

**BEHAVIORAL HEALTH ADVISORY BOARD**

**General Meeting**

**Monday, October 16, 2017, 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 September 18, 2017 Minutes – **ACTION**
- IV. Welcome and Introductions
- V. Public Comments (3 min. per speaker)
- VI. Chair's Report (5 min.)
  - A. Good Neighbor Award winner Kay Wilson-Bolton
  - B. Announcements
  - C. Action Planning
  - D. Events and Announcements – Janis Gardner, Chair Emeritus (5 min.)
- VII. Board Members Comments and Announcements (3 min. per speaker)
- VIII. Presentation: Continuum of Care – Tara Carruth, Ventura County CEO's Office (20 min.)
- IX. Director's Report – Patrick Zarate for Elaine Crandall (25 min.)
- X. Secretary's Report – Nancy Borchard (5 min.)
  - A. Members' Expiring Terms and Reappointment Requests
- XI. BHAB Committees Reports (5 min. each)
  - A. Adult Services Committee – Nancy Borchard, Co-Chair
  - B. Prevention Committee – Janis Gardner, Chair
  - C. Transitional Age Youth (TAY) Committee – Cmdr. Ron Nelson, Chair
  - D. Youth & Family Committee – Denise Nielsen, Chair
- XII. New Business
  - A. MHSA FY 2016-17 Update and Three-Year Plan 2017-18 through 2019-20 – Open 30-Day Public Comment Period, to close November 15, 2017 – Kiran Sahota, MHSA Manager (15 min. + 5 min. Q&A) – **ACTION**
  - B. First Vice-Chair Election - **ACTION**
  - C. Data Notebook BHBA Lead
    1. Confirm Appointment of Lead – **ACTION**
  - D. Confirm Appointment of Adult Committee Co-Chair - **ACTION**
  - E. Request Board Member Participation on Committees
  - F. Proposed Revision to Article VI of the BHAB Bylaws: Committees – Discussion
  - G. Update BHAB Brochure
  - H. Prioritize Future Site Visits
- XIII. Old Business
  - A. Annual Report Update (5 min.)
  - B. Assessment of 2016-17 Objectives (5 min.)
  - C. Recommendations for Recognition Awards
  - D. Recommendations for Board Presentations

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.

XIV. Contracts – **ACTION**

A. Board of Supervisors Agenda – November 7, 2017

1. Alcohol and Drug Programs (ADP) – FY 2017-18 Office of Traffic Safety (OTS) Grant Agreement, Idea Engineering, Inc. Amendment, Rae Hanstad Amendment
2. ADP – FY 2017-18 and FY 2019-20 California Department of Health Care Services (DHCS) Standard Agreement for Substance Use Disorder (SUD) Services

B. Board of Supervisors Agenda – November 14, 2017

1. ADP – FY 2017-18 Project SAFER Educational Foundation Amendment

XV. Public Comments (3 min. each)

XVI. Adjourn

Next Meeting: Monday, November 20, 2017

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

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DATE: October 11, 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 – November 7, 2017

**1. Alcohol and Drug Programs (ADP) – FY 2017-18 Office of Traffic Safety (OTS) Grant Agreement, Idea Engineering, Inc. Amendment, Rae Hanstad Amendment.**

Driving under the influence (DUI) of alcohol and drugs represents an increasing threat to public safety that continues to challenge law enforcement professionals, traffic safety officials and community leaders. Since 2014, VCBH has used OTS grant funding to support a variety of impaired driving media campaigns and coordinated prevention efforts.

In January of 2017, VCBH submitted a grant application to the OTS for the *Shifting the Trend to Reverse Campaign: Female-Focused Impaired Driving Prevention*. The focus of this grant is the reduction of impaired driving among the young female driving population, which is a growing trend. On September 20, 2017, the OTS awarded VCBH a grant of \$258,000 for the term of October 1, 2017 through September 30, 2018. Per the OTS approved grant application, VCBH will: 1) collaborate with OTS grant traffic safety partners and law enforcement agencies for DUI/driver checkpoint materials, 2) promote the idea of “communal responsibility” to prevent impaired driving through collaboration with community groups, local schools, colleges, universities, and law enforcement, 3) increase understanding for impaired driving for alcohol, marijuana, and other drugs, especially with media targeted toward young women drivers, 4) conduct a culturally appropriate media campaign that includes the use of video, audio, print, web-based media, and “outdoor” media (billboards and recycling bins), 5) educate on-site alcohol retailers on the impairing effects of marijuana and alcohol combinations and the consequences of a DUI and, 6) conduct general audience community outreach through public presentations and community fairs.

In support of the OTS grant, Idea Engineering, Inc. will help plan, design, and implement a data-informed marketing and media campaign that is designed to prevent and deter female impaired driving. The media campaign will feature locally-developed themes and focus on female impaired driving prevention messages. To fund these additional services, VCBH is increasing Idea Engineering, Inc.'s contract by \$93,050. These services will be in addition to the communication materials and graphic design services, alcohol and drug education efforts, program publication services, and internet communication and viral messaging services that Idea Engineering, Inc. is already contracted to provide. Rae Hanstad Consulting will also be conducting additional service hours in support of the OTS grant. This contractor will provide additional hours of service towards: (1) providing an updated legislative summary on state and out of state efforts to define and regulate drug-impaired driving penalties, (2) attending regular planning and execution meetings, (3) providing technical support and assistance for drugged driving educational events, and (4) attending stakeholder meetings. To fund these additional hours of service, VCBH is increasing Rae Hanstad Consulting's contract by \$11,273. In addition to the above-mentioned services, Rae Hanstad Consulting is also contracted to provide alcohol and drug prevention research, data analysis, consultation, report writing, and media and trend tracking services. These contracts are funded by OTS and Substance Abuse Prevention Treatment (SAPT) Block grant funds.

VCBH is proposing approval of and authorization for the VCBH Director to accept and sign the OTS grant for ADP prevention services, in the amount of \$258,000, for the service period of October 1, 2017 through September 30, 2018. VCBH is also proposing approval of and authorization of the first amendments for ADP prevention services with: (1) Idea Engineering, Inc., increasing the maximum agreement amount from \$259,900 to \$352,950 (an increase of \$93,050), effective July 1, 2017 through June 30, 2018 and (2) Rae Hanstad Consulting, increasing the maximum agreement amount from \$99,305 to \$110,578 (an increase of \$11,273), effective July 1, 2017 through June 30, 2018.

## **2. ADP - FY 2017-18 to FY 2019-20 California Department of Health Care Services (DHCS) Standard Agreement for Substance Use Disorder (SUD) Services.**

The DHCS multi-year Standard Agreement is the established mechanism that allows the County to receive federal and state allocated funds for SUD services provided by community-based providers and County staff. The County uses these funds to support a wide variety of services, such as individual and group treatment, day treatment, parenting skills training for adults and adolescents, short and long-term residential recovery, early intervention, and County-operated and sub-contracted programs, modalities, and services. For the Drug Medi-Cal (DM/C) funding component, community-based organizations that are certified by DHCS as DM/C providers contract with the County which acts as a pass-through entity for related federal and state funding. The DHCS Standard Agreement for SUD services specifies the conditions and requirements that VCBH must meet to receive State funding.

Specifically, the DHCS Standard Agreement requires that VCBH comply with: (1) federal and state mandates to provide alcohol and other drug treatment services deemed medically necessary for Medi-Cal eligible beneficiaries, (2) program integrity requirements, (3) various data and reporting requirements, (4) reimbursement provisions, (5) various requirements associated with conducting business with the State of California, and (6) information confidentiality, security, and privacy requirements.

Under realignment, the FY 2011-12 state budget and accompanying law (Chapter 40, Statutes of 2011 [Assembly Bill (AB) 118] and Chapter 13, Statutes of 2011, First Extraordinary Session [ABX1 16]) moved funding for SUD programs from the State to local governments to meet local community needs and priorities. The County now receives funding for its SUD services through two allocation methods---the DHCS Standard Agreement (D/MC) and realignment funding (instead of direct allocation). The SAPT Block grant funding will be provided to the County through a separate Standard Agreement that has not yet been received by the County. In previous fiscal years, the DHCS Standard Agreement included the SAPT Block Grant and D/MC funding together.

VCBH is proposing approval of and authorization for the VCBH Director to sign the California DHCS Standard Agreement #17-94115 for SUD services, in the amount of \$23,902,896, for the service period of July 1, 2017 through June 30, 2020 (\$7,967,632 for each fiscal year between the period of July 1, 2017 through June 30, 2020).

### Board Agenda – November 14, 2017

#### **1. ADP - FY 2017-18 Project SAFER Educational Foundation Amendment.**

Project SAFER Educational Foundation (Project SAFER) provides responsible beverage sales and service trainings, professional consultation services to alcohol sales establishments, facilitates training, coordinates media campaigns and promotional activities of retailer-involved DUI prevention events, and coordinates with regulatory and enforcement agencies. Project SAFER also provides management, education, and training for the Overdose Prevention and Education Program. Through the Overdose Prevention and Education Program, Project SAFER is responsible for: (1) providing high-risk individuals, including family members and loved ones, with opioid overdose prevention and education services and (2) distributing and tracking Naloxone overdose rescue kits through 25 distribution sites across the county. Since August 2017, a total of 1,314 overdose rescue kits have been distributed and 155 overdose reversals have occurred since the start of the program.

The proposed amendment to Project SAFER's contract will increase the maximum contract amount by \$50,000 to fund: (1) expansion of existing part-time staff to full-time status to increase bi-lingual capacity and (2) additional marketing campaigns that will reduce the stigma of addiction and increase awareness of overdose prevention. By increasing the hours of existing staff, Project SAFER will be able to expand its Overdose Prevention and Education Program outreach and education activities in the Spanish-speaking community, as well as increase access to Naloxone overdose kits in this community. This contract is fully funded by SAPT Block Grant funds.

VCBH is proposing approval of and authorization for the VCBH Director to sign the first amendment for ADP prevention services with Project SAFER, increasing the maximum contract amount from \$170,000 to \$220,000 (an increase of \$50,000), effective July 1, 2017 through June 30, 2018.