

BEHAVIORAL HEALTH ADVISORY BOARD
General Meeting
Monday, May 21, 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 April 16, 2018 Minutes – **ACTION**
- IV. Welcome and Introductions
- V. Public Comments (3 min. per speaker)
- VI. Chair’s Report (5 min.)
- VII. Board Members Comments and Announcements (3 min. per speaker)
- VIII. Presentation: Logrando Bienestar – Maria Hernandez, VCBH Ethnic Services Manager (20 min.)
- IX. California Association of Local Behavioral Health Boards & Commissions (CALBHB/C) – Theresa Comstock, President (15 min.)
- 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
 - E. Subcommittee on Legislation Report – Ratan Bhavnani
- XIII. New Business
 - A. Proposed Slate of Officers for Fiscal Year 2018-19 – Nominating Committee – **ACTION** (5 min.)
 - B. Feasibility of Establishing an Older Adult Committee – Discussion (10 min.)
 - C. BHAB Vision, Mission – Discussion, **ACTION** (5 min.)
 - D. BHAB Objectives for Fiscal Year 2018-19 – **ACTION** (10 min.)
- XIV. Old Business
 - A. Sample Completed Action Plan
 - B. MHSA Annual Report – Close Public Comment Period – Kiran Sahota, MHSA Manager (10 min.) - **ACTION**
 - C. Re-defining “Gravely Disabled” – Discussion/**ACTION** (15 min.)
 - D. Future Presentations
 1. Opioids in Ventura County – Sgt. Matt Young, Ventura County Pharmaceutical Crimes Unit
 2. The Mentally Ill and the Criminal Justice System – Judge Ryan Wright and/or Judge Roger Lund
 - E. Future Recognitions
 1. Judge Frederick Bysshe
- XV. Contracts – **ACTION (10 min.)**
 - A. Board of Supervisors Agenda – June 5, 2018
 1. Netsmart First Amendment

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.

2. Mental Health Services Act (MHSA) Annual Update
- B. Board of Supervisors Agenda – June 12, 2018
 1. Alcohol and Drug Programs (ADP) – FY 2018-19 ADP Prevention Amendments
 2. FY 2018-19 MHSA Amendments and Contracts

XVI. Public Comments (3 min. each)

XVII. Adjourn

Next Meeting: Monday, June 18, 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: May 16, 2018
TO: Behavioral Health Advisory Board
FROM: Contracts Administration
SUBJECT: Board of Supervisors Agenda

Executive Summary

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

Board Agenda – June 5, 2018

1. Netsmart First Amendment.

This item is requesting approval to increase the Netsmart agreement for additional services.

The Mental Health Services Act (MHSA) requires all counties to oversee the development and implementation of improvements to data processing and communications systems to ensure quality of care, operational efficiency, cost effectiveness, and interoperability with other healthcare systems. Netsmart was chosen as a contractor after a comprehensive review of systems that meet state and federal requirements and have a strong track record of working with California counties. By contracting with Netsmart, VCBH implemented a multi-phased approach to help meet the federal and state requirements of an electronic health record (EHR) system. The EHR is the foundation of an integrated systems infrastructure that provides a secure, real-time, point-of-care, client-centered information resource for service providers.

During the first two phases of the agreement with Netsmart, the following services were successfully implemented: (1) client admissions, discharges, and demographics, (2) service billing and electronic claim submission, (3) client electronic health record management, (4) client medication management, (5) International Classification of Diseases (ICD)-10 diagnosis compliance, (6) document management services, and (7) laboratory order services. With the above services implemented, VCBH is in compliance with the federal and state requirements for EHR.

The proposed amendment will increase the agreement maximum to \$7,010,564 (an increase of \$1,163,475), \$248,487 will be added to the Schedule A, Committed Funds, and \$914,988 will be added to Schedule B, Discretionary Funds. The additional funding will be used over the last three years of the agreement. The Committed Funds increase provides for implementation, license fees, support, and maintenance of the following new services: (1) CarePOV services to support VCBH's growing number of practitioners providing services in out-of-office settings and (2) the expansion of myLearningPointe licenses, used for training of Behavioral Health staff, to synchronize licensing with current staffing levels. The Discretionary Funds increase provides VCBH the ability to implement the following services, as needed: (1) limited integration with Cerner-based operations from the Inpatient Unit into the Avatar environment to eliminate redundant data entry, (2) additional Avatar user licensing to support additional users due to the Drug Medi-Cal Organized Delivery System (DMC-ODS) expansion, (3) additional Avatar user licensing to allow VCBH contracted providers to fully use the EHR capabilities within Avatar, (4) implementation of a speech-to-text module to boost Avatar user productivity when entering text information, (5) additional medication prescribing licenses in support of medical team growth requirements, and (6) additional myLearningPointe training module licenses to support additional Avatar users. This agreement is funded with Short-Doyle/Medi-Cal Federal Financial Participation (SD/MC FFP), 1991 Realignment, 2011 Realignment, and Proposition 63 MHSA funds.

VCBH is proposing approval for the VCBH Director or designee to sign the First Amendment, for hosted services with Netsmart, increasing the agreement maximum from \$6,095,576 to \$7,259,052 (an increase of \$1,163,476), effective July 1, 2016 to June 30, 2021.

2. Mental Health Services Act (MHSA) Annual Update.

This item is requesting approval for the VCBH Director or designee to sign and submit the MHSA Annual Update to the Mental Health Services Oversight and Accountability Commission (MHSOAC).

The MHSOAC requires counties to provide an annual update ("Annual Update") forecasting VCBH's projected total expenses and revenues from all sources for the current fiscal year. State approval is not required for the Annual Update. The proposed FY 2018-19 Annual Update includes the Community Program Planning and Local Review Process, AB 114 Reversion Plan, VCBH's MHSA Budget, and the MHSA Plan components for Community Services and Supports (CSS), Prevention and Early Intervention (PEI), Workforce Education and Training (WET), Capital Facilities/Technology (CapFac/IT), and Innovation (INN).

In FY 2016-17, the costs for the MHSA Division of VCBH totaled \$60,870,623. Of this amount, approximately 53% were funded by Proposition 63 MHSA funds. The remaining 47% were funded utilizing non- Proposition 63 MHSA sources, such as SD/MC FFP, Behavioral Health Subaccount, grants, insurance, and client fees. In FY 2018-19, VCBH expects to commit \$70,560,925 in total expenses for the provision of the MHSA Division services. VCBH forecasts that non- Proposition 63 MHSA funding sources will cover 40% of the MHSA Division program costs. The remaining 60%, having no other available funding source, will be funded by VCBH's Proposition 63 MHSA available program funding. Of that, \$38,000,000 is expected as new FY 2018-19 MHSA funds and the remainder will be drawn down from unspent Proposition 63 MHSA funds from prior years.

The FY 2018-19 Annual Update was presented and posted at the April 16, 2018, Behavioral Health Advisory Board (BHAB) general meeting. The public comment period was open from April 16, 2018 through May 16, 2018. Public comment will be heard at the BHAB general meeting on May 21, 2018. At that time, the FY 2018-19 Annual Update will be approved for submittal to the Board of Supervisors.

VCBH is proposing authorization for the VCBH Director or designee to sign and submit the FY 2018-19 Annual Update to the MHSOAC.

Board Agenda – June 12, 2018

1. Alcohol and Drug Programs (ADP) – FY 2018-19 ADP Prevention Amendments

This item is requesting approval of FY 2018-19 ADP Prevention Amendments with Evalcorp, Reality Improv Connection, Inc. dba Straight Up (Straight Up), and Ventura County Office of Education (VCOE).

The ADP prevention providers described below provide a variety of services in support of VCBH's multi-year Strategic Prevention Plan. The plan contains various ADP prevention activities designed to support healthy community norms, behaviors, attitudes, and policies related to alcohol and drug use.

Evalcorp provides prevention research and evaluation services, including: (1) data management and analysis for the Place of Last Drink (POLD) survey among driving under the influence (DUI) arrestees, (2) evaluation, data collection, and analysis of overdose prevention data sets, (3) development of evaluation tools to document Straight Up Reality Party and Prevention activity outcomes, and (4) prevention planning, consultation, and community survey design and administration services. Evalcorp is instrumental in assisting VCBH and its funded prevention contractors in developing appropriate process and outcome measures, tailored data collection protocols, and corresponding data and performance outcome reports. The proposed contract for fiscal year (FY) 2018-19 represents an increase of \$50,000 from the prior year agreement to fund additional prevention planning and consultation service hours. Specifically, this contractor will provide additional consultation hours for the Ventura County Health Equity Initiative, Opioid Prevention and Reduction Data Indicator Identification/Tracking, and Random Digit Dial Alcohol/Other Drug Community Perception Survey. This contract is funded with ADP Statham PC1463.1, ADP SB920/SB921, and SAPT Block Grant funds.

Straight Up provides youth, young adult, and parent engagement and education strategies to address binge drinking, impaired driving, drug and prescription abuse, and health disparities. The Straight Up program uses school and community-based workshops, performances, and new media to alter the expectations and community norms that support and condone alcohol abuse, prescription drug misuse, and marijuana use among young people. The proposed contract represents an increase of \$25,000 over the prior year agreement to fund additional: (1) prescription drug prevention public service announcement videos, (2) reality party for parent events, and (3) underage and binge drinking prevention classroom workshops. As of March 2018, Straight Up has provided 394 workshops, 51 presentations in schools, 15 additional community presentations, and engaged a total of 5,862 students and youth. This contract is funded with ADP Statham PC1463.1, ADP SB920/SB921, and SAPT Block Grant funds.

VCOE provides: (1) alcohol and drug prevention outreach to students, school personnel, and community partners, (2) youth mentoring services, and (3) coordination and training to support student assistance and Friday Night Live programs throughout Ventura County. The goal of these programs is to prevent and reduce underage drinking, drug use, and associated problems. The proposed contract represents an increase of \$10,000 over the prior year agreement to fund additional cannabis, opioid, and tobacco awareness presentations to youth and opioid outreach and education efforts. As of March 2018, VCOE has: 1) Friday Night Live charters in 14 schools with outreach and engagement of nearly 400 students in grades 5-12, representing diverse populations from across Ventura County, 2) provided training for 100 youth participants to develop relevant and lifelong skills while building their capacity for community health advocacy and college and career readiness, and 3) provided professional development for 30 adult allies (teachers, counselors, administrators, and community agency representatives) to effectively work with youth using engaging and inclusive strategies, or increase their own level of knowledge in the areas of common youth challenges (e.g. alcohol, tobacco, and other drug prevention). In addition, the Friday Night Live charters referenced above have also collaborated with 20 partnering community agencies to develop, deliver, and provide effective and relevant services and resources for participating youth. This contract is funded with ADP Statham PC1463.1, ADP SB920/SB921, and SAPT Block Grant funds.

VCBH is proposing approval of, and authorization for the VCBH Director or designee to sign the amendments for the service period of July 1, 2018 through June 30, 2019 with: (1) Evalcorp, in the amount of \$240,000, (2) Straight Up, in the amount of \$155,000, and (3) VCOE, in the amount of \$210,000.

2. FY 18-19 MHSA Amendments and Contracts

This item is requesting approval of FY 2018-19 MHSA amendments and contracts with Mixteco/Indigena Community Organizing Project (MICOP), NAMI - Ventura County (NAMI), Evalcorp, and Our Lady of Guadalupe.

The proposed amendments and contracts below are MHSA funded and support mental health services in Ventura County.

MICOP provides indigenous healing practices research services for VCBH. As part of their research services, MICOP is analyzing the mental health status and potential treatment of indigenous individuals to determine how to adapt western mental health curriculum to better serve this population of individuals. Key in serving these individuals is the delivery of services that are aligned to their language, culture, and beliefs. The mental health interventions that are developed through this research will be based on traditional healing practices and perspectives to improve coping skills and mental health outcomes for this vulnerable population.

In FY 2017-18, project outcomes included: (1) indigenous population outreach and engagement, (2) completion of focus groups and interviews that identified the current beliefs about mental health services and traditional approaches to address mental health issues, and (3) collection and analysis of qualitative and quantitative data. The proposed represents an increase of \$60,853 over the prior year contract amount to fund phase two of the three-year project, which will bring part-time staff to full-time status, fund client supportive services, and fund client participation incentives. This contract is fully funded with MHSA funding.

NAMI provides mental health supportive services to individuals with mental health issues, their families, and other mental health service providers. Mental health supportive services are delivered through the following NAMI programs: (1) Familia a Familia, (2) Family and Friends, (3) Friends in the Lobby, and (4) Provider Education. The Familia a Familia and Family and Friends programs offer classes and support groups in Spanish and English to educate and support families and caregivers of individuals with mental health issues. The Friends in the Lobby program offers individual support within the Ventura County Inpatient Unit (IPU) and Vista Del Mar to families of clients that are admitted into the IPU for assessment and stabilization. The Provider Education program offers courses to individuals in the community who work directly with individuals suffering from severe and persistent brain disorders to provide them with a better understanding of psychiatric illnesses, medications, recovery approaches, prevention approaches, and intervention techniques. In FY 2017-18, NAMI served a total of 791 individuals through their programs. The Familia a Familia program served 20 individuals. The Provider Education program served 35 individuals. The Friends in the Lobby program engaged 736 individuals. The proposed contract amount is increasing \$30,007 over the prior year contract amount to expand and fund new services. These services include the addition of the In Our Own Voice program, Family and Friends program, and NAMI Walk Outreach events. The In Our Own Voice program will conduct presentations to reduce stigma and discrimination associated with mental health and provide access and linkage for people with severe mental illness, improve timely access, and services to underserved populations. The Family and Friends program will provide a seminar that focuses on assisting participants to learn about diagnoses, treatment, recovery, communication strategies, crisis preparation, and NAMI resources. This contract is funded with MHSA funding.

EVALCORP provides MHSA data collection and analysis services for VCBH. Through the proposed agreement, EVALCORP will continue to enhance MHSA Division data collection efforts by modifying existing data collection plans and processes, analyzing data procedures and findings, developing reporting tools and evaluation capacity, and identifying and recommending best practices for data collection. In FY 2017-18, EVALCORP completed the evaluation for the MHSA Division Annual Update Report, evaluated the various MHSA Division contract providers, and provided data/evaluation consultation support on various MHSA priorities. The proposed contract amount is increasing \$16,156 over the prior year contract amount to fund evaluation services for the MHSA Community Services and Supports, Prevention and Early Intervention and Innovation programs. This contract is funded with MHSA funding.

Our Lady of Guadalupe provides Prevention and Early Intervention (PEI) outreach and engagement services within the Santa Paula community for VCBH. Through the proposed contract, Our Lady of Guadalupe will continue to provide access and linkage to treatment, improve timely access to services for underserved populations, and increase awareness and knowledge within the Hispanic community regarding mental health issues and staying well. As of the third quarter of FY 2017-18, Our Lady of Guadalupe project outcomes included: (1) having 5,736 participants (duplicated) at program classes, (2) reaching 1,301 individuals through Santa Paula's One Stop, Back to School nights, and other community outreach events, and (3) having 162 individuals (unduplicated) receiving/participating in classes, trainings, and/or referred to VCBH. The proposed contract amount is increasing \$3,500 over the prior year contract amount to fund cultural competency trainings and conferences for staff. This contract is funded with MHL Realignment and MHSA funding.

VCBH is proposing approval for the VCBH Director or designee to sign the amendments and contracts for the service period of July 1, 2018 through June 30, 2019 with: (1) MICOP, in the amount of \$235,173, (2) NAMI, in the amount of \$129,213, (3) EVALCORP, in the amount \$144,500, and (4) Our Lady of Guadalupe Parish, in the amount of \$105,000.