

BEHAVIORAL HEALTH ADVISORY BOARD

General Meeting

Monday, February 26, 2018, 1:00 – 3:30 p.m.

Ventura County Behavioral Health

1911 Williams Drive, Training Room • Oxnard, CA 93036

AGENDA

- I. Call to Order and Pledge of Allegiance
- II. Approval of the Agenda – **ACTION**
- III. Approval of the January 22, 2018 Minutes – **ACTION**
- IV. Welcome and Introductions
- V. Public Comments (3 min. per speaker)
- VI. Recognitions:
 - A. Patrick Zarate, retired VCBH Chief Operations Officer
 - B. Elaine Crandall, outgoing VCBH Director
- VII. Chair's Report (5 min.)
 - A. Events and Announcements – Janis Gardner, Chair Emeritus (5 min.)
- VIII. Board Members Comments and Announcements (3 min. per speaker)
- IX. Presentation: Mental Health Services Act (MHSA) – Kiran Sahota, MHSA Sr. Manager (30 min.)
 - A. Needs Assessment
 - B. Suicide Prevention of Adult Males; Push Technology – Open 30-day Public Comment Period - **ACTION**
 - C. Request for Special BHAB Meeting to End 30-day Public Comment Period – Discussion - **ACTION**
- X. Director's Report – Elaine Crandall (15 min.)
- XI. Secretary's Report – Nancy Borchard (5 min.)
- XII. BHAB Committees Reports (5 min. each)
 - A. Adult Services Committee – Gane Brooking, Nancy Borchard – Co-Chairs
 - B. Prevention Committee – Janis Gardner, Chair
 - C. Transitional Age Youth (TAY) Committee – Cmdr. Ron Nelson, Chair
 - D. Youth & Family Committee – Denise Nielsen, Chair
- XIII. New Business
 - A. Report on California Association of Local Behavioral Health Boards and Commissions (CALBHB/C) Southern Region Meeting and Mental Health Board Training on January 19-20, 2018 – Gane Brooking, Edith Pham (10 min.)
 - B. Welfare and Institutions Code 5270 Presentation by Dr. Joseph Vlaskovits at the April Meeting - Information
 - C. Re-defining "Gravely Disabled" – Mary Haffner – **ACTION** (15 min.)
- XIV. Old Business
 - A. BHAB 2016-17 Annual Report Update (5 min.)
 - B. BHAB Annual Report Overview and Operational Activity Update Presentation to the Board of Supervisors on February 13 – Update (5 min.)
 - C. BHAB Brochure – Status (5 min.)
 - D. 2018 Site Visits – Discussion – **ACTION** (5 min.)
 - E. Future Presentations
 - F. Future Recognitions

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.

XV. Contracts – **ACTION** (10 min.)

A. Board of Supervisors Agenda – February 13, 2018 - Approved

1. Alcohol and Drug Programs (ADP) – Driving Under the Influence (DUI) Program Service Rates and Fees

XVI. Public Comments (3 min. each)

XVII. Adjourn

Next Meeting: Monday, March 19, 2018

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MEMORANDUM

DATE: February 20, 2018

TO: Behavioral Health Advisory Board

FROM: Contracts Administration

SUBJECT: Board of Supervisors Agenda

Executive Summary

Ventura County Behavioral Health (VCBH) requested Board of Supervisors approval for the following:

Board Agenda – February 13, 2018 - Approved

1. Alcohol and Drug Programs (ADP) – Driving Under the Influence (DUI) Program Service Rates and Fees.

The Ventura County DUI program operates under the parameters set forth in California Health and Safety Code, Sections 11836 through 11838.11. This program is implemented via regulations adopted by the California Department of Health Care Services (DHCS) (California Code of Regulations Title 9, Sections 9795 through 9886). Individuals convicted of DUI are required to enroll, participate, and complete a state certified DUI program. In 2015, there were 3,175 DUI cases on the Ventura County Superior Court calendar. Services are offered in the cities of Oxnard, Ventura, Simi Valley, Fillmore and Thousand Oaks.

As with all DUI programs in California, there is no local, state or federal funding allocated to these programs. The program is self-sustaining and all revenue generated is from participant fees. Additionally, the program is required to pay the state for each participant enrolled. California Code of Regulations Title 9, Section 9878 provides that DUI programs “shall charge only the program fee or any additional fee that has *been approved by the DHCS...*” Further, DUI programs “*shall not increase program fees ... unless a request has been ... submitted to and approved by the Department.*” Moreover, “*the DUI program shall set participant fees at a level sufficient to cover the cost of program services, including each participant’s share of personnel and operating expenses incurred by the DUI program in providing program services.*”

After a review of operational costs and revenue, it was determined that a program rates and ancillary fees increase is required to cover operational program costs. Ventura County DUI program rates and ancillary fees have not been increased since 2009. On November 8, 2017, the Ventura County DUI program submitted a request to DHCS to increase the program rates and ancillary fees (and establish one new fee). On January 23,

2018, the Ventura County DUI program received notice that the request was approved. The proposed fees below are consistent with all rules and regulatory requirements under California Code of Regulations Title 9, Sections 9795 through 9886.

Program Rate Table

Program	Current Rates	Proposed Rates	Overall Rate Increase	% of Increase	Estimated # of Clients	Annual Increase
FCP 12 Hour	\$270	\$301	\$31	11	5	\$155
FCP 3 Month	\$843	\$943	\$100	12	421	\$42,100
FCP 6 Month	\$1,400	\$1,565	\$165	12	7	\$1,155
FCP 9 Month	\$1,851	\$2,071	\$220	12	334	\$73,480
FCP 12 Month	\$2,407	\$2,691	\$284	12	3	\$852
FCP 18 Month	\$2,581	\$2,886	\$305	12	924	\$169,092
Total Estimated Annual Increase						\$286,834

NOTE: FC = First Conviction and MC = Multiple Convictions. The number of months in the program is determined by the court based on the severity of the offense.

Ancillary Fee Table

Special charges in FCP and MCP (per occurrence)

Ancillary	Current Fees	Proposed Fees	Overall Fee Increase	% of Increase	Estimated # of Clients	Annual Increase
Missed Activity Fee	\$20	\$30	\$10	50	8,480	\$84,800
Late Payment Fee	\$10	\$25	\$15	150	3,848	\$57,732
Testing for Under the Influence	\$27	\$30	\$3	11	30	\$91
Replacement Fee for Notice of Completion (DL 101)	\$12	\$20	\$8	67	63	\$504
Leave of Absence Fee	\$40	\$45	\$5	13	58	\$294
Reschedule Fee	\$20	\$30	\$10	50	6,944	\$69,440
Reinstatement Fee	\$44	\$75	\$31	70	721	\$22,351
Transfer-Out Fee for active enrolled clients	\$62	\$75	\$13	21	42	\$548
Transfer In - Active	N/A	\$75	\$75	N/A	20	\$1,500
NSF Returned Check Charge	\$30	\$40	\$10	33	17	\$172
Total Estimated Annual Increase						\$237,432