

BEHAVIORAL HEALTH ADVISORY BOARD

General Meeting

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

Ventura County Behavioral Health

1911 Williams Drive, Lake Tahoe Room • Oxnard, CA 93036

AGENDA

- I. Call to Order and Pledge of Allegiance
- II. Approval of the Agenda – **ACTION**
- III. Approval of the February 26, 2018 Minutes – **ACTION**
- IV. Welcome and Introductions
- V. Public Comments (3 min. per speaker)
- VI. Recognitions:
 - A. Jim Matthews, posthumously, and Lou Matthews, NAMI Ventura County Co-Founders
 - B. Johnny Madueno, Ventura County Medical Center Inpatient Psychiatric Hospital
- 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: Whole Person Care – Deanna Handel, Manager
- X. Director's Report – Pete Pringle, Interim Director (10 min.)
- XI. Secretary's Report – Nancy Borchard (5 min.)
- XII. BHAB Committees Reports (5 min. each)
 - A. Adult Services Committee – Nancy Borchard, Gane Brooking – 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. Public Hearing to End 30-day Public Comment Period: MHSA Projects: Suicide Prevention of Adult Males; Push Technology – Kiran Sahota, MHSA Manager - **ACTION**
 - B. Member-At-Large – Discussion, Confirm Appointment - **ACTION**
- XIV. Old Business
 - A. Determine Feasibility of Forming a Psychiatric Hospital Inpatient Bed Needs Assessment Workgroup – Follow-up – Ratan Bhavnani
 - B. Identify 2018 Site Visits - **ACTION**
- XV. Contracts – **ACTION**
 - A. Board of Supervisors Agenda – March 20, 2018 - Approved
 1. Alcohol and Drug Programs ADP) and Mental Health – Sterling Care Psychiatric Group, Inc. (Sterling) Third Amendment
 2. K & M Enterprises Fifth Amendment
 3. All Languages Interpreting & Translating, Inc. (ALIT) Master Agreement
- XVI. Public Comments (3 min. each)
- XVII. Adjourn

Next Meeting: Monday, April 16, 2018

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: March 16, 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 – March 20, 2018 - Approved

1. Alcohol and Drug Programs (ADP) and Mental Health - Sterling Care Psychiatric Group, Inc. (Sterling) Third Amendment.

Sterling provides psychiatric physician services at various program/clinic sites throughout the Ventura County behavioral health system. The amendment with Sterling added or revised contract language pertaining to criminal background and fingerprinting checks, debarment and suspension certification, and Social Security Administration death master file database checks. As a result of a recent Department of Health Care Services (DHCS) ADP Drug Medi-Cal (DMC) and treatment services audit, VCBH was required to revise the Sterling contract to incorporate specific contract language related to Sterling's provision of ADP DMC psychiatric services. Specifically, VCBH added or revised the ADP DMC Medical Director duties, policies, and procedures, addiction medicine continuing medical education requirements, and Ventura County Medical Center Code of Conduct requirements. VCBH also revised the travel reimbursement section of the contract's payment terms to specify that all travel will be reimbursed per the County of Ventura Administrative Policy Manual, Policy No. Chapter VII (C)-1.

VCBH proposed and received approval for the VCBH Director or designee to sign the Second Amendment to the contract for psychiatric services with Sterling, revising certain contract language to conform with DHCS requirements and adding the County travel reimbursement policy requirements, in the existing amount of \$42,628,530, effective January 1, 2016 through June 30, 2019.

2. K & M Enterprises Fifth Amendment.

K & M Enterprises provides grant development and writing services. K & M Enterprises has been instrumental in assisting VCBH in acquiring various grants over the past several years. Most recently, it assisted VCBH in obtaining a \$4,000,000 Substance Abuse and Mental Health Services (SAMHSA) Assisted Outpatient Treatment (AOT) grant, a \$7,573,671 triage personnel grant, and a \$729,980 mental health nurse practitioner supervision grant. VCBH needs K & M Enterprises' services to apply for additional grant funding that is available through various state and federal agencies. The amendment with K & M Enterprises increased the maximum contract amount from \$24,000 to \$60,000 (an increase of \$36,000) to ensure sufficient funding through the fiscal year end. There was no change to the rates for services. This contract is funded by Realignment funds.

VCBH proposed and received approval for the VCBH Director or designee to sign the Fifth Amendment to the contract for grant development and writing services with K & M Enterprises, increasing the maximum contract amount from \$24,000 to \$60,000 (an increase of \$36,000), effective July 1, 2017 through June 30, 2018.

3. All Languages Interpreting & Translating, Inc. (ALIT) Master Agreement.

ALIT, formerly known as Lourdes G. Campbell, provides interpretation services for VCBH in clinics. Interpreter services are critical to the success of client treatment plans because they ensure clients understand their treatment plan and how to safely administer medication. ALIT also provides interpretation services at county scheduled provider meetings and community meetings. In FY 2016-17, ALIT provided 5,090 hours of service. In the first half of FY 2017-18, ALIT has provided 2,825 hours of interpretation services. VCBH projects that by the fiscal year end, 5,650 hours of interpretation services will be required. The increase in projected service hours is the result of additional non-English speaking clients requiring translation services. To ensure sufficient funding for services, an additional \$95,000 was added to the ALIT master agreement, increasing the maximum contract amount to \$445,000. Interpreter services are funded by Short-Doyle Medi-Cal Federal Financial Participation (SD/MC FFP), Early and Periodic Screening, Diagnostic, and Treatment (EPSDT)/2011 Realignment, and other County resources.

VCBH proposed and received approval for the Purchasing Agent or designee to increase the General Services Agency (GSA) master agreement amount for ALIT from \$350,000 to \$445,000 (an increase of \$95,000), effective July 1, 2017 through June 30, 2018.