscal year contract due to the addition of the four RISE peer positions.

VCBH is proposing approval for the VCBH Director to sign the agreement with Turning Point Foundation, in the amount of \$536,592, effective July 1, 2017 through June 30, 2018.

*Pacific Clinics* manages a TAY WRC that focuses on assisting youth ages 19 to 25 in developing linkages and accessing resources. The WRC assists these youth in achieving the goals of their individualized WRAP. The WRC involves the youth in planning and operating the WRC through an advisory board, leadership team, and peer mentorship/employment program. The WRC also makes referrals to VCBH for youth who are experiencing symptoms of severe and persistent mental illness. As of April 2017, the WRC has 135 members who have completed a WRAP. There is no change in the maximum contract amount from the prior fiscal year contract. This contract is funded with MHSA funds.

VCBH is proposing approval for the VCBH Director to sign the agreement with Pacific Clinics, in the amount of \$590,800, effective July 1, 2017 through June 30, 2018.

#### **4. FY 2016-17 Seneca Family of Agencies (Seneca) Crisis Stabilization Unit (CSU) and Comprehensive Assessment and Stabilization (COMPASS) Contract Amendments**

*Seneca* operates the children's CSU and Short Term Acute Residential Treatment (START) (a.k.a., COMPASS) programs through two separate contracts. The CSU provides mental health interventions necessary to divert minors from hospitalization and to safely discharge them to community services. The CSU is certified as a Crisis Stabilization Unit that can provide crisis stabilization services that last less than 24 hours. The START/COMPASS program is licensed as a six bed Short-Term Residential Therapeutic Program (STRTP). The program is designed to provide voluntary residential treatment for minors who are not able to be stabilized in less than 24 hours but who do not meet criteria required under Welfare and Institutions Code section 5585 for psychiatric hospitalization. These two programs were initially scheduled to open in August of 2016 but were delayed. The CSU opened in December 2016 and the COMPASS program opened in March 2017. As a result of the delay, Seneca's operating budgets and the revenue that VCBH anticipated receiving were impacted. The proposed amendments to the FY 2016-17 contracts are needed to reduce the budgets in order to properly align expenses and revenue. The amendment to the COMPASS agreement also revises the program name from START to COMPASS.

VCBH is proposing approval for the VCBH Director to sign the amendments with Seneca to adjust the operating budget and reduce the: (1) CSU contract maximum from \$3,937,992 to \$3,396,721 (a \$541,271 decrease), effective March 22, 2016 through June 30, 2017 and (2) COMPASS contract maximum from \$2,103,002 to \$1,509,888 (a \$593,114 decrease), effective March 22, 2016 through June 30, 2017.

**5. Casa Pacifica Centers for Children and Families (Casa Pacifica) Residential/Campus Treatment, Transitional Youth Services/Non Minor Dependents (TYS/NMD), and Transitional Youth Services (TYS) Contracts**

*Casa Pacifica* provides specialty mental health services to children who are early and periodic screening, diagnostic and treatment (EPSDT) Medi-Cal beneficiaries within the contracted programs listed below:

**The Residential/Campus Treatment** contract consists of the following programs: (1) Residential Treatment Center (RTC), (2) Shelter, (3) Non Public School (NPS), (4) Therapeutic Behavioral Services (TBS), (5) In Home Behavioral Services (IHBS), and (6) Parent Child Interactive Therapy (PCIT). The RTC and Shelter programs provide mental health services to youth who are either Ventura County EPSDT Medi-Cal beneficiaries or out-of-county foster youth. The NPS program is a private school certified by the California Department of Education to provide services to special education students using local public district funds. TBS is a county-wide program providing one-to-one planned cognitive behavioral intervention for youth at home, school, or within other community settings. IHBS services provide intensive in home one-to-one planned cognitive behavioral interventions for Katie A. Subclass members. PCIT is an evidence-based intervention for families that is designed to decrease child behavioral problems, improve parenting skills, and enhance the parent-child relationship. The common goal of these programs is to transition the child to a lower level of care and prevent further progression of mental health symptomology, deterioration, and functioning. There is no change in the maximum contract amount from the prior fiscal year contract. This contract is funded with SD/MC FFP and 2011 Realignment/EPSDT funds.

**TYS/NMD** contract is targeted toward serving youth between the ages of 18 to 21 who have elected to remain in the foster care system under AB 12 as NMD. Through this contract, youth are provided intensive mental health services and related supports to address the behavioral and psychological challenges that prevent NMD's from attaining stability in occupational, relational, and other areas of functioning. There is no change in the maximum contract amount from the prior fiscal year contract. This contract is funded with SD/MC FFP and 2011 Realignment/EPSDT funds.

**The TYS** contract serves youth between the ages of 18 to 25 that reside in Ventura County and who have either elected not to participate in extended foster care under AB 12 or who do not qualify for AB 12 services. Youth receive mental health services through the TYS program if they have a mental health diagnoses that meets medical necessity criteria. The goal of the program services is to achieve: (1) improved mental health, (2) a reduction in symptoms, and (3) a reduction in functional impairments. There is no change in the maximum contract amount from the prior fiscal year contract. This contract is funded with SD/MC FFP and 2011 Realignment/EPSDT funds.

VCBH is proposing approval for the VCBH Director to sign the contracts with Casa Pacifica for: (1) Residential/Campus Treatment services, in the amount of \$5,163,498, effective July 1, 2017 through June 30, 2018, (2) TYS/NMD services, in the amount of \$468,462, effective July 1, 2017 through June 30, 2018, (3) TYS services, in the amount of \$86,000, effective July 1, 2017 through June 30, 2018.

## **6. FY 2016-17 and FY 2017-18 Telecare Assisted Outpatient Treatment (AOT) Contract Amendment**

*Telecare* provides AOT services through an assertive community treatment (ACT) model to clients who meet the AOT requirements defined under Laura's Law. Telecare's Assist Program serves individuals who have a serious mental illness and are most at risk for psychiatric hospitalization, homelessness, or incarceration. Due to mental health and/or alcohol and drug issues, clients qualifying for the Assist Program require treatment in order to live safely and productively in the community and to reduce recidivism. To date, Telecare has enrolled three clients in Assist Program services and is providing outreach to another 18 individuals. The goal is to serve 60 unduplicated clients over the course of the service period commencing July 1, 2017 through June 30, 2018. The proposed amendment reflects: (1) a revision of various line items in the FY 2016-17 start-up budget to better align the budget to actual program needs (there is no change to the overall budget amount of \$80,000) and (2) various contract language changes for FY 2017-18, and (3) clarification of the cost settlement procedures. There is no change to the existing contract maximum of \$1,188,032. This contract is funded by MHSA, SD/MC FFP, and Substance Abuse and Mental Health Services Administration (SAMHSA) grant funds.

VCBH is proposing approval for the VCBH Director to sign the amendment with Telecare, in the existing amount of \$1,188,032, effective November 1, 2016 through June 30, 2018.