

BEHAVIORAL HEALTH ADVISORY BOARD

**General Meeting**

Monday, September 18, 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 August 21, 2017 Minutes – **ACTION**
- IV. Welcome and Introductions
- V. Recognition: McKian Nielsen, Outgoing BHAB Member
- VI. Public Comments (3 min. per speaker)
- VII. Chair's Report (5 min.)
  - A. Objectives/Goal Setting Management Theory
  - B. Events and Announcements – Janis Gardner, Chair Emeritus (5 min.)
- VIII. Board Members Comments and Announcements (3 min. per speaker)
- IX. Presentation: Nursery Project – Supervisor Parks (20 min., then 10 min. Q&A)
- X. Director's Report – Elaine Crandall (20 min.)
- XI. Chief Operations Officer's Update – Patrick Zarate (15 min.)
- XII. Secretary's Report – Nancy Borchard (5 min.)
- XIII. BHAB Committees Reports (5 min. each)
  - A. Adult Services Committee – Karyn Bates, 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
- XIV. New Business
  - A. 2017 Data Notebook – Behavioral Health Services for Older Adults
    1. Appoint BHAB Lead
    2. Request Members to Serve on Workgroup
  - B. Follow-up to RISE Stakeholder Meeting held on September 7 with Representatives from the Mental Health Services Oversight and Accountability Commission (MHSOAC)
  - C. End of Year Meeting Schedule
  - D. January and February 2018 Meeting Schedule
  - E. Appointment of Member At Large - **ACTION**
- XV. Old Business
  - A. Annual Report Update (5 min.)
  - B. Assessment of 2016-17 Objectives Follow-up (5 min.)
  - C. Recommendation for Recognition Awards (5 min.)
  - D. Recommendations for Board Presentations (5 min.)

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.

XVI. Contracts – **ACTION**

A. Board of Supervisors Agenda – September 19, 2017

1. Fiscal Year (FY) 2016-17 Lourdes Campbell & Associates (Lourdes Campbell) Amendment

B. Board of Supervisors Agenda – September 26, 2017

1. FY 2016-17 and FY 2017-18 Aurora Vista Del Mar (Vista Del Mar) Amendment and Contract

XVII. Public Comments (3 min. each)

XVIII. Adjourn

Next Meeting: Monday, October 16, 2017

## MEMORANDUM

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DATE: September 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 – September 19, 2017

#### **1. Fiscal Year (FY) 2016-17 Lourdes Campbell & Associates (Lourdes Campbell) Amendment.**

Lourdes Campbell provides interpretation services for VCBH in clinics and community meetings. Interpreter services are critical to ensuring the client understands the treatment plan and knows how to safely administer medication. Lourdes Campbell also provides translation of documents from English to Spanish and interpretation at community meetings. In FY 2015-16, Lourdes Campbell provided 4,677 hours of service at an annual expense of \$352,703. In FY 2016-17, Lourdes Campbell provided 5,090 hours of service at an annual expense of \$432,625. The increase in the service hours was caused by additional numbers of non-English speaking clients including Spanish, American Sign Language (ASL), and Mixteco. The highest percentage of languages interpreted by the contractor are: Spanish (85%), ASL (4%), Mixteco (2%), Cambodian (2%), and Vietnamese (2%).

The FY 2016-17 Lourdes Campbell agreement provided \$381,000 to fund translation services. Lourdes Campbell exceeded the maximum contract amount by \$51,625. An increase to the contract is needed to remit payment to the contractor for services rendered in May and June of 2017. This contract is funded by Mental Health Services Act (MHSA) and Short Doyle Medi-Cal Federal Financial Participation (SD/MC FFP) funding.

VCBH is proposing approval of and authorization for the Purchasing Agent or designee to increase the agreement with Lourdes Campbell for VCBH services from \$381,000 to \$432,625 (an increase of \$51,625), effective July 1, 2016 through June 30, 2017.

Board Agenda – September 26, 2017

**2. FY 2016-17 and FY 2017-18 Aurora Vista Del Mar (Vista Del Mar) Amendment and Contract.**

**This item was presented previously to the Behavioral Health Advisory Board, but it has since been revised and moved to this board date.**

*FY 2016-17 Vista Del Mar Amendment-* Vista Del Mar is an acute psychiatric inpatient hospital located in Ventura, California. In FY 2016-17, VCBH contracted with Vista Del Mar to provide 100 treatment days of psychiatric inpatient hospital services for Ventura County indigent adolescents/adults and adolescent/adult Medi-Cal beneficiaries. The maximum contract amount for these services was \$75,000. The agreement was increased to \$99,250 (132 treatment days) to cover billing through June of 2017. A total of 21 patients (5 uninsured youth, 7 uninsured adults, and 9 adults with Medi-Cal (between the ages of 21 to 64) were admitted to Vista Del Mar in FY 2016-17. In July of 2017, VCBH received invoices for 5 patients who were admitted in the months of March, April, and June for a total of 110 days. Of the 110 days billed, 78 days were for a patient with both Medicare and Medi-Cal insurance. Vista Del Mar billed Medicare as the primary insurance and were informed that the patient had exhausted all Medicare inpatient hospital benefits. This caused a delay in invoice submission to VCBH.

Under VCBH's Managed Care Agreement (MCA) with the Department of Health Care Services, and 42 Code of Federal Regulations part 438.114 (2016), VCBH is obligated to pay for services for emergency and post-stabilization psychiatric services provided to Medi-Cal beneficiaries, whether or not the provider has a contract with VCBH or the County of Ventura. While VCBH did not authorize treatment for the 5 patients invoiced in July of 2017, VCBH is obligated under the MCA to pay for these services as the 5 patients were Medi-Cal beneficiaries receiving qualifying emergency or post-stabilization psychiatric treatment. The proposed amendment reflects an increase of \$68,000 to pay for all services rendered to qualifying patients admitted to Vista Del Mar in FY 2016-17, at a rate of \$750 per day. This contract is funded with Realignment funding.

VCBH is proposing approval of and authorization for the Purchasing Agent or designee to sign the amendment to the contract for psychiatric inpatient hospital services, in the amount of \$167,250, effective July 1, 2016 through June 30, 2017.

*FY 2017-18 Vista Del Mar Contract -* Under a new contract with VCBH, Vista Del Mar will continue to provide psychiatric inpatient hospital services to Ventura County adolescents/adults who are uninsured or are Medi-Cal beneficiaries. Under the new contract, the adolescent rate will increase from \$750 to \$800 per day (an increase of \$50) and the adult rate will remain unchanged at \$750 per day. VCBH is collaborating with Vista Del Mar, County Inpatient Psychiatric Unit, and hospital emergency rooms to closely monitor patient admissions. This contract is funded with Realignment and County General funds.

VCBH is proposing approval for the Purchasing Agent or designee to sign the contract for psychiatric inpatient hospital services with Vista Del Mar, in the amount of \$150,000, effective September 1, 2017 through June 30, 2018 (the FY 2016-17 contract was extended for two months, from July 1, 2017 through August 31, 2017, to allow for additional time to negotiate the FY 2017-18 contract).