

**SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

904



FROM: Director of Mental Health

SUBMITTAL DATE:
January 31, 2005

SUBJECT: State Hospital Bed Purchase and Usage Agreement for FY 2004/2005

RECOMMENDED MOTION: Move that the Board of Supervisors:

- (1) Ratify the FY 2004/2005 Agreement with the State Department of Mental Health.
- (2) Approve Resolution 2005-006 authorizing and directing the Chairman of the Board to sign the agreement.

BACKGROUND: On April 20, 2004, item 3.21, the Board approved the FY 2003/2004 State Hospital Bed Purchase and Usage Agreement with the State Department of Mental Health.

THE AGREEMENT HAS BEEN FORM APPROVED BY THE OFFICE OF COUNTY COUNSEL.

JJR:KS:JL

John J. Ryan, Director - Department of Mental Health

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 2,913,565	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$ 437,035	Budget Adjustment:	No
	Annual Net County Cost:	\$ 0	For Fiscal Year:	04/05
SOURCE OF FUNDS: State – 85%, County – 15%				Positions To Be Deleted Per A-30 <input type="checkbox"/>
				Requires 4/5 Vote <input type="checkbox"/>

C.E.O. RECOMMENDATION:

APPROVE

County Executive Office Signature

Dept's Recomm.: Consent Policy
Per Exec. Ofc.: Consent Policy

COUNTY OF RIVERSIDE

02 JAN 30 PM 5:15

OFFICE EXECUTIVE

0002 JAN 30 AM 10:14
COUNTY OF RIVERSIDE

Prev. Agn. Ref.: 04-20-04; 3.21 | District: All | Agenda Number:

**ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD**

3.19

SUBJECT: State Hospital Bed Purchase and Usage Agreement for FY 2004/2005

BACKGROUND (Continued)

The State Hospital Bed Purchase and Usage Agreement details the State and County's responsibilities in regards to the Riverside County clientele that are placed for services at the State Hospital facilities. Riverside County contracts for twenty-one (21) dedicated beds in various state hospitals, including Metropolitan State Hospital and Napa State Hospital.

The following is a summary of the State Hospital Beds by hospital and bed type:

	State Beds FY 03/04	Bed Adjustment	State Beds FY 04/05
<u>Napa State Hospital</u>			
ICF-Sub-Acute	1	0	1
Total Napa State Hospital	1	0	1
<u>Metro State Hospital</u>			
Youth	3	0	3
SNF	1	0	1
Acute Psychiatric	0	0	0
ICF – Sub-Acute + General Acute	16	0	16
Total Metro State Hospital	20	0	20
Total Riverside County	21	(0)	21

A Riverside County Maintenance of Effort of 15% is required for the FY 2004/2005, as summarized below:

Total Cost: State Hospital Contract	<u>\$2,913,565</u>
Funding: State Realignment Allocation (85%)	\$2,476,530
Riverside County Maintenance of Effort (15%)	<u>\$437,035</u>
Total Funding for State Hospitals	<u>\$2,913,565</u>

SUBJECT: State Hospital Bed Purchase and Usage Agreement
for FY 2004/2005

BACKGROUND (Continued)

The State also requires the County to submit an adopted Resolution designating the person authorized to sign the agreement and stating that the Board of Supervisors approves and is entering into the agreement with the State Department of Mental Health.

PERIOD OF PERFORMANCE

This agreement is effective from July 1, 2004 through June 30, 2005. There are sufficient funds in the Department's budget for fiscal year 2004/2005 and no additional County funds are required.

JUSTIFICATION FOR DELAY

The Department received the agreement on November 22, 2004. The agreement was presented to and approved by the Mental Health Board on January 26, 2005. County Counsel approval was sought prior to sending the agreement to the Mental Health Board for approval. The department was told by the Mental Health Executive Committee there was not enough time to schedule the agreement to be presented to the Executive Committee, who meets to review agenda items prior to the Mental Health Board meeting, for December. Therefore, the agreement had to be held until the Mental Health Executive Committee could review the agreement before presenting to the Mental Health Board.