

BEHAVIORAL HEALTH ADVISORY BOARD
Transitional Age Youth (TAY) Committee Meeting

HYBRID MEETING: In-Person & Via ZOOM

Ventura County Behavioral Health (VCBH)
1911 Williams Drive, Training Room (first floor) • Oxnard, CA 93036

Wednesday, August 17, 2022 - 3:30 PM – 5:00 PM

In-Person Attendance

You now have the option of attending this meeting in person in the Training Room at the Williams Drive offices of VCBH. Masks are required to enter the building, but may be removed once inside the room. Kindly continue social distancing practices. In person attendees will be visible and audible to those attending by zoom (and vice-versa) through recording equipment in the Training Room.

Zoom Participation

The following information referenced below and continuing on page two of this Agenda is provided to you in support of your attending the upcoming BHAB TAY Services Committee Meeting via Zoom:

Join Zoom Meeting:

<https://us02web.zoom.us/j/82573279436?pwd=SUUzU0VHUU1NUkdleGx3K3pXMXdYZz09>

Meeting ID: 825 7327 9436

Password: 525383

PHONE Dial-in: 669-900-9128

AGENDA

- I. Call to Order
- II. Welcome and Introductions
- III. Roll Call
- IV. Public Comments (aim for 3 minutes max per speaker, please)
- V. Approval of the Agenda – **ACTION** (Roll Call)
- VI. Approval of June 15, 2022 Minutes – **ACTION** (Roll Call)
- VII. Update on Behavioral Health Continuum Infrastructure Program (BHCIP) 4 Funding Application – Dr. John Schipper, Adult Services Division Chief
- VIII. Update on Continuum of Care Initiatives – Jennifer Harkey, Continuum of Care-County Executive Office, Program Administrator
- IX. Introduction to and Update on Diversity, Equity & Inclusion (DEI) Initiatives – Cynthia Salas, Office of Health Equity and Cultural Diversity, Equity Services Manager
- X. Discussion: Welcoming, Centering and Incorporating TAY Voices (especially with start of new school year)
- XI. Information Sharing by Community & Committee Members
- XII. Contracts Review (May and June 2022)
- XIII. VCBH Updates
 - A. Mental Health Services for TAY persons & their families – Dr. John Schipper, Adult Services Division Chief
 - B. Substance Use Services – Jessica Davis, SUS Behavioral Health Manager
 - C. Mental Health Services Act (MHSA) – Katie Stefl, MHSA Program Administrator
- XIV. Suggested Items for Agenda for Subsequent Meetings
- XV. Final Public Comments (aim for 3 minutes max per speaker, please)
- XVI. Adjourn (*THANK YOU for your time and interest!*)

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.

Next Meeting: Wednesday, October 19, 2022

Zoom Participation Information – continued

Please note the following important information related to supporting your participation in the upcoming meeting:

1. The meeting will be recorded.
2. Participation is available in **Spanish** via simultaneous translation (use **globe icon**).
3. All participants are muted upon entry to minimize any unintended disruption from background sounds.
4. Zoom meetings will initially start with attendees being admitted to a “**waiting room**.” At the start of the meeting, attendees will be “admitted” by a host into the meeting.
5. During opportunities for offering comments about items on the agenda, participants will be unmuted and welcome to comment for up to 3 minutes. Comments can be offered in the following ways:
 - a. If you have joined the meeting via video/audio, your name can be added to the comment queue by clicking on the participant window at the bottom of the zoom screen and then clicking on the “**raise hand**” feature at the bottom of the participant window. Alternately, at the bottom of the main screen is an option labeled "Reactions." After clicking, a menu will open revealing a "raise hand" option to select.
 - b. If you are joining the meeting by telephone only, you can join the comment queue by pressing *9. When it is your turn to speak, please unmute yourself by pressing *6.
6. Comments will be taken in the order they are received, and each speaker is allotted up to 3 minutes at a time. After three minutes of sharing, the speaker will be notified that the time has ended, will be able to make a closing comment, and then the mic will be passed to the next person in the queue. Speakers can comment again after others have had a chance to share their thoughts and perspectives.
7. Following changes in the policy at General BHAB meetings, there will no longer be a 5-minute maximum comment limitation on any participant.
8. Your active participation in this process is strongly encouraged and valued. Thank You!

Ventura County Behavioral Health
Board Letter Summary of Contracts for May 2022

Board Date	Contractor	Amount	Term	Description
5/24/2022	Various Ventura County School Districts	\$0	July 1, 2022 through March 31, 2024	Memorandum of Agreement Template Between Ventura County Behavioral Health (VCBH) and Various School Districts for Educational Support Services. Under each MOA, VCBH and School District staff work collaboratively to deliver a parent educational series on mental health issues twice per academic year. The primary goal is to reduce barriers to identification and treatment of mental illness. Additionally, the program seeks to provide more access to mental health services. The collaboration benefits and serves children and their families throughout the various school districts that VCBH will engage in an MOU. There are no additional costs or fiscal impacts to the County.
5/24/2022	Amada Enterprises Inc. (View Heights)	\$2,873,000	July 1, 2022 through June 30, 2023	FY 2022-23 View Heights – 5th Amendment. View Heights provides 24-hour Institution for Mental Disease (IMD) services for seriously mentally ill clients who require a high level of care due to the severity of their illnesses. Clients receive the following services: (1) medication management, (2) care and supervision, (3) daily activities, and (4) food services. Throughout FY 2021-22, Amada Enterprises served 23 unduplicated clients and maintained an average of over 17 clients per month increasing from 14 clients to a current count of 20 clients. The FY 2022-23 fifth amendment to the agreement with Amada Enterprises is for a one-year term (July 1, 2022 through June 30, 2023) and represents an increase in the maximum contract amount due to a 3% increase in services rates (Tier 1 from \$220.00 to \$226.60/day, Tier 2 \$347.00 to \$357.41/day, Tier 3 \$380.00 to \$391.40/day, Tier 4 \$415.00 to \$427.45, 1:1 \$30.00 to \$30.90/hour, Ancillary \$203.77 to \$209.88/day, and Bed Hold \$198.24 to \$204.19/day), an increase in the number of clients that will be served, and necessary contract updates. Through the fifth amendment to the agreement with View Heights, an average of 22 clients can be supported throughout FY 2022-23. This agreement is funded with Tobacco Settlement; 2011 Realignment (Trust N520-719C); 1991 Realignment (Trust N510-717C); and other County Resources.
5/24/2022	Crestwood Behavioral Health, Inc. (Crestwood - Bridge)	\$300,000	July 1, 2022 through June 30, 2023	FY 2022-23 Crestwood - Bridge – 1st Amendment. Crestwood - Bridge provides 24-hour adult residential facility services for adults who have been diagnosed with a severe mental illness. Crestwood -Bridge provides clients discharged/diverted from various IMDs/facilities with a supervised supportive community-based living environment where they can learn the skills necessary to develop more independence and to function in the community, with the goal of being able to live in a less restrictive environment upon discharge from the program. Throughout FY 2021-22, Crestwood -Bridge served three (3) unduplicated clients and maintained an average of above (1) client per month. The FY 2022-23 first amendment to the agreement with Crestwood is for a one-year term and represents an increase in the day rate (from \$209 to \$230/day) and necessary contract updates. Through the first amendment to the agreement with Crestwood, an average of three (3.5) clients can be supported throughout FY 2022-23. This agreement is funded with Tobacco Settlement; 2011 Realignment (Trust N520-719C); 1991 Realignment (Trust N510-717C); and other County Resources.
5/24/2022	Vista Woods Health Associates, LLC. (Vista Woods)	687,000	July 1, 2022 through June 30, 2023	FY 2022-23 Vista Woods – 5th Amendment. Vista Woods provides 24-hour Skilled Nursing Facility (SNF) services for seriously mentally ill clients who require a high level of care due to the severity of their illnesses. In addition to the SNF services, clients receive the following services: (1) medication management; (2) care and supervision; (3) daily activities; and (4) food services. Throughout FY 2021-22, Vista Woods served seven (7) unduplicated clients and maintained an average of approximately seven (7) clients per month. The FY 2022-23 fifth amendment to the agreement with Vista Woods is for a one-year term and represents an increase in both the day rate (from \$157 to \$170) and the "bed hold" service rate (from \$300 to \$322.94), an increase in the number of clients served, and necessary contract updates. Through the fifth amendment to the agreement with Vista Woods, an average of 11 clients can be supported throughout FY 2022-23. This agreement is funded with Tobacco Settlement; 2011 Realignment (Trust N520-719C); 1991 Realignment (Trust N510-717C); and other County Resources.
5/24/2022	Aurora Vista Del Mar, LLC	\$1,890,000	July 1, 2022 through June 30, 2023	FY 2022-23 Aurora Vista Del Mar, LLC Agreement. Aurora Vista Del Mar, LLC provides acute psychiatric inpatient hospital services to Medi-Cal eligible adults and uninsured adults and adolescents. Throughout FY 2021-22, Vista Del Mar has serviced 2,631 inpatient hospital days. The FY 2022-23 agreement with Vista Del Mar is for a one-year term and represents an increase of \$100 to the rate of \$1,025 per day for uninsured/indigent adolescent beneficiaries (ages 12-17) and an increase of \$100 to the rate of \$1,000 per day for adult beneficiaries (ages 18+ for uninsured/indigent, ages 21-64 for Medi-Cal beneficiaries). The FY 2022-23 maximum contract amount of \$1,890,000 was based on FY 2021-22 utilization/projection at the time the FY 2022-23 budget was completed. Utilization increased shortly thereafter and VCBH increased the FY 2021-22 contract to \$2,000,000 to ensure sufficient funding through fiscal year end. VCBH will monitor FY 2022-23 utilization and will increase the maximum contract amount during the mid-year projection, as needed, based on service utilization. This agreement is funded with Tobacco Settlement; 2011 Realignment (Trust N520-719C); 1991 Realignment (Trust N510-717C); and other County Resources.
5/24/2022	California Psychiatric Transitions, Inc. (CPT)	\$412,000	July 1, 2022 through June 30, 2023	FY 2022-23 CPT – 1st Amendment. CPT is a locked Mental Health Rehabilitation Center that includes a Disruptive Behavioral Unit (DBU) that VCBH utilizes for court-ordered locked restoration of competence services as well as VCBH clients who require a high level of services in a controlled environment. For VCBH clients, the goal is to stabilize and improve behavior to transition clients to a lower and less restrictive level of care. CPT has successfully stabilized and transition several clients who have either moved to a lower level of care at CPT or with the County. Throughout FY 2021-22, CPT served one (1) unduplicated client and maintained an average of approximately one (1) client per month. The FY 2022-23 first amendment to the agreement with CPT is for a one-year term and represents an increase in rates (MHRC from \$435 to \$460/day, DBU from \$885 to \$910/day, Diversion from \$610 to \$660/day, and 1-1 from \$50 to \$52/hour), and necessary contract updates. Although there is an increase in rates, the contract max is reduced based on familiarity with rate usage. Through the first amendment to the agreement with CPT, an average of two (2) clients can be supported throughout FY 2022-23. This agreement is funded with Tobacco Settlement; 2011 Realignment (Trust N520-719C); 1991 Realignment (Trust N510-717C); and other County Resources.
5/24/2022	Crestwood Behavioral Health, Inc. (Crestwood - Bakersfield)	\$504,000	July 1, 2022 through June 30, 2023	FY 2022-23 Crestwood Bakersfield – 2nd Amendment. Crestwood - Bakersfield provides mental health rehabilitation center services to seriously mentally ill clients who require a high level of care due to the severity of their illnesses. Clients placed at Crestwood Bakersfield Mental Health and Rehabilitation Center receive the following services: (1) medication management, (2) training and support with skills related to daily living activities, (3) daily rehabilitation groups, (4) individual psychotherapy, and (5) various other non-clinical services that are designed to support recovery. Throughout FY 2021-22, Crestwood served three (3) unduplicated clients and maintained an average of approximately two (2) clients per month. The FY 2022-23 first amendment to the agreement with Crestwood is for a one-year term and represents an increase in rates (Level 3 from \$304 to \$319/day, Level 2 from \$337 to \$354/day, Level 1 from \$370 to \$389/day, 1:1 from \$696 to \$720/day, establishing a MIST rate of \$450/day), and making necessary contract updates. Through the first amendment to the agreement with Crestwood, an average of three (3) clients can be supported throughout FY 2022-23. This agreement is funded with Tobacco Settlement; 2011 Realignment (Trust N520-719C); 1991 Realignment (Trust N510-717C); and other County Resources.

5/24/2022	Parkside Healthcare, Inc. (Parkside)	\$1,371,000	July 1, 2022 through June 30, 2023	FY 2022-23 Parkside – 2nd Amendment. Parkside provides 24-hour Skilled Nursing Facility (SNF) and Mental Health Recovery Center services for seriously mentally ill clients who require a high level of care due to the severity of their illnesses. Clients placed at Parkside in El Cajon receive the following services: (1) medication management, (2) care and supervision, (3) daily activities, and (4) food services. Throughout FY 2022-23, Parkside served 23 unduplicated clients and maintained an average of approximately 15 clients per month and their estimated average client count increased from 14 to 22 and their maximum increased by \$234,330. The FY 2022-23 second amendment to the agreement with Parkside for SNF and Mental Health Recovery Center services is for a one-year term and represents an increase in rates (Medi-Cal from \$155 to \$170/day, non-Medi-Cal from \$390 to \$405/day, "Bed Hold" from \$380 to \$395/day), and making necessary contract updates. Through the second amendment to the agreement with Parkside, an average of 22 clients can be supported throughout FY 2022-23. This agreement is funded with Tobacco Settlement; 2011 Realignment (Trust N520-719C); 1991 Realignment (Trust N510-717C); and other County Resources.
5/24/2022	Sylmar Health & Rehabilitation Center, Inc. (SHRC)	\$1,794,000	July 1, 2022 through June 30, 2023	FY 2022-23 SHRC – 2nd Amendment. SHRC is an IMD to facilitate recovery in a restricted environment. SHRC is VCBH's primary residential treatment provider for legal competence restoration services for alleged misdemeanants. SHRC also provides residential treatment for Murphy conservatees (defendants charged with a felony involving death, great bodily harm, or a serious threat to the physical well-being of another person, and for whom a conservatorship was pursued under Welfare and Institutions Code section 5008(h)(1)(B)). Throughout FY 2021-22, SHRC served 14 unduplicated clients and maintained an average of approximately 12.5 clients per month. The FY 2022-23 agreement with SHRC is for a one-year term and represents a 3% increase in rates (Base Rate from \$203.69 to \$209.80/day, Psychiatric Services \$4.00 to \$4.12/day, Level B Services \$99.00 to \$101.97/day, Specialty Care \$92.26 to \$95.03/day, 1:1 Client Supervision \$50.00 to \$51.50/day, Ancillary Services \$60.00 to \$61.80/day, and Bed Hold remains \$195.34). Through the second amendment to the agreement with SHRC, an average of 16 clients can be supported throughout FY 2022-23. This agreement is funded with Tobacco Settlement; 2011 Realignment (Trust N520-719C); 1991 Realignment (Trust N510-717C); and other County Resources.
5/24/2022	Telecare Corporation (Telecare)	\$600,000	July 1, 2021 through June 30, 2022;	FY 2022-23 Telecare La Paz – 1st Amendment. 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. Clients placed at Telecare's La Paz Geropsychiatric Center in Paramount receive the following services: (1) medication management, (2) care and supervision, (3) daily activities, and (4) food services. Throughout FY 2021-22, Telecare served six (6) unduplicated clients and maintained an average of approximately five (5) clients per month. The FY 2022-23 first amendment to the agreement with Telecare is for a one-year term and represents a 4% increase in rates (Medi-Cal Enhanced from \$154.40 to \$160.58/day, Non-Medi-Cal \$196.66 to \$204.53, 1:1 \$39.14 to \$40.71/hour, Bed Hold \$335.76 to \$365.11/day), and making necessary contract updates. Although there is an increase in rates, the contract max is reduced based on familiarity with rate usage. Through the first amendment to the agreement with Telecare, an average of nine (9) clients can be supported through FY 2022-23. This agreement is funded with Tobacco Settlement; 2011 Realignment (Trust N520-719C); 1991 Realignment (Trust N510-717C); and other County Resources.
5/24/2022	Ventura County Office of Education (VCOE)	\$2,000,000	April 1, 2022 through June 30, 2022	Agreement for Wellness Centers Services with the VCOE. VCOE provides Wellness Center services for VCBH. The FY 2021-22 Agreement with VCOE, will allow VCOE to create a Wellness Centers program in partnership with various junior high schools throughout Ventura County. This expansion in service allows for the provision of an array of services to combat the mental health challenges that young children encounter in junior high schools. The \$2,000,000 in funding that will be provided to VCOE in FY 2021-22 will: (1) allow seven (7) new Wellness Centers to operate full-time hours within various schools within the area, (2) allow for additional staffing to support needs within the Wellness Centers, (3) allow VCOE to put additional funding behind community outreach via meeting and outreach activities, and (4) better equip the Wellness Centers with activities, furniture, and other needed materials to create a more accessible and comfortable environment for children to discuss their mental health needs. This contract is funded with Mental Health Services Act (MHSA) funding.
5/24/2022	Turning Point Foundation	\$291,612	July 1, 2022 through June 30, 2023	FY 2022-23 Turning Point Foundation – Fourth Amendment. Turning Point Foundation–Rapid Integration Support and Engagement (RISE) Program provides outreach and engagement services in order to address needs within the county to educate, support and mitigate the effect of mental illness for individuals who may be in crisis. Turning Point Foundation RISE staff are trained and encouraged to incorporate their lived experience in order to develop strategies and engage individuals in services who may be hesitant to engage in service activities. For Fiscal Year 2021-22, the RISE program provided 1,219 units of service to RISE clients. The FY 2022-23 fourth amendment to the agreement with Turning Point Foundation is for a one-year term and represents an increase in the maximum contract amount of \$51,676 due to the rising costs in living expenses and in order for the provider to offer competitive wages to keep staff on board. This Agreement is funded with MHSA funding.
5/24/2022	Turning Point Foundation	\$887,749	July 1, 2022 through June 30, 2023	FY 2022-23 Turning Point – Third Amendment. Turning Point Foundation operates Adult Wellness and Rehabilitation Centers (AWRC) in Oxnard, COVID-19 Vulnerable Persons Project locations, additional mutually agreed upon service provision locations within Ventura County, and through online service methods. The AWRC programs focus on outreach to and engagement with individuals with serious and persistent mental illness who have been unserved or underserved by the traditional mental health system. The AWRC's use group and 1:1 interaction, engage clients in various programs, and serve as portals to other mental health, medical, dental, housing, and employment services. As an extension of the on-site wellness centers, Turning Point also provides mobile wellness center services. The mobile wellness services provide Wellness Recovery Action Plan (WRAP) and recovery groups and socialization opportunities at board and cares, assisted living facilities, and VCBH clinics. The staff also serve as a bridge for participants who may need accompaniment support to step down from a higher level of treatment or who might not be comfortable participating in clinical treatment. For FY 2021-22, the Wellness Centers service 452 individuals, (2) assisted 51 individuals with Wellness and Recovery Action Plan (WRAP) to address their mental health needs, and (3) worked with 235 individuals from several local board and care facilities to access socialization and wellness activities. The FY 2022-23 Third Amendment to the Agreement with Turning Point Foundation is for a one-year term with an \$18,853 increase to the maximum contract amount from the prior fiscal year due to the rising costs in living expenses and in order for the provider to offer competitive wages to keep staff on board. This Agreement is fully funded with MHSA funding.
5/24/2022	Pacific Clinics	\$1,772,400	July 1, 2022 through June 30, 2025.	FY 2022-25 Pacific Clinics – Agreement. Pacific Clinics provides "TAY-Tunnel" program services where they work to empower individuals to take an active role in creating a positive lifestyle change within a supporting, safe, and understanding environment. Bilingual staff, with lived experience, engage TAY in designing achievement plans and Wellness and Recovery Action Plans (WRAPs), they aid in employment services, health navigation, and linkages to community resources. In Fiscal Year 2021-22 the provider worked with 75 individuals, which resulted in several receiving housing opportunities and 14 acquiring active employment. The FY 2022-25 Agreement with Pacific Clinics is for a three-year term (July 1, 2022 through June 30, 2025) though the year-to-year total (\$590,800) will not be increasing, the contract itself has an overall increase since it will now cover three (3) fiscal years and not one (1) on in previous contract cycles. The change to a 3-year contract cycle will allow the provider to more immediately acquire needed resources in order to support needs within the program, such as, renting space to conduct program activities. There is no increase in the contract amount when comparing the FY 2021-22 maximum contract amount to each FY maximum contract amount. This Agreement is fully funded with MHSA funding.

5/24/2022	Clinicas Del Camino Real, Inc. (Clinicas)	\$340,000	July 1, 2022 through June 30, 2023	FY 2022-23 Clinicas – Second Amendment. Clinicas provides primary care services through the Prevention and Early Intervention (PEI) component of the MHSA. Clinicas services will focus on the early intervention side of the continuum of mental health services. The target population for the primary care services is individuals ages 12 and over who are patients of Clinicas' primary health care clinics. These are individuals at risk of or with emerging mental health issues who may exhibit early signs of depression, anxiety, post-traumatic stress disorder or a history of trauma. In FY 2020-21, Clinicas provided early intervention mental health care services to approximately 446 unduplicated individuals. Upon discharge, clients surveyed showed, on average, a 9-point decrease in symptoms of depression and a 7 -point decrease in average participant anxiety severity. The FY 2022-23 Second Amendment to the Agreement with Clinicas is for a one-year term with an increase in the maximum contract amount in order to ensure adequate funding throughout the year. Typically, near the end of the Fiscal Year, the provider has had to turn patients away since they no longer have the funding to support the service. The additional funding will minimize/eliminate that issue. This Agreement is fully funded with MHSA funding.
5/24/2022	All Languages Interpreting and Translating, Inc. (ALIT)	\$165,000	July 1, 2022 through June 30, 2023	FY 2022-23 ALIT – Fourth Amendment. ALIT provides interpretation and translation services for VCBH in clinics, meetings, and community behavioral health forums. The use of interpreter services in clinics is critical to successful client outcomes because it helps to ensure that clients understand their treatment plan and how to safely administer medication. The use of interpreter services for meeting and community forums is critical for ensuring that the department can appropriately communicate to the public about the services that are available through VCBH and solicit public feedback on department initiatives. For FY 2021-22, services were primarily conducted via telephone due to the COVID 19 pandemic and ALIT provide 1,133 billable hours of service. In response to increased labor costs, and in order to continue to provide services as needed, the provider's rate for in-person Spanish interpreting services has increased from \$50 to \$60 dollars per hour. This Agreement is fully funded with MHSA funding.
5/24/2022	VCOE	\$6,102,981	July 1, 2022 through June 30, 2025.	FY 2022-25 VCOE – Agreement. VCOE provides education and training for school personnel and students and family outreach and engagement to reduce stigma and discrimination about mental illness throughout Ventura County. Through VCOE's partnership with the Local Educational Agencies (LEA), mental health screenings, referrals, and mental health services for at-risk students are provided. VCOE contracted school districts also provide education and training for school personnel and students and family outreach and engagement to reduce stigma and discrimination about mental illness. In Fiscal Year 2021-22, approximately 306,610 individuals received core services, and approximately 22,558 individuals were referred to mental health care and/or social support services. The FY 2022-25 Agreement with VCOE is for a three-year term and represents an increase of \$4,087,782 to the maximum contract amount from the prior fiscal year due to increased in-person services being provided, additional funding being allocated for staff training and hiring, the creation of "wellness rooms", development of Student Assistance Program, development of intentional and targeted counseling programs in order to better tackle campus and district wide issues, and to address the rising costs in living expenses. This Agreement is fully funded with MHSA funding.

Ventura County Behavioral Health
Board Letter Summary of Contracts for June 2022

Board Date	Contractor	Amount	Term	Description
6/7/2022	BH-VC OPCO SP, LLC (DBA Jackson House Santa Paula)	\$928,950	November 1, 2021 through June 30, 2022	FY 2021-22 First Amendment to the Agreement for Short-Term Crisis Residential Recovery Treatment Program Services with Jackson House Santa Paula. Jackson House Santa Paula's Short-Term Crisis Residential Recovery Treatment Program (CRT) provides a short-term, voluntary, and licensed social rehabilitation program for up to sixteen (16) adults who are experiencing increased psychiatric symptoms or a behavioral health crisis. The CRT facility services are used by clients to avoid acute hospitalization or to assist clients in stepping down from an acute hospital stay. Treatment services include assessment, community functioning evaluation, mental health counseling (including individual and group therapy and peer support) treatment for co-occurring substance abuse disorders, Wellness and Recovery based group interventions, case management, medication services, and successful linkages to community support services with the goal of minimizing the risk of hospitalization or return to routine crisis-based care. Throughout FY 21-22, Jackson House Santa Paula increased from an initial projection of eight (8) clients to the projection of 16 clients. The First Amendment to the Agreement with Jackson House Santa Paula made necessary operational and administrative changes and increased the maximum amount of the agreement by \$317,350, from \$611,600 to \$928,950, due to an increase in the number of clients projected throughout the FY 2021-22. Rates remain the same. This agreement is funded with Short Doyle Medi-Cal Federal Financial Participation Funds (SD/MC FFP) Funds and Proposition 63 Mental Health Services Act (MHSA) funding.
6/7/2022	Telecare Corporation	\$2,777,559	July 1, 2021 through June 30, 2022	FY 2021-22 Third Amendment to the Agreement for Locked Mental Health Rehabilitation Center (Horizon View) Services with Telecare Corporation. Telecare Corporation provides locked mental health rehabilitation center (MHRC) (Horizon View) services for individuals who have a history of severe mental illness who cannot be properly treated at lower levels of care. These consumers are: (1) Medi-Cal eligible, (2) 18 years of age or older, and (3) have been conserved pursuant to Welfare and Institutions Code section 5350, et seq. (the "Lanterman-Petris-Short Act") and are transferring from an acute psychiatric hospital, a state hospital, or another locked MHRC. Consumers receive supervision, guidance, and personal assistance in performing their daily living activities. In addition, structured day and evening services are also provided to assist consumers in acquiring living skills, accessing community resources, and accessing educational or vocational resources. Throughout FY 2021-22 Horizon View suffered from a nurse shortage which required the use of the Nurse Registry and additional overtime compensation for current staff. The Third Amendment to the Agreement with Telecare Corporation increased the maximum amount of the agreement by \$134,034, from \$2,643,525 to \$2,777,559 due to additional costs incurred through the use of the Nurse Registry and overtime compensation for current staff. This agreement is funded with SD/MC FFP Funds and County Realignment funding.
6/7/2022	Golden Hillmont House MHRC, LLC	\$2,096,882	July 1, 2022 through June 30, 2023	FY 2022-23 Agreement for MHRC Services with Golden Hillmont House MHRC, LLC. Golden Hillmont House MHRC, LLC's MHRC program is a 15-bed facility that provides housing and support for up to 18 months for individuals with severe and persistent mental illness to enable them to transition to independent or supported-living arrangements. The MHRC program uses a psychosocial rehabilitation model that provides a balance of activities, education, vocational services, therapy, health, and socialization to support physical, psychological, and spiritual health. Throughout FY 2021-22, the MHRC served 24 unduplicated clients and maintained an average daily client count of approximately 15. The FY 2022-23 Agreement with Golden Hillmont House MHRC, LLC for MHRC services is for a one-year term and represents an increase in the maximum contract amount due to increases in salaries and benefits and furniture replacements/upgrades within the facility. This agreement is funded with SD/MC FFP and Realignment funding.
6/7/2022	Golden Ventura CRT, LLC	2,090,230	July 1, 2022 through June 30, 2023	FY 2022-23 Agreement for Crisis Residential Recovery Treatment Services with Golden Ventura CRT, LLC. Golden Ventura CRT, LLC's Short-term Crisis Residential Recovery Treatment (CRT) program is a short-term voluntary program for up to 15 adults experiencing increased psychiatric symptoms or a behavioral health crisis; an individual's length of stay does not exceed 90 days. The CRT facility's services are used by clients to avoid acute hospitalization or to assist clients in stepping down from an acute hospital stay. Treatment services include psychiatric care and medication management, individual and group therapy, life and coping skills training, peer support, substance abuse relapse prevention services, and recreational group activities. Services are designed to achieve psychiatric stabilization and community reintegration. Throughout FY 2021-22, the CRT served 121 unduplicated clients and maintained an average daily client count of approximately 13. The FY 2022-23 Agreement with Golden Ventura CRT, LLC for CRT services is for a one-year term and represents an increase in the maximum contract amount due to increases in salaries and benefits. This agreement is funded with SD/MC FFP and MHSA funding.
6/7/2022	Turning Point Foundation (Growing Works)	\$325,000	July 1, 2022 through June 30, 2023	FY 2022-23 Fifth Amendment to the Agreement for Growing Works Services with Turning Point Foundation. Growing Works Psychiatric Rehabilitation program is a nursery/horticultural peer job readiness program using established recovery principles to provide job readiness training to VCBH clients. Turning Point Foundation operates the Growing Works program based on a logic model built into the scope of work, delineating specific activities, outputs, and outcomes. Throughout FY 2021-22, Growing Works served 24 unduplicated clients with three (3) transitioning to supported employment and three (3) transitioning to external competitive employment. The FY 2022-23 Fifth Amendment to the Agreement with Turning Point Foundation for Growing Works services is for a one-year term and represents an increase in the maximum contract amount due to increases in salaries and benefits. This agreement is funded with SD/MC FFP and MHSA funding.
6/7/2022	Turning Point Foundation (Social Rehabilitation)	\$1,169,340	July 1, 2022 through June 30, 2023	FY 2022-23 Fourth Amendment to the Agreement for Social Rehabilitation Services with Turning Point Foundation. Turning Point Foundation Social Rehabilitation program provides rehabilitation services to adults who suffer from severe and persistent mental illness using an evidence-based psychiatric rehabilitation model. The model provides day treatment services that integrate peer support with licensed professional supervision as a strategy for providing self-help, rehabilitation, and recovery-oriented services. The program provides structured skill-building groups, support groups, and activities six days per week and is designed to enhance independent living skills and develop and practice coping, social, and communication skills. Rehabilitation services are provided at the New Visions Center (Center) located in Ventura and Oxnard Clubhouse (Clubhouse). Throughout FY 2021-22, Social Rehabilitation served 149 unduplicated clients and at the two locations with an average daily attendance of 28, and an average of 120 members at any point in time. The FY 2022-23 Fourth Amendment to the Agreement with Turning Point Foundation for Social Rehabilitation services is for a one-year term and represents minor updates to the program description and an increase in the maximum contract amount due to increases in salaries and benefits. This agreement is funded with SD/MC FFP and Realignment funding.

Board Date	Contractor	Amount	Term	Description
6/7/2022	United Parents	\$961,361	July 1, 2022 through June 30, 2023	FY 2022-23 Agreement for Family Access and Support Team Services with United Parents FAST. United Parents provides Medi-Cal Family Access and Support Team (FAST) services to children and families. The program is designed to provide short term intensive home and community based supportive services in a proactive approach with the goal of reducing the need for crisis-based interventions, hospitalizations, and out-of-home placements. Families of children diagnosed with Serious Emotional Disturbance (SED) benefit from a more proactive approach that supports and teaches them strategies to prevent an escalating situation from turning into a crisis. The program's peer to peer component utilizes trained parents, recruited from the communities they will serve, to work with families to build specific skills and techniques. During the first three (3) quarters of FY 2021-22, 185 families were served in the FAST program, 61 families were enrolled, and 84 were discharged. The FY 2022-23 agreement with United Parents FAST for FAST services is for a one-year term and represents a transition by this provider to the provision of Medi-Cal Specialty mental health services. The agreement represents an increase in the maximum contract amount due to increases in salaries and benefits. This agreement is funded with SD/MC FFP, MHSA, and Substance Abuse and Mental Health Services Administration (SAMHSA) Mental Health Block Grant (MHBG) funding.
6/7/2022	Kids and Families Together	\$1,204,017	July 1, 2022 through June 30, 2023	FY 2022-23 Agreement for Specialty Mental Health Care Services with Kids & Families. Kids & Families Together provides Medi-Cal specialty mental health care Early and Periodic Screening, Diagnostic, and Treatment (EPSDT) services to children and their families. Kids & Families primarily focuses on serving foster children ages 0 to 18 years who have experienced trauma and/or maltreatment and are involved with the foster care system. In FY 2021-22, Kids & Families provided services to 160 unduplicated clients. The FY 2022-23 agreement with Kids & Families for Medi-Cal specialty mental health care EPSDT services is for a one-year term and represents an increase of \$148,604 from the prior fiscal year mainly due to increases in salaries and benefits. This agreement is funded with SD/MC FFP and EPSDT/Realignment funding.
6/7/2022	Evalcorp	\$368,154	July 1, 2022 through June 30, 2023	FY 2022-23 Sixth Amendment to the Agreement for Evaluation Services with Evalcorp. Evalcorp provides critical research and technical services, assisting Ventura County Behavioral Health (VCBH) and its funded Prevention Services contractors in developing appropriate process and outcome measures, tailored data collection protocols, and corresponding data and performance outcome reports. Additionally, Evalcorp provides VCBH with prevention research, evaluation, data collection and analysis services including: (1) Place of Last Drink (POLD) survey among driving under the influence (DUI) arrestees, (2) overdose prevention rescue kit data integration, (3) opioid abuse prevention geo-targeting support, and (4) drug trend information, including quantitative and qualitative research methods to inform: prescription drug, alcohol, methamphetamine, fentanyl and polydrug use prevention interventions. In the first three quarters of FY 2021-22, Evalcorp completed summative evaluation for all five (5) initiatives under the current Strategic Prevention Plan, including metrics for opioid prescribing trends locally over the last six years, DUI prevention, and addressing health disparities and substance use risk among young people. The FY 2022-23 Sixth Amendment to the Agreement with Evalcorp is for a one-year term and represents an increase of \$20,904 to the maximum agreement amount from the prior fiscal year in order to expand data collection, presentation and visualization relating to Overdose Prevention and Naloxone distribution efforts, and assist in developing faster, more efficient data capture and feedback for expanding fentanyl prevention and overdose response. There are only minor language changes from the existing agreement. This Agreement is funded with Substance Abuse Prevention and Treatment Block Grant (SABG), SABG American Rescue Plan Act (ARPA) and SABG Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) funding.
6/7/2022	Give An Hour	\$309,044	July 1, 2022 through June 30, 2023	FY 2022-23 Eighth Amendment to the Agreement for Prevention Services with Give An Hour. Give An Hour supports expanded overdose crisis response with: (1) community overdose prevention training, (2) institutional overdose response expansion training, and (3) professional development and capacity building. In the first three quarters of FY 2021-22, Give An Hour provided training and support to more than fifty (50) naloxone distribution sites, with updated training standards for educators and counselors, reaching hundreds of residents and elevated risk for opioid overdose. The FY 2022-23 8th Amendment to the Agreement with Give An Hour, Inc. is for a one-year term and represents an increase of \$114,655 to the maximum agreement amount from the prior fiscal year due to a major expansion of professional development training and structured learning opportunities for medical doctors and other health professionals to better address the Opioid Crisis, and the rise of street fentanyl for clinical considerations. The training will feature a series of four (4) learning events in partnership with the Office of the Medical Examiner to better inform prescribing professionals countywide. There are only minor language changes from the prior fiscal year. This Agreement is funded by Vehicle Fines, Statham and SABG ARPA funding.
6/7/2022	Idea Engineering, Inc.	\$374,500	July 1, 2022 through June 30, 2023	FY 2022-23 Seventh Amendment to the Agreement for Prevention Marketing Services with Idea Engineering, Inc. Idea Engineering, Inc. provides VCBH with communication materials and public messaging campaign services, including custom and localized public service announcements to support various program priorities (e.g., prescription drug abuse and heroin prevention initiatives, impaired driving prevention, opioid overdose prevention and rescue efforts) using a range of media channels. Traditional print media and internet-based digital messaging services are directed to youth and adults. Marketing, media and prevention messaging services reach targeted groups locally, consistent with the Substance Abuse and Mental Health Services Administration's (SAMHSA) Strategic Prevention Framework. In the first three quarters of FY 2021-22, Idea Engineering Inc. developed monthly themes covering topics such as "fentanyl can be found in any street drug" and "You Can Save A Life" using naloxone overdose rescue strategies. Messages focused on prescription drug misuse prevention, fentanyl and methamphetamine awareness, access to care messaging, and DUI prevention were created and delivered with strong local impressions. The Fentanyl Prevention Campaign alone garnered 971,000 airings on broadcast television, 94,988 impressions via streaming video, 230,900 website ads, and 168,000 online video viewings, for a total of 1,370,005 impressions in 2021. The FY 2022-23 Seventh Amendment to the Agreement with Idea Engineering, Inc. is for a one-year term and represents an increase of \$8,500 to the maximum agreement amount from the prior fiscal year to augment and expand awareness campaigns about current trends in illegal drug use among older school-aged youth, and informing parents of these youth about new forms of opioid and stimulant risks. There are only minor language changes from the prior fiscal year. This Agreement is funded by Vehicle Fines, Statham and SABG ARPA funding.
6/7/2022	Reality Improv Connection, Inc.	\$298,901	July 1, 2022 through June 30, 2023	FY 2022-23 Fifth Amendment to the Agreement for Prevention Services with Reality Improv Connection, Inc. Reality Improv provides informational and educational engagement projects for youth, young adults, and parents. These projects address underage and binge drinking, impaired driving, prescription and illicit drug use, and examine a range of health disparities using school and community-based workshops, performances, and new media (podcasts, blogs, e-news, and text). Media and health promotion efforts focus on suppressing opioid overdose, consequences of early and frequent cannabis use, and the risks of vaping, along with a range of pro-social and collaborative mental wellness activities, consistent with the SAMHSA Strategic Prevention Framework. In the first three quarters of FY 2021-22, Reality Improv engaged 983 unduplicated youth participants in primary prevention online content, with special attention for those from higher-need school communities, maximizing the effective use of interactive and immersive technologies for prevention. The 5th Amendment to the Agreement with Reality Improv Connection, Inc is for a one-year term and represents an increase of \$64,876 to the maximum agreement amount from the prior fiscal year to support a new digital media studio space, production assistance for prevention audio and video content, and assistance with organization and storage of digital public service announcements (PSAs). Additionally, ARPA supplemental funding will be used for continued support of online services, with upgraded software to offer Zoom Webinar and the 3-D interactive "BRITeworld" platform; aiding large-scale interactive events and increasing use of prevention content countywide. There are only minor language changes from the prior fiscal year. This Agreement is funded by SABG and SABG ARPA funding.

Board Date	Contractor	Amount	Term	Description
6/7/2022	Ventura County Office of Education (VCOE)	\$373,700	July 1, 2022 through June 30, 2023	FY 2022-23 Sixth Amendment to the Agreement for Prevention Services with VCOE: VCOE provides VCBH with: (1) substance use prevention education and outreach to students (particularly those from underserved populations), 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, prescription drug use, illicit opioid use, and the harms associated with cannabis and tobacco vaping/e-products. In the first three quarters of FY 2021-22, VCOE expanded the number of active Friday Night Live chapters, promoted the use of online Student Assistance Program trainings using a robust digital platform, and had strong success in attracting and retaining participation in programs and events using a combination of virtual and in-person strategies, as feasible under COVID restrictions. The FY 2022-23 Sixth Amendment to the Agreement with VCOE is for a one-year term and represents an increase of \$73,700 to the maximum agreement amount from the prior fiscal year due to the availability of specified COVID-relief funds for Friday Night Live and Club Live set-aside monies, to fortify Youth Development and substance abuse prevention efforts with focus on new and better technology support for inclusion and participation from higher-need chapters, and staff development using professional trainings on ways to support Social Emotional Learning. There are only minor language changes from the prior fiscal year. This Agreement is funded with SABG, SABG ARPA and SABG CRRSAA funding.
6/7/2022	Ventura Unified School District (VUSD)	\$193,491	July 1, 2022 through June 30, 2023	FY2022-23 Fourth Amendment to the Agreement for Prevention Services with VUSD. VUSD provides a systematic, District-level use of Brief Risk Reduction Interview and Intervention Model (BRRIM) with existing and new Student Assistance Program (SAP) staffing and resources, to provide individualized alcohol and drug prevention support services to participating students and their families. In the first three quarters of FY 2021-22, for example, VUSD convened more than 400 virtual sessions to support family engagement and student success, including appropriate referral to alcohol and drug educational and support programs within the District. The FY 2022-23 4th Amendment to the Agreement with VCOE is for a one-year term and represents an increase of \$13,538 to the maximum agreement amount from the prior fiscal year due to the availability of specified COVID-relief funds to sustain current staffing and continue expansion of on-site services as more students return to campus for classroom instruction as well as group and individual supports for successful progress in school. There are only minor language changes from the prior fiscal year. This Agreement is fully funded with SABG funding.
6/7/2022	New Way Group Home	\$496,490	July 1, 2022 through June 30, 2023	FY 2022-23 Second Amendment to the Agreement for Short Term Residential Treatment Program (STRTP) Services with New Way Group Home. New Way Group Home operates a twelve (12) bed STRTP focusing on the needs of individual children in order to provide support in several areas including behavior management, impulse control, feelings identification and regulation, interpersonal and relationship skills, and helping youth to develop internal focus on control. A new contract as of February 2022, they are currently in the process of onboarding clients in order to meet their facility capacity. The FY 2022-23 Second Amendment to the Agreement with New Way Group Home for STRTP services is for a one-year term and represents an increase in the maximum contract amount of \$321,227 due to this being the first full 12-month Agreement in addition to the rising costs in living expenses, adding the additional staff position of a psychiatrist to align with regulations, and to purchase needed equipment. This Agreement is funded with SD/MC FFP, 1991 Realignment (Trust N510-717C) and 2011 Realignment.
6/7/2022	For the Future, Inc.	\$534,718	July 1, 2022 through June 30, 2023	FY 2022-23 Fifth Amendment to the Agreement for STRTP Services with For the Future, Inc. For the Future, Inc. operates a six (6) bed Short Term Residential Treatment Program focusing on the needs of individual children in order to provide support in several areas including behavior management, impulse control, feelings identification and regulation, interpersonal and relationship skills, and helping youth to develop internal focus on control. For the nine months ending March 2022, For the Future Inc. saw sixteen (16) unduplicated clients. The FY 22-23 Fifth Amendment to the Agreement with For the Future for STRTP services is for a one-year term and represents an increase in the maximum contract amount of \$47,789 due to the rising costs in living expenses and to add a new administrative position in order to support needs within the STRTP. This Agreement is funded with SD/MC FFP, 1991 Realignment (Trust N510-717C) and 2011 Realignment.
6/7/2022	Kids to Kids	\$306,515	July 1, 2022 through June 30, 2023	FY 2022-23 Second Amendment to the Agreement for STRTP Services with Kids to Kids. Kids to Kids operates a six (6) bed STRTP focusing on the needs of individual children in order to provide support in several areas including behavior management, impulse control, feelings identification and regulation, interpersonal and relationship skills, and helping youth to develop internal focus on control. A new contract as of January 1, 2022, the process of onboarding clients to meet their facility capacity has begun and for the 3-month period ending March 2022, Kids to Kids saw two (2) unduplicated clients. The FY 2022-23 Second Amendment to the Agreement with Kids to Kids for STRTP services is for a one-year term and represents an increase in the maximum contract amount of \$138,617 due to this being the first full 12-month Agreement in addition to the rising costs in living expenses and to offer competitive wages. This Agreement is funded with SD/MC FFP, 1991 Realignment (Trust N510-717C) and 2011 Realignment.
6/7/2022	County of Santa Cruz	\$0	July 1, 2022 through June 30, 2025	Agreement for Mental Health Medi-Cal Administrative Activities (MHMAA) Services with the County of Santa Cruz. The agreement with the County of Santa Cruz for MHMAA services will facilitate VCBH's participation in a consortium of various local government agencies that meet monthly to receive training and support from consultants on MHMAA-related services and claiming/invoicing processes. The consortium consists of 50 local government agencies. MHMAA activities include program planning and policy development, outreach, and access assistance, in support of Medi-Cal programs. The County of Santa Cruz serves as the lead agency ("Host Entity") of the consortium; as such, it serves as the administrative and fiscal intermediary between the California Department of Health Care Services and all participating local governmental agencies. As the Host Entity, it is responsible for facilitating and managing all training and consultant services for consortium members. For performance of its Host Entity services, the County of Santa Cruz receives a total annual compensation of \$10,400 from the consortium. To become a member of the consortium, each local government agency must pay a one-time fee of \$500. Thereafter, an annual participation fee is assessed. VCBH's annual participation fee is estimated to be between \$1,000 to \$3,000 annually which is based on the proportionate share of costs using the actual MHMAA service revenue received. At VCBH, MHMAA dollars are used to pay for various outreach and engagement services as provided by the Logrando Bienestar Program with plans to expand to other programs in FY 2022-23.
6/7/2022	City of San Buenaventura (Housing Authority)	\$0	January 1, 2021 through June 30, 2021	Memorandum of Understanding (MOU) for Housing Related Services with the Housing Authority. Willett Ranch is a senior affordable housing project located at 54 and 55 Willett Street, Ventura, California 93004 that provides 50 one and two bedroom apartments for older adults. Willett Ranch is operated by the Housing Authority. Of the 50 units at Willett Ranch, a total of 15 apartments are set aside for homeless seniors including 6 units where there is also a mental health diagnosis. VCBH, HSA, and the Continuum of Care (CoC) coordinate efforts to serve the residents of those 15 apartments. On or about September 17, 2020, VCBH, Human Services Agency (HSA), and the Continuum of Care (CoC) executed the MOU with the Housing Authority to set forth the roles and responsibilities of the parties for the provision of services at the Willett Ranch Apartments. The initial term of the MOU is January 1, 2021 through June 30, 2021, but it includes provisions for automatic annual renewals unless terminated by the parties upon 90 day's prior written notice. As is common with publicly funded housing projects, the obligation to provide property management, permanent support, and other services for the benefit of eligible residents is transferred to third-party beneficiaries other than the property owners. Often these transfers are required by the public loan, grant, or tax-credit financing agreements used to finance the development of these affordable and permanent supportive housing projects so as to ensure that these projects, and their service partners, continue to provide the needed services for a certain period of time to the residents that these loan, grant, or tax-credit financing programs are intended to benefit. The First Amendment makes the owner of Willett Ranch, which is not a party to the MOU but a corporate affiliate of the Housing Authority (which is a party to the MOU), a third-party beneficiary of the MOU able to enforce its terms and conditions. In so doing, the First Amendment would allow the owner to ensure that property management and other supportive services are provided to County-referred residents as is required by the underlying loan, grant, or tax-credit financing programs that supported the development of Willett Ranch.

Board Date	Contractor	Amount	Term	Description
6/21/2022	California Mental Health Services Authority (CalMHSA)	\$207,590	June 21, 2022 through June 30, 2024	Participation Agreement for Behavioral Health Quality Improvement Program (BHQP) Services with CalMHSA. CalMHSA, a Joint Powers Authority created by California counties in 2009 to jointly develop and fund mental health services and education programs for members, is seeking to enter into a participation agreement with interested counties to bring counties together to provide them with BHQP program services. California Advancing and Innovating Medi-Cal (CalAIM) is a DHCS initiative to reform and transform the Medi-Cal program and, in turn, improve the quality of life and health outcomes of Medi-Cal members. Over the course of several years, CalAIM will implement a broad delivery system, program and payment reform across the Medi-Cal system, and build upon the successful outcomes of various pilot programs to completely transform the delivery of behavioral health services for Medi-Cal beneficiaries. To support various CalAIM initiatives over the next five years (2022-2027), VCBH has pursued a Participation Agreement with CalMHSA for BHQP services. Under this Participation Agreement, CalMHSA will assist participating members, including Ventura County and VCBH, in operationalizing the CalAIM BHQP requirements and deliverables that fall under the following categories: (1) payment reform, (2) policy changes, and (3) data exchange. Through the agreement, CalMHSA: (1) develops a training package for county employees, including the operationalization of policy changes, throughout the duration of this agreement, (2) drafts boilerplate language for provider contracts, (3) conducts a land-scape analysis of documentation audit practices and draft updated Utilization Management protocols, (4) facilitates data exchange between the county and Managed Care Plan to improve care coordination activities and inform process improvement projects, and (5) provides project management resources as needed. CalMHSA acts as the fiscal and administrative agent for the program. In this role, they manage funds received from participating members, provide regular reports to participating members, and ensure that the CalAIM BHQP services described above are delivered to participating members. The total maximum amount of this BHQP Participation Agreement does not exceed \$207,590 and is to be paid to CalMHSA on a quarterly basis, as invoiced and for services rendered. These services are funded with MHSAs funds.
6/21/2022	CalMHSA	\$0	Effective June 21, 2022 ongoing	Business Associate (BA) Agreement for the Protection of Protected Health Information, Personal Information, Sensitive Information, and Confidential Information as Defined by the Health Insurance Portability and Accountability Act of 1996 and Personally Identifiable Information as Required by the California Department of Health Care Services with CalMHSA . To ensure that HIPAA requirements are met related to the shared data and information that is needed in relation to the various agreements that CalMHSA has executed or will execute with participating counties, CalMHSA has developed the BA agreement that will be added to the existing joint powers authority agreement that VCBH has engaged in with CalMHSA. In general, the HIPAA Privacy Rules prohibits the disclosure of VCBH clients' protected health information (PHI). However, PHI may be shared for certain administrative purposes so long as covered entities, such as VCBH, execute BA agreements with their administrative services contractors that ensure the privacy and security of shared PHI. In addition, DHCS requires the County and CalMHSA to include certain protections for the privacy and security of personal information ("PI"), sensitive information, and confidential information (collectively, "PSCI"), personally identifiable information ("PII") not subject to HIPAA ("DHCS Requirements"). The BA agreement and its provisions are intended to protect the privacy and provide for the security of PHI, PSCI, and PII disclosed to or used by CalMHSA in compliance with the HIPAA Privacy Rule and DHCS Requirements. This BA Agreement is intended to be an overarching agreement that facilitates and protects all data and information sharing needed for CalMHSA and participating counties to meet their existing and future CalMHSA specific agreement responsibilities.
6/21/2022	Seneca Family of Agencies (Seneca)	\$3,876,333	July 1, 2021 through June 30, 2022	FY 2021-22 Second Amendment for Crisis Stabilization Unit (CSU) Services with Seneca. Seneca provides CSU program services for VCBH. The Seneca CSU is the front-end of the continuum of care for children's mental health crisis services in Ventura County, providing a multi-disciplinary risk assessment to youth experiencing a mental health crisis and interventions to promote stabilization, family involvement, and safety planning to access the least restrictive, most appropriate level of care. The Seneca CSU provides mental health interventions that are necessary to divert minors from hospitalization and safely discharge the minors to community services. The Seneca CSU is certified as a CSU by the California Department of Health Care Services. Crisis Stabilization means a service lasting less than 24 hours. (Cal. Code Regs., tit. 9, § 1810.210.) The primary objective of any CSU is to promptly evaluate and/or stabilize minors presenting with acute symptoms or distress without hospital admission. In FY 2021-22, the Seneca CSU provided crisis stabilization services to 241 youth (July through April). Of those, 50% avoided hospitalization. The Second Amendment reimbursed Seneca for increased costs in performing services during FY 2021-22--increasing the agreement by \$212,879. This Agreement is funded with SD/MC FFP and MHSAs funding.
6/21/2022	Seneca	\$1,676,390	July 1, 2021 through June 30, 2022	FY 2021-22 Second Amendment for Comprehensive Assessment and Stabilization Services (COMPASS) Services with Seneca. Seneca also provides COMPASS program services for VCBH. The COMPASS program is a six bed STRTP licensed through California Department of Social Services (CDSS) and certified through DHCS. The program is designed to provide voluntary residential treatment for minors who are not able to be stabilized in less than 24 hours but who do not meet criteria required under Welfare and Institutions Code section 5585.50 for psychiatric hospitalization. On average, these youth will typically stay at the STRTP for ten days. The focus of this program is to stabilize the minor to assure safety, develop safety planning with the family, introduce therapeutic and psychiatric interventions and establish linkages to aftercare treatment, reducing the likelihood of recurring crisis situations and potential psychiatric hospitalization. Seneca staff also provide transitional community-based services to promote a successful transition from the COMPASS program back to minors' homes. In FY 2021-22, the Seneca COMPASS program provided continued stabilization through residential and outpatient mental health services to 11 youth (July through April). The Second Amendment reimbursed Seneca COMPASS for increased costs in performing services in FY 2021-22--increasing the agreement by \$91,583. This agreement is funded with SD/MC FFP and MHSAs funding.
6/21/2022	ASC Treatment Group (ASC Bakersfield)	\$1,055,620	July 1, 2022 through June 30, 2023	FY 2022-23 Fifth Amendment to the Agreement for Mental Health Services with ASC Bakersfield. ASC Bakersfield provides adult residential treatment services and offers 24-hour staffing and a full range of clinical and rehabilitation services that are designed to assist clients in their mental health recovery. Specifically, the following clinical and rehabilitation services are provided: psychiatry and medication support, individual and group therapy, therapeutic recreation/community activities, and case management. The goal of this program is to assist clients in being able to live in a less restrictive environment upon discharge. Throughout FY 2021-22, ASC Bakersfield served 15 unduplicated clients and maintained an average daily client count of approximately 12. The FY 2022-23 Fifth Amendment to the Agreement with ASC Treatment Group is for a one-year term and represents a decrease in the maximum contract amount from the prior fiscal year due to revisions in payment terms that offsets program costs. This agreement is funded with SD/MC FFP, County Funds, and Realignment funding.
6/21/2022	BH-VC OPCO SP, LLC (Jackson House Santa Paula)	\$1,650,000	July 1, 2022 through June 30, 2023	FY 2022-23 Second Amendment to the Agreement for Short-Term Crisis Residential Recovery Treatment Program (CRT) Services with Jackson House Santa Paula. Jackson House Santa Paula CRT provides a short-term, voluntary, and licensed social rehabilitation program for up to sixteen (16) adults who are experiencing increased psychiatric symptoms or a behavioral health crisis. The CRT facility services are used by clients to avoid acute hospitalization or to assist clients in stepping down from an acute hospital stay. Treatment services include assessment, community functioning evaluation, mental health counseling (including individual and group therapy and peer support) treatment for co-occurring substance abuse disorders, Wellness and Recovery based group interventions, case management, medication services, and successful linkages to community support services with the goal of minimizing the risk of hospitalization or return to routine crisis-based care. Throughout FY 2021-22, Jackson House Santa Paula operated for eight months (from November 1, 2021 through June 30, 2022) and once clients were admitted in January, Jackson House Santa Paula served 51 unduplicated clients and maintained an average daily client count of approximately 12. The FY 2022-23 Second Amendment to the Agreement with Jackson House Santa Paula is for a one-year term and represents an increase in the maximum contract amount due to a corresponding increase in the number of clients (10 clients) and the contract costs being annualized. The rates remain the same. This agreement is funded with SD/MC FFP and MHSAs funding.

Board Date	Contractor	Amount	Term	Description
6/21/2022	Telecare Corporation (Telecare) (Casa B)	\$944,464	July 1, 2022 through June 30, 2023	FY 2022-23 Third Amendment to the Agreement for Social Rehabilitation Facility Services with Telecare Casa B. Telecare's Casa B "Brighter Tomorrows" program is a long-term social rehabilitation facility with fifteen (15) beds. The duration is approximately 12 months for Transitional Aged Youth and adults (aged 18 years and older). Services are delivered in a home-like, nurturing environment to facilitate clients' growth and recovery. Clients receive supervision, guidance, and personal assistance in performing their daily activities. Structured day and evening services are also provided to assist clients in acquiring daily living skills, accessing community resources, and accessing educational/vocational resources. Throughout FY 2021-22, Casa B served 24 unduplicated clients and maintained an average daily client count of approximately 12. The FY 2022-23 Third Amendment to the Agreement with Telecare is for a one-year term and represents an increase in the maximum contract amount due to increases in salaries and benefits. This agreement is funded with SD/MC FFP, County Resources, MHSA, and Realignment funding.
6/21/2022	Telecare (Casa C)	\$989,178	July 1, 2022 through June 30, 2023	FY 2022-23 Third Amendment to the Agreement for Social Rehabilitation Facility Services with Telecare Casa C. Telecare's Casa C "House of Transitions" program is a long-term social rehabilitation facility with fifteen (15) beds. The duration of this program is approximately 12 months for Transitional Aged Youth and adults (aged 18 years and older). Services are delivered in a home-like, nurturing environment to facilitate clients' growth and recovery. Clients receive supervision, guidance, and personal assistance in performing their daily activities. Structured day and evening services are also provided to assist clients in acquiring daily living skills, accessing community resources, and accessing educational/vocational resources. Throughout FY 2021-22, Casa C served 16 unduplicated clients and maintained an average daily client count of approximately 10. The FY 2022-23 Third Amendment to the Agreement with Telecare is for a one-year term and represents an increase in the maximum contract amount due to increases in salaries and benefits. This agreement is funded with SD/MC FFP, County Resources, MHSA, and Realignment funding.
6/21/2022	Telecare (Casa D)	\$952,439	July 1, 2022 through June 30, 2023	FY 22-23 Third Amendment to the Agreement for Social Rehabilitation Facility Services with Telecare Casa D. Telecare's Casa D "Starship" program is a long-term social rehabilitation facility with fifteen (15) beds. The duration of this program is approximately 12 months for Transitional Aged Youth and adults (aged 18 years and older). Services are delivered in a home-like, nurturing environment to facilitate clients' growth and recovery. Clients receive supervision, guidance, and personal assistance in performing their daily activities. Structured day and evening services are also provided to assist clients in acquiring daily living skills, accessing community resources, and accessing educational/vocational resources. Throughout FY 21-22, Casa D served 21 unduplicated clients and maintained an average daily client count of approximately 12. The FY 22-23 Third Amendment to the Agreement with Telecare is for a one-year term and represents an increase in the maximum contract amount due to increases in salaries and benefits. This agreement is funded with SD/MC FFP, County Resources, MHSA, and Realignment funding.
6/21/2022	Telecare (Casa E)	\$870,927	July 1, 2022 through June 30, 2023	FY 2022-23 Third Amendment to the Agreement for Board and Care Services with Telecare Casa E. Telecare's Casa E "Stonehenge" program which is a Board & Care program with fifteen (15) beds for clients aged 18 to 59 years old and there is no limit to length of stay. Telecare staff works with VCBH clients using Telecare's Recovery Centered Clinical System to identify clients' hopes and dreams of the future with the goal of reducing use of acute care facilities. Throughout FY 2021-22, Casa E served 16 unduplicated clients and maintained an average daily client count of approximately 15. The FY 2022-23 Third Amendment to the Agreement with Telecare is for a one-year term and represents an increase in the maximum contract amount due to increases in salaries and benefits. This agreement is funded with MHL-County Resources and Realignment funding.
6/21/2022	Antioch University Santa Barbara	\$5,000	April 1, 2022 through September 29, 2023	Memorandum of Understanding (MOU) for Mentored Internship Program (MIP) Services with Antioch University Santa Barbara. Through this MOU between Antioch University Santa Barbara and VCBH, graduate level students in Social Work, Counseling, Marriage and Family Therapy, or Psychology, will obtain clinical experience and training under the supervision of licensed practitioners and undergraduate students who are enrolled in appropriate coursework, will obtain field experience under administrative and mentored supervision. Students participating in this MIP may be referred to as Interns, Trainees or Practicum student, depending on their level of training and discipline. Antioch University Santa Barbara is receiving a stipend award budget amount not to exceed \$5,000. The stipend award budget is designed to be used solely to support MIP required activities. Source of funding is the MIP Grant.
6/21/2022	California State University Northridge (CSUN)	\$8,250	April 1, 2022 through September 29, 2023	MOU for the MIP Services with CSUN. Through this MOU, graduate level students in Social Work, Counseling, Marriage and Family Therapy, or Psychology will obtain clinical experience and training under the supervision of licensed practitioners and undergraduate students, who are enrolled in appropriate coursework, will obtain field experience under administrative and mentored supervision. Students participating in this MIP may be referred to as "Interns," "Trainees," or "Practicum Student," depending on their level of training and discipline. CSUN is receiving a stipend award budget amount not to exceed \$8,250. The stipend award budget is designed to be used solely to support MIP required activities. This award consists of an award of \$4,125 per student. Source of funding is the MIP Grant.
6/21/2022	California State University Channel Island (CSUCI)	\$16,500	April 1, 2022 through September 29, 2023	MOU for the MIP with CSUCI. Through this MOU, graduate level students in Social Work, Counseling, Marriage and Family Therapy, or Psychology will obtain clinical experience and training under the supervision of licensed practitioners and undergraduate students, who are enrolled in appropriate coursework, will obtain field experience under administrative and mentored supervision. Students participating in this MIP may be referred to as "Interns," "Trainees," or "Practicum Student," depending on their level of training and discipline. CSUCI is receiving a stipend award budget amount not to exceed \$16,500. The stipend award budget is designed to be used solely to support MIP required activities. This award consists of an award of \$4,125 per student. Source of funding is the MIP Grant.
6/21/2022	California Lutheran University (CLU)	\$12,375	April 1, 2022 through September 29, 2023	MOU for the MIP with CLU. Through this MOU, graduate level students in Social Work, Counseling, Marriage and Family Therapy, or Psychology obtain clinical experience and training under the supervision of licensed practitioners and undergraduate students, who are enrolled in appropriate coursework, will obtain field experience under administrative and mentored supervision. Students participating in this MIP may be referred to as "Interns," "Trainees," or "Practicum Student," depending on their level of training and discipline. CLU is receiving a stipend award budget amount not to exceed \$12,375. The stipend award budget is designed to be used solely to support MIP required activities. This award consists of an award of \$4,125 per student. Source of funding is the MIP Grant.
6/21/2022	Ventura County Community College District (VCCCD)/Oxnard	\$8,250	April 1, 2022 through September 29, 2023	MOU for the MIP with (VCCCD)/Oxnard. Through this MOU, graduate level students in Social Work, Counseling, Marriage and Family Therapy, or Psychology obtain clinical experience and training under the supervision of licensed practitioners and undergraduate students, who are enrolled in appropriate coursework, will obtain field experience under administrative and mentored supervision. Students participating in this MIP may be referred to as "Interns," "Trainees," or "Practicum Student," depending on their level of training and discipline. VCCCD/Oxnard is receiving a stipend award budget amount not to exceed \$8,250. The stipend award budget is designed to be used solely to support MIP required activities. This award consists of an award of \$4,125 per student. Source of Funding is the MIP Grant.

Board Date	Contractor	Amount	Term	Description
6/21/2022	Cabrillo Economic Development Corporation (CEDC)	\$240,000	July 1, 2022 through June 30, 2025	MOU with CEDC for the Reservation of 15 Units at the Paseo Santa Clara and Paseo del Rio Apartments for Qualifying VCBH Clients. CEDC is a private, nonprofit, community economic development corporation with more than 41 years of experience in housing and community development. CEDC provides affordable housing to individuals and families in Ventura and Santa Barbara Counties. Since at least April 2006, CEDC has reserved five (5) one-bedroom units at the Paseo Del Rio Apartments for VCBH clients with severe mental illness in exchange for (i) VCBH's commitment of then available U.S. Housing and Community Development (HUD) grant funds to CEDC and its partners as a rental subsidy for the VCBH clients occupying those units and (ii) VCBH's commitment to provide those clients supportive services. The HUD grant program ended in 2011. However, CEDC has continued to reserve five (5) units at the Paseo Del Rio Apartments for VCBH clients, and VCBH has continued to provide supportive services to clients at the Paseo Del Rio Apartments. A similar collaborative relationship between the parties exists at the Paseo Santa Clara Apartments. On October 16, 2007, the Board approved an MOU that committed MHA Community Services and Support (CSS) grant funds to CEDC for the construction and funding of rental subsidies at the Paseo Santa Clara Apartments in exchange for the reservation of ten (10) units at the Paseo Santa Clara Apartments for VCBH clients with severe mental illness. The Board approved a MOU between the parties that committed a total of \$1,000,000 in MHA CSS grant funds to CEDC, with \$200,000 to be used for capital improvements at the Paseo Santa Clara Apartments and \$800,000 to be set aside in a Capitalized Operating Subsidy Reserve (COSR) account to be used as a rental subsidy to defray the costs of rent, utilities, and related expenses for the VCBH clients occupying the ten (10) units at the Paseo Santa Clara Apartments reserved for VCBH clients. In 2021, the MHA CSS grant funds in the COSR account were depleted in 2021. CEDC and VCBH have enjoyed a successful service relationship and wish to continue that relationship in recognition that the Paseo Santa Clara and Paseo del Rio Apartments are an essential part of the continuum of care for people living with mental illness and that affordable supportive housing is part of the solution for ending homelessness in the county. The MOU memorializes CEDC's commitment to continue to reserve a total of 15 apartment units, specifically five (5) at the Paseo Del Rio Apartments and ten (10) at the Paseo Santa Clara Apartments, for VCBH clients with severe mental illness and VCBH's commitment to fund the COSR account for the next three years and to continue to provide supportive services to VCBH clients occupying units at the Paseo Del Rio and Paseo Santa Clara Apartments. VCBH has dedicated MHA CSS funding in the amount of \$80,000 per year for three (3) years for a total amount not to exceed \$240,000 to the COSR to subsidize rental costs for the ten (10) reserved units at the Paseo Santa Clara Apartments, including security deposits and utility expenses. These units are reserved for VCBH referred adults that have severe mental illnesses and who meet the eligibility criteria and annual household income not exceeding 20% Area Median Income (AMI). Under this MOU, Paseo Santa Clara Associates, L.P. will submit monthly invoices and financial reports of their expenditures and claiming activity. The MOU term is for three years or until the COSR funds are depleted. Source of funding is MHA funds.
6/21/2022	Traditions Psychology Group, Inc. (Traditions)	\$15,821,754	July 1, 2022 Through June 30, 2023	FY 2022-23 Second Amendment to the Agreement for Psychiatric Services with Traditions. Traditions provides medical psychiatric physician and nurse practitioner services at various clinic/program sites throughout the VCBH system. The second amendment to the agreement with Traditions is for a one-year term and revises the scope of work to add a 1.0 full time equivalent (FTE) Ventura County Power over Psychosis (VCPOP) physician to the Adult Division and revises compensation provisions to increase the provider rates as follows: Adult/SUD Psychiatrist from \$229.21 to \$245/hour, Child/Adolescent Psychiatrist from \$229.21 to \$255/hour, Medical Director Psychiatrist from \$229.21 to \$265/hour, and Psychiatric Nurse Practitioners/Physician Assistant from \$139 to \$180/hour. The maximum contract amount is increasing from \$15,346,462 to \$15,821,754 (an increase of \$475,292) due to the addition of an additional VCPop FTE and increases in the rates. This agreement is funded with: (1) 2011 Realignment (Trust N520-719C), (2) 1991 Realignment (Trust N510-717C), (3) SD/MC FFP, (4) MHA Funds, and (5) DMC-ODS FFP.
6/21/2022	Health Care Foundation for Ventura County (HCFVC)	\$299,304	July 1, 2022 Through June 30, 2023	FY 2022-23 Sixth Amendment to the Agreement for Stipend and Basic Needs Management Services with HCFVC. HCFVC provides educational stipends, basic needs program support and administrative services for VCBH. This agreement covers stipends funded via MIP Grants for students enrolled in related programs at educational institutions. The partnership with HCFVC establishes an avenue for distributing stipends to individuals engaged in clinical training within Ventura County's public behavioral health system. As a funded partner, HCFVC is the fiscal agent for the internship and training stipends. The Amendment reflects an increase in the administration fee from 10% to 15% with an increased amount of \$57,304 in the contract maximum from \$242,000 to \$299,304. This agreement is funded with MHA and MIP Grant funding.
6/21/2022	Maxim Healthcare Services Holdings, Inc. (Maxim)	\$600,000	July 1, 2022 through June 30, 2023	FY 2022-23 Agreement for Temporary Staffing Services with Maxim. Maxim provides certified and/or licensed temporary staff to help fill vacant positions due to the difficulty in finding qualified and appropriately certified and/or licensed staff. This contractor helps backfill existing positions due to unexpected leaves of absence. VCBH is taking appropriate steps to expedite its recruitments for qualified and appropriately certified and/or licensed staff, however, until staff can be hired and due to the impacts of the COVID-19 pandemic, VCBH is in need of temporary staff from Maxim. VCBH is in need of a variety of temporary staff from Maxim, including Registered Nurses, Mental Health Associates, and Licensed Marriage and Family Therapists. The current vacancy rate for VCBH is 18.5%. The hourly billing rate for the various positions represent increases from current year rates and range from 0%-58% in order to realign staffing positions with VCBH staffing rates and market rates. The FY 2022-23 Agreement starts with a contract amount of \$600,000. This Agreement is funded with: (1) SD/MC FFP, (2) State General Fund, (3) 2011 Realignment (Trust N520-719C), (4) 1991 Realignment (Trust N510-717C), (5) MHA funding, and (6) DMC-ODS FFP.
6/21/2022	Medix Staffing Solutions, Inc. (Medix)	\$300,000	July 1, 2022 through June 30, 2023	FY 2022-23 Agreement for Temporary Staffing Services with Medix. Medix provides certified and/or licensed temporary staff to help fill vacant positions due to the difficulty in finding qualified and appropriately certified and/or licensed staff. This contractor will also be used to help backfill existing positions due to unexpected leaves of absence. VCBH is taking appropriate steps to expedite its recruitments for qualified and appropriately certified and/or licensed staff, however, until staff can be hired and due to the impacts of the COVID-19 pandemic, VCBH is in need of using multiple sources to fill temp staffing needs. VCBH will use a variety of temporary staff from Medix, including Registered Nurses, Mental Health Associates, and Licensed Marriage and Family Therapists. The current vacancy rate for VCBH is 18.5%. The rates for Medix are inline with the contracted rates for Maxim and TheKey. The FY 2022-23 Agreement starts with a contract amount of \$300,000. This Agreement is funded with: (1) SD/MC FFP, (2) State General Fund, (3) 2011 Realignment (Trust N520-719C), (4) 1991 Realignment (Trust N510-717C), (5) DMC-ODS FFP and (6) MHA funding.
6/21/2022	TheKey of California, LLC	\$60,000	July 1, 2022 through June 30, 2023	FY 2022-23 Agreement for Temporary Staffing Services with TheKey of California, LLC. TheKey of California, LLC provides certified and/or licensed temporary staff to help fill vacant positions due to the difficulty in finding qualified and appropriately certified and/or licensed staff. TheKey is also used to help backfill existing positions due to unexpected leaves of absence, specifically for elder clients of VCBH. VCBH is taking appropriate steps to expedite its recruitments for qualified and appropriately certified and/or licensed staff, however, until staff can be hired and due to the impacts of the COVID-19 pandemic, VCBH is in need of using multiple sources to fill temp staffing needs VCBH will use a variety of temporary staff from TheKey, including Registered Nurses, Mental Health Associates, and Licensed Marriage and Family Therapists. The current vacancy rate for VCBH is 18.5%. The hourly billing rate for the various positions represent increases from current year rates, and range from 0%-58% in order to realign staffing positions with VCBH staffing rates and market rates. The FY 2022-23 Agreement starts with a contract amount of \$60,000. This Agreement is funded with: (1) SD/MC FFP, (2) State General Fund, (3) 2011 Realignment (Trust N520-719C), (4) 1991 Realignment (Trust N510-717C), (5) DMC-ODS FFP and (6) MHA funding.