

BEHAVIORAL HEALTH ADVISORY BOARD

General Meeting

Monday, September 16, 2019, 1:00 – 3:30 p.m.

Ventura County Behavioral Health (VCBH)

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 August 2019 Minutes – **ACTION**
- IV. Welcome and Introductions
- V. Public Comments (3 min. per speaker)
- VI. Chair's Report (5 min.)
 - A. Events and Announcements – Ratan Bhavnani (5 min.)
- VII. Board Members Comments and Announcements (3 min. per speaker)
- VIII. Presentation: Public Guardian/Public Administrator – Diana Muller, Program Coordinator (20 min.)
- IX. Director's Report – Dr. Sevet Johnson (10 min.)
- X. Secretary's Report – Gina Petrus (5 min.)
- XI. BHAB Committees Reports (5 min. each)
 - A. Adult Services Committee – Nancy Borchard and Gane Brooking, Co-Chairs
 - B. Prevention Committee – Janis Gardner, Chair
 - C. Transitional Age Youth (TAY) Committee – Margaret Cortese, Chair
 - D. Youth & Family Committee – Denise Nielsen, Chair
 - E. Lanterman, Petris, Short (LPS) Reform Workgroup – Jerry Harris, Chair
 - F. Legislative Workgroup – Ratan Bhavnani, Chair
- XII. New Business
 - A. Workgroup Membership
 - B. BHAB/Committee Processes
 - C. BHAB Committee Objectives – Discussion
 - D. November BHAB Executive Meeting: Tuesday, November 12
- XIII. Old Business
 - A. Committees' Annual Reports – Submission by November 1st
 - B. 2019 Data Notebook Status
 - C. BHAB Harvest Fest Potluck on October 21st, 11:45 a.m. – 12:45 p.m.
 - D. Future Presentations
 - E. Future Recognitions
- XIV. Contracts –
 - A. Board of Supervisors Approved Agreements – August 6, 2019
 1. Alcohol and Drug Programs (ADP): Fiscal Year (FY) 2019-20 Fifth Amendment for ADP services with Evalcorp, FY 2019-20 Sixth Amendment for ADP services with Idea Engineering, Inc., and FY 2019-20 Fourth Amendment for ADP services with Straight Up

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. ADP: FY 2018-19 Second Amendment and FY 2019-20 Third Amendment with Tarzana Treatment Centers (Tarzana) for Drug Medi-Cal Organized Delivery System (DMC-ODS) Substance Use Disorder (SUD) Services
3. FY 2018-19 ECG Management Consultants, LLC (ECG) Contract for physician consulting services and FY 2018-19 ECG Second Amendment to Contract #7830 for provider contract review services
4. FY 2019-20 Traditions Psychology Group, Inc. (Traditions), contract for psychiatric services

XV. Public Comments (3 min. each)

XVI. Adjourn

Next Meeting: Monday, October 21, 2019

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.

JUNTA ASESORA DE SALUD DEL COMPORTAMIENTO

Junta general

Lunes , 16 de septiembre de 2019 , 1:00 - 3:30 pm

Salud conductual del condado de Ventura (VCBH)
1911 Williams Drive, Sala de entrenamiento • Oxnard, CA 93036

AGENDA

- I. Llamado al orden y promesa de lealtad
- II. Aprobación de la Agenda - **ACCIÓN**
- III. Aprobación del acta de agosto de 2019 - **ACCIÓN**
- IV. Bienvenida y Presentaciones
- V. Comentarios públicos (3 min. Por hablante)
- VI. Presidente' s Informe (5 min.)
 - A. Eventos y Annou NCE mentos - Ratan Bhavnani (5 min.)
- VII. Comentarios y anuncios de los miembros de la Junta (3 min. Por orador)
- VIII. Presentación : Public Guardian / Public Administrator - Diana Muller , Coordinadora del programa (20 min.)
- IX. Directo Informe de r - Dr. Sevet Johnson (10 min.)
- X. Informe del Secretario - Gina Petrus (5 min.)
- XI. Informes de los Comités BHAB (5 min. Cada uno)
 - A. Comité de Servicios para Adultos - Nancy Borchard y Gane Brooking , Copresidentes
 - B. Comité de Prevención - Janis Gardner, Presidenta
 - C. Comité de Transitional Age Youth (TAY) - Margaret Cortese , Presidenta
 - D. Juventud y Familia Comité - Denise Nielsen, Presidente
 - E. Grupo de trabajo de reforma de Lanterman, Petris, Short (LPS) - Jerry Harris, presidente
 - F. Grupo de trabajo legislativo - Ratan Bhavnani, presidente
- XII. Nuevo negocio
 - A. Membresía de grupo de trabajo
 - B. BHAB / Procesos de comité
 - C. Objetivos del Comité BHAB - Discusión
 - D. Reunión ejecutiva de BHAB de noviembre: martes 12 de noviembre
- XIII. Viejo negocio
 - A. Informes Anuales Comités - Comunicación para noviembre de 1st
 - B. Estado del cuaderno de datos 2019
 - C. Potluck BHAB Harvest Fest de octubre 21 de st, 11:45 - 24:45
 - D. Presentaciones Futuras
 - E. Reconocimientos futuros
- XIV. Contratos
 - A. Acuerdos aprobados de la Junta de Supervisores - 6 de agosto de 2019
 - 1. Programas de Alcohol y Drogas (ADP): Año Fiscal (FY) 2019-20 Quinta Enmienda para los servicios de ADP con Evalcorp , FY 2019-20 Sexta Enmienda para los servicios de ADP con Idea Engineering, Inc., y Cuarta Enmienda para el año fiscal 2019-20 para servicios ADP con Straight Up
 - 2. ADP: Segunda enmienda para el año fiscal 2018-19 y Tercera enmienda para el año fiscal 2019-20 con los Centros de tratamiento de Tarzana (Tarzana) para los servicios del Trastorno por uso de sustancias (SUD) del Sistema de entrega organizada de medicamentos de Medi-Cal (DMC-ODS)
 - 3. FY 2018-19 ECG Management Consultants, LLC (ECG) Contrato para servicios de consultoría médica y FY 2018-19 ECG Segunda Enmienda al Contrato # 7830 para servicios de revisión de

contratos de proveedores

4. FY 2019-20 Traditions Psychology Group, Inc. (Tradiciones), contrato para servicios psiquiátricos

XV. Comentarios públicos (3 min. Cada uno)

XVI. Aplazar

Próxima reunión: lunes por , 21 de de octubre de , 2019

Los miembros del público que realizan presentaciones orales ante la Junta en relación con uno o más puntos del orden del día o no incluidos en el orden del día en una sola reunión están limitados a un tiempo total acumulado que no exceda (5) minutos para todas sus presentaciones orales en dicha reunión a menos que se indique lo contrario. El período completo de comentarios públicos está limitado a no más de (20) minutos en total para todos los oradores. NOTA: El Presidente puede limitar el número o la duración de los oradores en un asunto. En cumplimiento de la Ley de Estadounidenses con Discapacidades, si necesita asistencia especial para participar en esta reunión, comuníquese con la Administración de Salud Mental al (805) 981-6830 . La notificación anticipada razonable de la necesidad de acomodación antes de la reunión (es preferible un aviso con 48 horas de anticipación) nos permitirá hacer arreglos razonables para garantizar la accesibilidad a esta reunión.

Ventura County Behavioral Health

Board Letter Summary of Contracts for August 2019

Board Date	Contractor	Amount	Term	Description
8/6/2019	Evalcorp	\$199,170	7/1/2019 to 12/31/2019	VCBH is contracting with Evalcorp to provide prevention research and evaluation services instrumental in assisting VCBH and its funded prevention contractors in developing appropriate process and outcome measures, data collection protocols and corresponding data and performance outcome reports.
8/6/2019	Idea Engineering, Inc.	\$162,500	7/1/2019 to 12/31/2019	VCBH is contracting with Idea Engineering, Inc. to provide communication materials and graphic design services, a custom and localized image library, and internet-based digital messaging services to youth and young adults.
8/6/2019	Straight Up	\$106,122	7/1/2019 to 12/31/2019	VCBH is contracting with Straight Up to provide youth, young adult and parent engagement and education strategies to address binge drinking, impaired driving, drug and prescription abuse, and health disparities.
8/6/2019	Tarzana Treatment Centers	\$783,675	7/1/2019 to 6/30/2020	VCBH is contracting with Tarzana to provide multiple levels of residential withdrawal services for adults and youth. The second amendment increases the agreement to pay for an unanticipated increase in the number of clients served in FY 2018-19.
8/6/2019	Tarzana Treatment Centers	\$1,192,493	7/1/2019 to 6/30/2020	VCBH is contracting with Tarzana to provide multiple levels of residential withdrawal services for adults and youth. The third amendment addresses the addition of MAT services.
8/6/2019	ECG Management Consultants, LLC	\$47,162	3/1/2019 to 6/30/2020	VCBH contracted with ECG Management Consultants to provide physician consulting services to VCBH. Consultant recommendations were used to negotiate and develop a psychiatric physician service agreement Traditions Psychology Group, Inc.
8/6/2019	ECG Management Consultants, LLC	\$596,000	3/1/2019 to 6/30/2020	HCA contracted with ECG Management Consultants to provide physician consulting services to Ambulatory Care. Consultant recommendations provided vital input and direction for ambulatory care clinic services.
8/6/2019	Traditions Behavioral Health	\$15,036,191	7/1/2018 to 6/30/2019	VCBH is contracting with Traditions Behavioral Health to provide expanded medical psychiatric physician services at various clinic and program sites throughout the VCBH system.

MEMORANDUM

DATE: September 6, 2019
TO: Behavioral Health Advisory Board
FROM: Contracts Administration
SUBJECT: Board of Supervisors Approved August Agreements/Board Items

Board of Supervisors Approved Agreements – August 6, 2019

1. **Alcohol and Drug Programs (ADP): Fiscal Year (FY) 2019-20 Fifth Amendment for ADP services with Evalcorp, FY 2019-20 Sixth Amendment for ADP services with Idea Engineering, Inc., and FY 2019-20 Fourth Amendment for ADP services with Straight Up.**

This item recommended the Board of Supervisors authorize the Ventura County Behavioral Health (VCBH) Director or designee to sign the: 1) FY 2019-20 Fifth Amendment with Evalcorp, in the amount of \$199,170, for the period July 1, 2019 through December 31, 2019, 2) FY 2019-20 Sixth Amendment with Idea Engineering, Inc., in the amount of \$162,500, for the period of July 1, 2019 through December 31, 2019, and 3) FY 2019-20 Fourth Amendment with Straight Up, in the amount of \$106,122, for the period of July 1, 2019 through December 31, 2019. These agreements are funded by Office of Justice Program (OJP) COAST Grant, Substance Abuse and Treatment Block Grant (SABG), and Office of Traffic Safety (OTS) Grant.

Evalcorp provides VCBH with prevention research and evaluation services instrumental in assisting VCBH and its funded prevention contractors in developing appropriate process and outcome measures, data collection protocols, and corresponding data and performance outcome reports.

Idea Engineering, Inc. provides VCBH with communication materials and graphic design services, a custom and localized image library, and internet-based digital messaging services to youth and young adults. The FY 2019-20 project includes significantly enhanced media efforts to support opioid overdose prevention and rescue efforts to reach the general public and collateral materials for family and loved ones of those at risk for overdose.

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. Straight Up uses school and community-based workshops, performances and new media to alter expectations and community norms that support and condone alcohol and drug abuse and misuse. The FY 2019-20 project includes significantly enhanced media and health advocacy efforts to suppress overdose and

abuse dangers, including a variety of strategies.

VCBH recommended approval for the VCBH Director or designee to sign the: 1) FY 2019-20 Fifth Amendment with Evalcorp for research and evaluation services, in the amount of \$199,170, for the service period of July 1, 2019 through December 31, 2019, 2) FY 2019-20 Sixth Amendment with Idea Engineering, Inc. for communication and graphic design services, in the amount of \$162,500, for the service period of July 1, 2019 through December 31, 2019, and 3) FY 2019-20 Fourth Amendment with Straight Up for ADP prevention services, in the amount of \$106,122, for the service period of July 1, 2019 through December 31, 2019.

2. ADP: FY 2018-19 Second Amendment and FY 2019-20 Third Amendment with Tarzana Treatment Centers (Tarzana) for Drug Medi-Cal Organized Delivery System (DMC-ODS) Substance Use Disorder (SUD) Services.

This item recommended approval for the VCBH Director or designee to sign the: 1) FY 2018-19 Second Amendment with Tarzana for SUD services, to increase the maximum contract amount to \$783,675 (an increase of \$250,000), for the service period of July 1, 2018 through June 30, 2019 and 2) FY 2019-20 Third Amendment with Tarzana for SUD Services, to increase the maximum contract amount to \$1,192,493 (an increase of \$20,000), for the service period of July 1, 2019 through June 30, 2020. These agreements are funded by Drug Medi-Cal Federal Financial Participation Funds-93.778 (DMC FFP), State General Fund, SABG discretionary funds, 2011 Realignment funds, and Assembly Bill (AB) 109 Public Safety Realignment Act (AB 109).

Tarzana provides multiple levels of residential Substance Use Disorder services and residential withdrawal services for adults and youth, serving an increasing number of patients, as shown below:

	<u>Inpatient detox clients</u>	<u>Adult residential patients</u>
FY 2016-17:	84	17
FY 2017-18:	95	14.
Since 7/1/2018:	171	29 + 12 patients in Youth Residential

The FY 2018-19 Second Amendment with Tarzana for SUD services addresses the need for increased services in FY 2018-19, and VCBH's authorization for Tarzana to provide these services, which exceeded the maximum contract amount. The FY 2019-20 Third Amendment with Tarzana for SUD services increases the maximum contract amount by \$20,000 to \$1,212,493, to add Medications for Addiction Treatment (MAT) services to the agreement.

VCBH recommended approval for the VCBH Director or designee to sign the: 1) FY 2018-19 Second Amendment with Tarzana for SUD services, increasing the maximum amount to \$783,675 (an additional \$250,000) to pay for services rendered in FY 2018-19 and, 2) FY 2019-20 Third Amendment with Tarzana for SUD services, increasing the FY 2019-20 maximum contract amount to \$1,212,493 (an increase of \$20,000).

3. FY 2018-19 ECG Management Consultants, LLC (ECG) Contract for physician consulting services and FY 2018-19 ECG Second Amendment to Contract #7830 for provider contract review services.

This item recommended approval for the: 1) VCBH Director or designee to sign ECG Contract #7903, for physician consulting services, in the amount of \$47,162, for the service period of March 1, 2019 through June 30, 2019 and 2) purchasing agent or designee to sign the FY 2018-19 ECG Second Amendment to Contract #7830 for additional consulting services for provider contract review for HCA,

increasing the contract to \$596,000 (an increase of \$246,000), for the service period of July 1, 2019 through June 30, 2020. These agreements are funded by Proposition 63 (Mental Health Services Act (MHSA)), Short Doyle/Medi-Cal (SD/MC) Federal Financial Participation (FFP) funds, and Ventura County Medical Center (VCMC) Operating Revenues/Collections.

Contract No. 7903: In February 2019, ECG was selected to provide physician consulting service to VCBH. Recommendations from ECG's analysis were used by VCBH to negotiate and develop a new FY 2019-20 psychiatric physician services agreement with Traditions Psychology Group, Inc.

Contract No. 7830: During the second half of FY 2018-19, ECG provided vital input and direction for ambulatory clinic services with the County's affiliated clinic operators. The complexity of the revised model required additional consulting services from ECG.

HCA recommended approval for the: 1) VCBH Director or designee to sign FY 2018-19 ECG Contract No. 7903, in the amount of \$47,162, for services provided March 1, 2019 through June 30, 2019 and 2) purchasing agent or designee to sign the FY 2018-19 ECG Second Amendment to Contract #7830, in the amount of \$596,000, for services provided July 1, 2018 through June 30, 2019. (NOTE: Recommendation #2 is for HCA Ambulatory Care, not VCBH).

4. FY 2019-20 Traditions Psychology Group, Inc., (Traditions), contract for psychiatric services.

This item recommended approval for the VCBH Director or designee to sign the FY 2019-20 First Amendment with Traditions for psychiatric services, increasing the maximum contract amount to \$15,036,191 (an increase of \$333,803). This agreement is funded by Proposition 63 MHSA, SD/MC FFP, Substance Abuse and Mental Health Services Administration (SAMHSA) Assisted Outpatient Treatment (CFDA #93.997) funds, Realignment funds, and SABG funds.

Traditions provides medical psychiatric physician services at various clinic and program sites throughout the VCBH system.

The revised first amendment will revise the scope of work will: 1) add a .50 full time equivalent (FTE) physician to the VCBH Adults Division coverage schedule for the Assist Program; 2) add a .25 FTE physician to the VCBH Adults Division coverage schedule for the EDIPP Program; and 3) revise the existing Adults Division Program coverage schedule to reallocate FTEs from existing programs to create a .40 FTE for the (PCI) Program.

The first amendment for psychiatric services will ensure service provision for approximately: 1) 70 unduplicated Assist program clients, 2) 30 unduplicated Early Detection and Intervention for the Prevention of Psychosis (EDIPP) program clients, and 3) 558 Primary Care Integration (PCI) program adult clients and 72 child clients.

To fund the new ASSIST and EDIPP program physicians, the contract maximum will increase by \$333,803, resulting in a new maximum contract amount of \$15,036,191. The addition of the PCI program physician will not result in additional cost as the creation of this FTE is due to a reallocation of existing FTEs in the agreement.

VCBH recommends approval for the VCBH Director or designee to sign the FY 2019-20 First Amendment to the agreement for psychiatric services with Traditions, increasing the maximum contract amount to \$15,036,191 (an increase of \$333,803).