

BEHAVIORAL HEALTH ADVISORY BOARD
General Meeting
Monday, February 24, 2020, 1:00 – 3:30 p.m.
Ventura County Behavioral Health (VCBH)
1911 Williams Drive, Training Room • Oxnard, CA 93036

REVISED AGENDA

- I. Call to Order and Pledge of Allegiance
- II. Approval of the Agenda – **ACTION**
- III. Approval of the January 15, 2020 Special Meeting and January 27, 2020 General Meeting Minutes – **ACTION**
- IV. Welcome and Introductions
- V. Public Comments (3 min. per speaker)
- VI. Recognition: Arcenio J. López, Executive Director, MICOP
- VII. Time Certain 1:45 p.m. – 2:10 p.m.: Health Care Agency (HCA) Update – William Foley, HCA Director (25 min., including Questions & Answers)
- VIII. Chair's Report (5 min.)
 - A. Events and Announcements – Ratan Bhavnani (5 min.)
- IX. Board Members Comments and Announcements (3 min. per speaker)
- X. Director's Report – Dr. Sevet Johnson (10 min.)
- XI. Secretary's Report – Gina Petrus (5 min.)
- XII. 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
- XIII. Old Business
 - A. Progress on BHAB Objectives for Fiscal Year 2019-20 – Discussion (15 min.)
 - B. Special Meeting on January 15, 2020/Mental Health Services Act (MHSA) Community Input Session (3 min.)
 - C. Site Visit Schedule (3 min.)
 - D. Appointment of Carol Thomas as Member At Large for a Six-Month Term (3 min.) - **ACTION**
 - E. BHAB Assistant Responsibilities – Dr. Johnson (5 min.)
 - F. Future Presentations
 - G. Future Recognitions
- XIV. New Business
 - A. CalAIM/Medi-Cal Healthier California for All – Patricia Mowlavi (10 min.)
 - B. Approval of BHAB Annual Report Cover Letter to the Board of Supervisors – **ACTION**
 - C. Approval of Letter to Request VCBH Establish a BHAB Budget – Discussion, **ACTION**
 - D. BHAB Bylaws Update to Purpose and Authority to Reflect Welfare & Institutions Code (WIC) Changes – Discussion, **ACTION**
 - E. Request Special Meeting on Mental Health Services Act (MHSA) Data Healthcare Information Exchange (HIE) Innovations Project – **ACTION**

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.

XV. Contracts

A. Board of Supervisors Approved Agreements – January 14, 2020

1. California Mental Health Services Authority (CalMHSA) Inter-Member Transfer Program Resolution
2. Fiscal Year (FY) 2019-21 Traditions Psychology Group (Traditions) and National University Memorandum of Agreement (MOA)
3. FY 2019-20 Traditions Second Amendment to the Agreement for Psychiatric Services

B. Board of Supervisors Approved Agreements – January 21, 2020

4. FY 2019-20 Telecare Corporation (Telecare) Fourth Amendment to the Agreement for La Paz Geropsychiatric Center Skilled Nursing Facility and Institution for Mental Disease Services

XVI. Public Comments (3 min. each)

XVII. Adjourn

Next Meeting: Monday, March 16, 2020

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.

BEHAVIORAL HEALTH ASESOR JUNTA

Junta general

Lunes por , 24 de febrero de, 2020 , 1:00 - 3: 3 24:00

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

PROGRAMA REVISADO

- I. Llamado al orden y promesa de lealtad
- II. Aprobación de la Agenda - **ACCIÓN**
- III. Aprobación de la reunión especial del 15 de enero de 2020 y del acta de la reunión general del 27 de enero de 2020 - **ACCIÓN**
- IV. Bienvenida y Presentaciones
- V. Comentarios públicos (3 min. Por hablante)
- VI. Reconocimiento: Arcenio J. López, Director Ejecutivo, MICOP
- VII. Hora Cierta 1:45 pm - 2:10 pm: Actualización de la Agencia de Atención Médica (HCA) - William Foley, Director de HCA
(25 min. , Incluyendo preguntas y respuestas)
- VIII. Presidente' s Informe (5 min.)
 - A. Eventos y Anou NCE mentos - Ratan Bhavnani (5 min.)
- IX. Comentarios y anuncios de los miembros de la Junta (3 min. Por orador)
- X. Informe del Director - Dr. Sevet Johnson (10 min.)
- XI. Informe del Secretario - Gina Petrus (5 min.)
- XII. 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
- XIII. Viejo negocio
 - A. Progreso en los objetivos de BHAB para el año fiscal 2019-20
- Discusión (15 min.)
 - B. Reunión especial el 15 de enero de 2020 / Sesión de información comunitaria de la Ley de Servicios de Salud Mental (MHSA)
(3 min.)
 - C. Programa de visitas al sitio (3 min.)
 - D. Nombramiento de Carol Thomas como miembro en general por un período de seis meses (3 min.) - **ACCIÓN**
 - E. Responsabilidades del Asistente BHAB - Dr. Johnson (5 min.)
 - F. Presentaciones Futuras
 - G. Reconocimientos futuros
- XIV. Nuevo negocio
 - A. CalAIM / Medi- Cal Healthier California for All - Patricia Mowlavi (10 min.)
 - B. Aprobación de la carta de presentación del informe anual de BHAB a la Junta de Supervisores - **ACCIÓN**
 - C. Aprobación de la carta para solicitar VCBH Establecer un presupuesto BHAB - Discusión, **ACCIÓN**
 - D. Actualización de los Estatutos de BHAB al Propósito y Autoridad para Reflejar los Cambios del Código de Bienestar e Instituciones (WIC) - Discusión, **ACCIÓN**
 - E. Solicite la reunión especial sobre el Proyecto de Innovación de Datos de la Ley de Servicios de Salud Mental (MHSA) para el Intercambio de Información de Atención

Médica (HIE) - **ACCIÓN**

- XV. Contratos
 - A. Acuerdos aprobados de la Junta de Supervisores - 14 de enero de 2020
 - 1. C alifornia Transferencia de Servicios de Salud Mental Autoridad (CalMHSA) Inter-miembro Resolución Programa
 - 2. Año Fiscal (FY) 2019-21 Traditions Psychology Group (Traditions) y National University Memorandum of Agreement (MOA)
 - 3. Tradiciones del año fiscal 2019-20 Segunda enmienda del Acuerdo para servicios psiquiátricos
 - B. Acuerdos aprobados de la Junta de Supervisores - 21 de enero de 2020
 - 4. FY 2019-20 Telecare Corporation (Telecare) Cuarta Enmienda del Acuerdo para La Paz Centro Geropsiquiátrico Centro de enfermería especializada e institución para servicios de enfermedades mentales
- XVI. Comentarios públicos (3 min. Cada uno)
- XVII. Aplazar

Próxima reunión: lunes por , 16 de de marzo de, 2020

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 el acceso a esta reunión.

Behavioral Health Advisory Board
Committee Objectives for Fiscal Year 2019-20
Selected at the General Meeting of October 21, 2019

Adult Services Committee

Advocate for the expansion of the Crisis Stabilization Unit (CSU) at the Hillmont Psychiatric Hospital to the maximum approved number of chairs (12) including the capability of conducting medical screening examinations on-site, and for the reactivation of the 12 inpatient beds currently not in use.

Transitional Age Youth (TAY) Committee

Advocate for increased housing options for TAY.

Youth & Family Committee

Follow the continuum of crisis care for children covered by Medi-Cal and children with private insurance. Provide feedback to the Behavioral Health Advisory Board (BHAB), Ventura County Behavioral Health (VCBH) and community providers.

Prevention Committee

Promote vaping and cannabis education and awareness, and advocate for banning flavored vaping products.



Ventura County Behavioral Health Advisory Board

(DATE)

Members:

Claudia Arnan
Jamie Banker
Ratan Bhavnani, 1st Vice Chair
Nancy Borchard
Gane Brooking, 2nd Vice Chair
Kevin Clerici
Margaret Cortese
Cmdr. James Fryhof
Monique Garcia
Janis Gardner, Chair
Mary Haffner
Jerry Harris, Chair Emeritus
Patricia Mowlavi
Denise Nielsen
Supervisor Linda Parks
Gina Petrus, Secretary
Joe S. Ramirez
Michael Rodriguez
Carol Thomas
Marlen Torres
Sheri Valley

County of Ventura Board of Supervisors
800 S. Victoria Avenue
Ventura, CA, 93009

Dear Supervisors:

The Ventura County Behavioral Health Advisory Board (BHAB) is pleased to submit its Fiscal Year 2018-19 Annual Report (Attached). The report provides you with an overview of the BHAB members' achievements, advocacies and collaborations. The Annual Report describes the hard work and effort of the board's dedicated and committed committee Chairs, committee members and the BHAB as a whole. We are appreciative to the Board of Supervisors for appointing individuals to the board who have the skills, empathy and caring attitudes to represent and support the needs of all of Ventura County's residents who have mental and behavioral health challenges. These include, but are not limited to, persons who have serious and persistent mental illness and individuals with substance use concerns.

I wish to thank you for supporting our board. The BHAB is dedicated to improving the lives of the residents in Ventura County in all communities. We take our work and the oath of office seriously.

I would also like to thank the Director of the Ventura County Behavioral Health Department, Dr. Sevet Johnson, and her staff. It would have been a difficult task to have achieved the BHAB's mission and objectives were it not for the positive working relationship with the dedicated Behavioral Health Department.

Should you have any questions or require additional information, please do not hesitate to contact me.

Sincerely,

Dr. Sevet Johnson, Director
Ventura County Behavioral Health

Janis Gardner-
Chairperson

Address:
1911 Williams Drive, Suite 200
Oxnard, CA 93036
Phone: 805-981-1115
Fax: 805-658-4512



Ventura County Behavioral Health Advisory Board

February 14, 2020

Members:

Claudia Arman

Jamie Banker

Ratan Bhavnani, 1st Vice Chair

Nancy Borchard

Gane Brooking, 2nd Vice Chair

Kevin Clerici

Margaret Cortese

Cmdr. James Fryhoff

Monique Garcia

Janis Gardner, Chair

Mary Haffner

Jerry Harris, Chair Emeritus

Patricia Mowlavi

Denise Nielsen

Supervisor Linda Parks

Gina Petrus, Secretary

Joe S. Ramirez

Michael Rodriguez

Carol Thomas

Marlen Torres

Sheri Valley

Dr. Sevet Johnson
Director
Ventura County Behavioral Health
1911 Williams Drive
Oxnard, CA 93036

Dear Dr. Johnson,

As discussed at the Executive Committee on February 10, 2020, pursuant to WIC Code 5604.3, the BHAB will be requesting that a budget be established to enable the Behavioral Health Advisory Board and its members to pursue its duties to their fullest extent. To accomplish this, an action item will be placed on the agenda of the board's general meeting that will take place on February 24, 2020.

As you know, the California Welfare & Institutions Code has been updated to allow such expenses related to MHSA Community Program Planning (CPP). WIC 5604.3 now reads:

The Board of Supervisors may pay from any available funds the actual and necessary expenses of the members of the Mental Health Board of a Community mental health services incurred incident for the performance of their official duties and functions. The expenses may include travel, lodging, child care and meals for the members of an advisory board while on official business as approved by the director of mental health programs."

(b) Governing bodies are encouraged to provide a budget for the local mental health board, using planning and administrative revenues identified in subdivision (c) of Section 5892, that is sufficient to facilitate the purpose, duties, and responsibilities of the local mental health board.

Per your request, a proposed budget is attached for your review.
Should you have any questions or require additional information, please let me know.

Thank you for your time and consideration in this matter.

Sincerely,

Dr. Sevet Johnson, Director
Ventura County Behavioral Health

Janis Gardner
Chair, Behavioral Health Advisory Board

Address:
1911 Williams Drive, Suite 200
Oxnard, CA 93036
Phone: 805-981-1115
Fax: 805-658-4512

**BUDGET REQUEST
BEHAVIORAL HEALTH ADVISORY BOARD
FY 2020-21**

	ITEM	DESCRIPTION	AMOUNT
1	Registration Fees	Fees for BHAB members to attend relevant conferences. Average \$300 each, not to exceed 8 registrations per year.	\$2,400.00
2	Travel Expenses	Expenses to permit BHAB members to travel and attend conferences and meetings. May include travel, lodging and meals.	\$6,400.00
3	Food and Beverages	Snacks and beverages as appropriate, to better engage community members at regular or special BHAB meetings.	\$1,200.00
	TOTAL BUDGET		\$10,000.00

DUTIES: Related to Mental Health

Items in **bold** reflect October 2019 CA legislative update.

The local mental health board shall do all of the following:

1. Review and evaluate the community's **public** mental health needs, services, facilities, and special problems **in any facility within the county or jurisdiction where mental health evaluations or services are being provided, including, but not limited to, schools, emergency departments, and psychiatric facilities.**
2. Review any county agreements entered into pursuant to [Section 5650](#). **The local mental health board may make recommendations to the governing body regarding concerns identified within these agreements.**
3. Advise the governing body and the local mental health director as to any aspect of the local mental health program. **Local mental health boards may request assistance from the local patients' rights advocates when reviewing and advising on mental health evaluations or services provided in public facilities with limited access.**
4. Review and approve the procedures used to ensure citizen and professional involvement at all stages of the planning process. **Involvement shall include individuals with lived experience of mental illness and their families, community members, advocacy organizations, and mental health professionals. It shall also include other professionals that interact with individuals living with mental illnesses on a daily basis, such as education, emergency services, employment, health care, housing, law enforcement, local business owners, social services, seniors, transportation, and veterans.**
5. Submit an annual report to the governing body on the needs and performance of the county's mental health system.
6. Review and make recommendations on applicants for the appointment of a local director of mental health services. The board shall be included in the selection process prior to the vote of the governing body.
7. Review and comment on the county's performance outcome data and communicate its findings to the California Behavioral Health Planning Council.
8. **This part does not** limit the ability of the governing body to transfer additional duties or authority to a mental health board.

(b) It is the intent of the Legislature that, as part of its duties pursuant to subdivision (a), the board shall assess the impact of the realignment of services from the state to the county, on services delivered to clients and on the local community.

In addition, pursuant to W&I Code Section 5848, the local mental health board conducts a public hearing on the county's MHSA Three Year Program and Expenditure Plan and Annual Update.

Proposed Changes to the BHAB Bylaws To Reflect Changes in the Welfare & Institutions Code (WIC)

Discussed at BHAB General Meeting of February 24, 2020

ARTICLE II

PURPOSE AND AUTHORITY

The BHAB exists under the authority of the California Legislature by its enactment of Section 5604 of the Welfare and Institutions Code. The purpose of the BHAB, provided in Welfare and Institutions Code Section 5604.2, includes, but is not limited to, the following:

- A. All appointed members to the BHAB will have the authority to vote on all issues presented to the BHAB.
- B. Review and evaluate the community's public mental health needs, services, facilities, and special problems in any facility within the county or jurisdiction where mental health evaluations or services are being provided, including, but not limited to, schools, emergency departments, and psychiatric facilities.
- C. Review any county agreements entered into pursuant to Section 5650. The local mental health board may make recommendations to the governing body regarding concerns identified within these agreements.
- D. Advise the governing body and the local mental health director as to any aspect of the local mental health program. Local mental health boards may request assistance from the local patients' rights advocates when reviewing and advising on mental health evaluations or services provided in public facilities with limited access.
- E. Review and approve the procedures used to ensure citizen and professional involvement at all stages of the planning process. Involvement shall include individuals with lived experience of mental illness and their families, community members, advocacy organizations, and mental health professionals. It shall also include other professionals that interact with individuals living with mental illnesses on a daily basis, such as education, emergency services, employment, health care, housing, law enforcement, local business owners, social services, seniors, transportation, and veterans.
- F. Submit an annual report to the governing body on the needs and performance of the county's mental health system.
- G. Review and make recommendations on applicants for the appointment of a local director of mental health services. The board shall be included in the selection process prior to the vote of the governing body.
- H. Review and comment on the county's performance outcome data and communicate its findings to the California Behavioral Health Planning Council.
- I. This part does not limit the ability of the governing body to transfer additional duties or authority to a mental health board.
- J. It is the intent of the Legislature that, as part of its duties pursuant to subdivision (a), the board shall assess the impact of the realignment of services from the state to the county, on services delivered to clients and on the local community.

FSP MULTI-PLATFORM DATA SHARING INNOVATION PROJECT

SPECIAL MEETING REQUEST

Overview

Program Goal: To collect valid, real time, data for improved services and outcomes on all FSP clients in Ventura County.

Program Approach: VCBH will work across agencies to develop a web of shared data platforms so VCBH can track FSP clients across law enforcement encounters, hospital stays, health care services, and the homeless management system to increase the quality of mental health services.

As published in the Three year planning documents and community feedback meetings that took place in January VCBH is proposing to link databases through a new Care Management system with the Healthcare Agency, Sheriff's Office, and our Homeless Management Information System. The plan is for all systems to be bridged to alert and track hospitalizations, ER mental health emergencies, arrests, bookings, and homelessness.

BHAB Request:

Typically an Innovation project sits for 30 days, holds a public hearing at the regular BHAB meeting, moves on to the Board of Supervisors for approval and up to the State. Given that BOS approvals can take weeks the MHSOAC usually allows the BOS approval and MHSOAC approval process to take place concurrently. However given that many counties are facing reversion the MHSOAC sent the following and an email:

1. *Counties must complete their three local processes (30 day public comment, Local Mental Health Board hearing and BOS approval) and submit a FINAL version of their plan before it can be considered for approval through Delegated authority (those projects under a million dollars) or consent (those projects over a million dollars).*
2. *For this FY, the deadlines are as follows:*
 - a. *To be considered in May 2020-all the above must be completed by APR 10th*

Action: Therefore in order not to revert **\$600,000** Innovation dollars back to the state we are requesting a special meeting to take place **MARCH 30, 2020.**

Proposed Timeline:

- Posting for 30 days February 28, 2020 –March 28th, 2020
- Special Meeting for Public Hearing: March 30th 2020
- BOS April 7th, 2020
- Sent to the State April 8th 2020

Ventura County Behavioral Health

Board Letter Summary of Contracts for January 2020

Board Date	Contractor	Amount	Term	Description
1/14/2020	California Mental Health Services Authority (CalMHSA)	\$0		CalMHSA provided a fiscal administrative solution to the effects of AB-1220, which requires the transfer of foster children and their specialty mental health services from the county of original jurisdiction to the county in which the foster child is placed and resides. CalMHSA created a centralized banking pool, the Inter-Member Transfer Program (IMTP), and will act as the fiscal agent to coordinate the transfer of money between placing and receiving counties. The IMTP results in leveraging resources more efficiently at a multi-county and statewide level. This resolution authorizes VCBH to participate in the CalMHSA IMTP, sign and submit CalMHSA IMTP documents, and make future deposits in the CalMHSA IMTP as needed.
1/14/2020	Traditions Psychology Group (Traditions) and National University	\$0	1/14/2020 to 6/30/2021	VCBH currently collaborates with a number of educational institutions to provide volunteer internship opportunities for students enrolled in various mental health related educational programs. This Memorandum of Agreement (MOA) with Traditions and National University creates a volunteer student internship program for National University nurse practitioner students, with clinical psychiatric training and supervision provided by Traditions. VCBH is also seeking approval to enter into future student intership MOAs and to extend the terms of the Traditions/National University MOA and any future MOAs.

1/14/2020	Traditions	\$0	1/14/2020 to 6/30/2021	<p>Traditions provides medical psychiatric physician services at various clinics and program sites throughout the VCBH system. The Second Amendment to the Agreement revises the scope of work to: (1) adjust the VCBH Youth & Family, Adults, and Alcohol and Drug Program (ADP) divisions full time equivalent (FTE) physician and nurse practitioner program coverage schedules, (2) increase the Adults Medical Director FTE from .75 to 1.00 FTE to allow VCBH to align with the Department of Health Care Services (DHCS) coverage requirements, and (3) adjust the Youth & Family and ADP Divisions program coverage schedules to include "Lead" physicians (.25 for Youth & Family and .125 for ADP), and call out the A New Start for Moms program services more clearly. The coverage schedules are being adjusted to better align with clinic service needs. The Medical Director FTE is being increased by an additional .25 FTE to better meet clinic service needs and department management needs. The Lead Physician designations/FTEs are being created to allow VCBH to align with the DHCS service and coverage requirements. The compensation terms are also being revised to (1) add new bilingual competency assessment requirements of Traditions, (2) adjust the compliance incentive payment provisions to align with recent DHCS Network Adequacy Certification Tool (NACT) compliance requirements (the NACT tool is DHCS' method of determining counties' compliance with all state-required service access requirements), and (3) add a new rate of \$45.71 per hour for A New Start for Moms, Casa de Esperanza, Hillmont House, and Early Detection and Intervention for the Prevention of Psychosis (EDIPP) services.</p>
1/21/2020	Telecare Corporation (Telecare)	\$420,520	7/1/2020 to 6/30/2020	<p>Telecare provides 24-hour skilled nursing and institution for mental disease services for seriously mentally ill clients who require a high level of care due to the severity of their illnesses. Clients placed in the Telecare La Paz Geropsychiatric Center receive: (1) medication management, (2) care and supervision, (3) assistance with daily activities, and (4) food services. The FY 2019-20 agreement maximum was based on services for 2 clients for 12 months. Currently there are 4 clients at this facility since July 1, 2019, requiring an increase to the agreement maximum. This Fourth Amendment to the agreement increases the agreement maximum by \$211,452, for a contract maximum of \$420,520.</p>

MEMORANDUM

DATE: February 17, 2020
TO: Behavioral Health Advisory Board
FROM: Contracts Administration
SUBJECT: Board of Supervisors Approved January Agreements/Board Items

Board of Supervisors Approved Agreements – January 14, 2020

1. **California Mental Health Services Authority (CalMHSA) Inter-Member Transfer Program Resolution.**

This item recommended the Board of Supervisors (Board): (1) adopt the resolution authorizing: Ventura County Behavioral Health (VCBH) to participate in the CalMHSA Inter-Member Transfer Program (IMTP), including the transfer of funds in the initial amount of \$16,564, (2) authorize the VCBH Director or designee to sign and submit CalMHSA documents, including the Plan Participation Agreement, and (3) authorize VCBH make future deposits as needed in the CalMHSA Inter-Member Transfer Program. There is no fiscal impact related to this resolution.

CalMHSA, at the request of the County Behavioral Health Directors Association and Department of Health Care Services (DHCS), was requested to provide a fiscal administrative solution to the effects of implementation of AB-1299 (Welf. and Inst. Code §14717.1). AB-1299 addresses the transfer of foster children and their specialty mental health services from the county of original jurisdiction to the county in which the foster child is placed and resides, referred to as a “presumptive transfer.”

As a result, CalMHSA created a centralized banking pool called the Inter-Member Transfer Program (IMTP), and will act as the fiscal agent to coordinate the transfer of money between placing and receiving counties. County Mental Health Plans (MHP) are required to assure covered Medi-Cal beneficiaries have access to medically necessary specialty mental health services. With presumptive transfers, the county of residence assumes additional Medi-Cal administrative and claims reimbursement responsibilities not factored into the current tax fund transfers or historical claims for federal reimbursement, resulting in insufficient non-federal funds available to meet these obligations. The IMTP results in leveraging resources more

efficiently at a multi-county and statewide level.

VCBH recommended: (1) adoption of the resolution authorizing VCBH to participate in the CalMHSA IMTP, (2) authorization to transfer funds, and (3) authorization to sign/submit CalMHSA required documentation that is required to participate in the CalMHSA IMTP.

2. FY 2019-21 Traditions Psychology Group (Traditions) and National University Memorandum of Agreement (MOA).

This item recommended approval for the VCBH Director or designee to: (1) sign the MOA to establish a volunteer student internship program for nurse practitioner students with Traditions and National University, effective January 14, 2020 through June 30, 2021, (2) enter into future volunteer nurse practitioner student internship MOA(s) with other educational institutions and Traditions, and (3) extend the term of the Traditions and National University MOA and any future MOA(s). There is no fiscal impact related to these recommendations.

VCBH currently collaborates with a number of educational institutions to provide volunteer internship opportunities for students enrolled in various mental health related educational programs. These educational programs typically require fieldwork or internship experiences within a behavioral health setting as part of their academic training. This MOA with Traditions and National University will create a volunteer student internship program for National University nurse practitioner students. Clinical psychiatric training and supervision will be provided by our psychiatric physician services contractor, Traditions. Traditions will receive a total of \$1,500 from National University to provide training and supervision services. By establishing this volunteer student internship program, VCBH is participating in the development of future nurse practitioner professionals, and creating a potential pool of nurse practitioner professionals to recruit to Traditions to serve in our behavioral health system in the future.

VCBH and Traditions may wish to collaborate with other educational institutions in the future to create and provide volunteer student internship opportunities. To do so, VCBH will use a standardized board-approved MOA template.

VCBH recommended approval for the VCBH Director or designee to: (1) sign the FY 2019-21 MOA Agreement with Traditions and National University, (2) enter into future student internship MOAs, and (3) extend the Traditions and National University MOA and any future MOAs.

3. FY 2019-20 Traditions Second Amendment to the Agreement for Psychiatric Services.

This item recommended approval for the VCBH Director or designee to: (1) sign the Second Amendment to the Agreement, modifying the existing scope of work and compensation terms within the existing maximum contract amount of \$15,036,191, effective July 1, 2019 through June 30, 2020, (2) extend the term of the agreement up to two times, for a period of no more than one year per extension, with the same or more favorable terms and conditions, and at a rate that does not exceed the pro rata amount, and (3) sign future amendments within the term

of the Traditions agreement to make corrections, clarifications and technical changes provided that the County Executive Office (CEO) and County Counsel approve of the changes. There is no fiscal impact related to these recommendations.

Traditions provides medical psychiatric physician services at various clinic and program sites throughout the VCBH system. The Second Amendment to the Agreement revises the scope of work to: (1) adjust the VCBH Youth & Family, Adults, and Alcohol and Drug Program (ADP) divisions full time equivalent (FTE) physician and nurse practitioner program coverage schedules, (2) increase the Adults Medical Director FTE from .75 to 1.00 FTE to allow VCBH to align with the DHCS and coverage requirements, and (3) adjust the Youth & Family and ADP Divisions program coverage schedules to include "Lead" physicians (.25 for Youth & Family and .125 for ADP), and call out the A New Start for Moms program services more clearly. The coverage schedules are being adjusted to better align with clinic service needs. The Medical Director FTE is being increased by an additional .25 FTE to better meet clinic service needs and department management needs. The Lead Physician designations/FTEs are being created to allow VCBH to align with the Department of Health Care Services (DHCS) service and coverage requirements. The compensation terms are also being revised to (1) add new bilingual competency assessment requirements of Traditions, (2) adjust the compliance incentive payment provisions to align with recent DHCS Network Adequacy Certification Tool (NACT) compliance requirements (the NACT tool is DHCS' method of determining counties' compliance with all state-required service access requirements), and (3) add a new rate of \$45.71 per hour for A New Start for Moms, Casa de Esperanza, Hillmont House, and Early Detection and Intervention for the Prevention of Psychosis (EDIPP) services.

VCBH recommended approval for the VCBH Director or designee to sign the FY 2019-20 Traditions Second Amendment to the Agreement for psychiatric services.

Board of Supervisors Approved Agreements – January 21, 2020

4. FY 2019-20 Telecare Corporation (Telecare) Fourth Amendment to the Agreement for La Paz Geropsychiatric Center Skilled Nursing Facility and Institution for Mental Disease Services.

This item recommended: (1) approval of and authorization for the Purchasing Agent or designee to sign the FY 2019-20 Fourth Amendment to the Agreement for La Paz Geropsychiatric Center skilled nursing facility (SNF) and institution for mental disease (IMD) services with Telecare Corporation, increasing the agreement maximum from \$209,068 to \$420,520, an increase of \$211,452, and (2) authorization for the Auditor Controller to process the necessary accounting transactions to increase appropriations and revenue for La Paz Geropsychiatric Center SNF and IMD Services. This Amendment is funded by County Resources, Vehicle License Fee (VLF) Realignment, and Fund N510 Local Health and Welfare Mental Health funding.

Telecare provides 24-hour SNF and IMD services for seriously mentally ill clients who require a high level of care due to the severity of their illnesses. In addition, to these two services, clients placed at Telecare's La Paz Geropsychiatric Center receive: (1) medication

management, (2) care and supervision, (3) assistance with daily activities, and (4) food services. The FY 2019-20 agreement maximum was based on services for 2 clients for 12 months. Currently VCBH has 4 clients who have been at the facility since July 1, 2019, requiring an increase in the agreement maximum.

VCBH recommended the approval of and authorization for the Purchasing Agent or designee to sign the FY 2019-20 Telecare Fourth Amendment to the Agreement for La Paz Geropsychiatric Center SNF and IMD services with Telecare Corporation.