

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

857



FROM: Department of Mental Health

SUBMITTAL DATE:
July 23, 2007

SUBJECT: Ratify Fiscal Year 2007/2008 Out-of-State Mental Health Agreements

RECOMMENDED MOTION: Move that the Board of Supervisors:

- (1) Ratify the Department of Mental Health Out-of-State Agreements with providers as specified in Attachment A; and,
- (2) Authorize the Chairman of the Board to sign the Agreements.
- (3) Authorize the Purchasing Agent to enter into amendments with existing providers up to the aggregate amount of \$700,000;
- (4) Authorize the Purchasing Agent to add new providers up to \$100,000, while staying within the aggregate amount without securing competitive bids;
- (5) Authorize the Purchasing Agent to annually renew the contracts, staying within the aggregate amount of \$700,000 through June 30, 2013.

BACKGROUND: On May 22, 2007 and December 5, 2006, items 3.24 and 3.16, respectively, the Board approved the Department of Mental Health's utilization of the contracts specified on Attachment A for various out-of-state mental health services during the Fiscal Year 2006/2007.

Continued on Page 2

JW:DK

Jerry Wengerd

Jerry Wengerd, Director
Department of Mental Health

FINANCIAL DATA	Current F.Y. Total Cost:	\$651,758	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	No
	Annual Net County Cost:	\$ 0	For Fiscal Year:	FY 07/08

SOURCE OF FUNDS: See Attachment A	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION: APPROVE

BY: *Debra Courmoyer*
Debra Courmoyer

County Executive Office Signature

FORM APPROVED
 COUNTY COUNSEL
 Larisa R-McKenzie
 JUL 23 2007
 BY: *Debra Courmoyer*
 Purchasing: Mark Seller, Assistant Director
 Policy Consent
 Policy Consent
 Dep't Recomm.: Per Exec. Ofc.:

Prev. Agn. Ref.: 5/22/07 item 3.24; 12/5/06, item 3.16 District: All Agenda Number:

ATTACHMENTS FILED WITH THE CLERK OF THE BOARD

3.73

SUBJECT: Ratify Fiscal Year 2007/2008 Out-of-State Mental Health Agreements

BACKGROUND (CONTINUED)...

Contracts are executed by the Department to provide out-of-state residential placement for those youth that have either failed in multiple local/in-state residential treatment programs or have been refused admission by multiple programs in California. Due to the nature of the out-of-state placements, often there is little notice before placement is required. On occasion, the Department needs to consider modification of existing contracts or identifying a new contractor where an opening is available for placement.

The Department of Mental Health requests to continue contracting with the providers specified in Attachments A and B. Attachment A provides the funding sources and maximum contract amount for each contract. Attachment B provides a brief description of the services provided by each contractor and any changes from fiscal year 2006/2007 to fiscal year 2007/2008.

PERIOD OF PERFORMANCE

The specified agreements are effective from July 1, 2007 through June 30, 2008. These agreements can be renewed up to an additional five (5) years and contain termination provisions.

FINANCIAL DATA

Out-of-state services are billable to SB90 dollars and are covered through State reimbursement. There are sufficient funds in the Department's proposed budget for fiscal year 2007/2008 for all the contracts listed on Attachment A and no additional County funds are required.

JUSTIFICATION FOR DELAY

A number of contractors requested explanation and clarification regarding the changes to the new contract boiler plate. Fiscal year 2006/2007 contract modifications in May 2007 delayed final determination of FY2007/2008 funding and service allocations.

**ATTACHMENT A
RIVERSIDE COUNTY DEPARTMENT OF MENTAL HEALTH
FUNDING CODE/SOURCE & MAXIMUM CONTRACT AMOUNT, FY 2007/08**

Central Children's Programs

Colorado Boys Ranch Youth Connect	10000-4100207722-83550-530220 State 100%	\$ 120,231
Devereux Texas Treatment Network	10000-4100207722-83550-530220 State 100%	\$ 237,548
Mental Health Systems, Inc.	10000-4100207722-83550-530220 State 100%	\$ 161,148
National Deaf Academy	10000-4100207722-83550-530220 State 100%	\$ 132,831
	FORM 11 Total	<u>\$ 651,758</u>
Contracts under \$100,000 require Purchasing Agent Approval		\$ 45,240
	RESERVE	<u>\$ 3,002</u>
	FUNDING AGGREGATE	\$ 700,000

ATTACHMENT B
RIVERSIDE COUNTY DEPARTMENT OF MENTAL HEALTH
FY 2007/2008

The following are out-of-state contractors that operate highly supervised and structured residential, educational and day treatment programs for children who are experiencing serious emotional and/or behavioral problems. The programs provide intensive residential services aimed at stabilizing and treating children so that they can function in other settings. Their emphasis is to assist youth that have either failed in multiple local residential treatment programs or have been refused admission by multiple programs in California.

COLORADO BOYS RANCH YOUTH CONNECT
28071 Hwy 109
La Junta, CO 81050

	FISCAL YEAR	AMOUNT
Contract Maximum	FY06/07	\$80,154
Increase or (Decrease)	FY07/08	\$40,077
Renewal Contract	FY07/08	\$120,231

Justification: Based on actual utilization of these services in FY2006/2007, funding was increased to fund one additional bed. The increased cost is fully reimbursable with State funding.

DEVEREUX TEXAS TREATMENT NETWORK
1150 Devereux Drive
League City, TX 77573

	FISCAL YEAR	AMOUNT
Contract Maximum	FY06/07	\$200,003
Increase or (Decrease)	FY07/08	\$37,545
Renewal Contract	FY07/08	\$237,548

Justification: Contractor requested a rate increase to meet cost of living and inflationary cost of operations. This is the first increase since July 2004. The increased cost is fully reimbursable with State funding.

MENTAL HEALTH SYSTEMS, INC.
1350 East 750
North Orem, UT 84097

	FISCAL YEAR	AMOUNT
Contract Maximum	FY06/07	\$154,950
Increase or (Decrease)	FY07/08	\$6,198
Renewal Contract	FY07/08	\$161,148

Justification: Contractor requested a rate increase to meet cost of living and inflationary cost of operations. The increased cost is fully reimbursable with State funding.

NATIONAL DEAF ACADEMY, LLC
19650 U.S. Hwy 441
Mt. Dora, Florida 32757

THE NATIONAL DEAF ACADEMY, LLC is a highly supervised and structured residential, educational and day treatment program for deaf children who are experiencing serious emotional and/or behavioral problems. The contractor is one of very few agencies that specialize in treating a combination of seriously mentally ill, deaf and autistic children.

	FISCAL YEAR	AMOUNT
Contract Maximum	FY06/07	\$132,831
Increase or (Decrease)	FY07/08	\$0
Renewal Contract	FY07/08	\$132,831