

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

726



FROM: Department of Mental Health

SUBMITTAL DATE:

December 4, 2012

SUBJECT: California Mental Health Directors Association Dues (District: All/All).

RECOMMENDED MOTION: Move that the Board of Supervisors:

1. Approve the annual California Mental Health Directors Association (CMHDA) dues, Mental Health Services Act (MHSA) Special Assessment/Supplemental Dues and National Association of County Behavioral Health and Developmental Disability Directors (NACBHDD) dues of \$65,540 for fiscal year 2012/2013; and
2. Authorize the Purchasing Agent to pay the dues and assessments annually for an amount not to exceed 10% of the Board approved amount through FY2015/2016.

BACKGROUND: The California Mental Health Directors Association (CMHDA) is a nonprofit advocacy association representing the mental health directors from each of California's 58 counties, as well as two cities (Berkeley and Tri-City). CMHDA provides an array of information ranging from public policy issues and updates, CMHDA committee information, breaking news, and other educational and informational materials.

(BACKGROUND: Continued on Page 2)

JW:CH

[Signature]
Jerry Wengard, Director
Department of Mental Health

FINANCIAL DATA

Current F.Y. Total Cost:	\$ 65,540	In Current Year Budget:	Yes
Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	No
Annual Net County Cost:	\$ 0	For Fiscal Year:	2012/2013

SOURCE OF FUNDS: 21% Federal, 71% State, 8% Grants/MOU

Positions To Be Deleted Per A-30	<input type="checkbox"/>
Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION:

APPROVE

BY: *[Signature]*
Debra Cournoyer

County Executive Office Signature

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Stone, seconded by Supervisor Ashley and duly carried, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Buster, Stone, Benoit and Ashley
Nays: None
Absent: Tavaglione
Date: December 4, 2012
xc: Mental Health, Purchasing

Kecia Harper-Ihem
Clerk of the Board
By: *[Signature]*
Deputy

3.24

Prev. Agn. Ref.: ATTACHMENTS FILED **District:** All/All **Agenda Number:**

FORM APPROVED COUNTY COUNSEL
BY: *[Signature]* 11-21-12 DATE
ELENAM. BOEVA
Departmental Concurrence
PURCHASING & FLEET SERVICES: *[Signature]* Robert Howarth, Director
Policy Consent
Policy Consent
Dept's Recomm.: Per Exec. Ofc.:

SUBJECT: Approve the annual California Mental Health Directors Association (CMHDA) Dues (District: ALL/ALL).

BACKGROUND (Continued):

CMHDA also provides assistance to Counties on Mental Health Services Act (MHSA) implementation issues. They keep track of the issues related to MHSA implementation and represent counties' interests to the state Department of Health Care Services, the Oversight and Accountability Commission, and other important stakeholders at the state level. Included in the payment to CMHDA are dues for NACBHDD. They are the only national voice for county and local behavioral health and developmental disability authorities in Washington, DC.

In fiscal year 2011-2012, CMHDA has accomplished the following:

- *Positively influenced the realignment of "Public Safety" programs, including increasing the base allocations for EPSDT and Medi-Cal managed care. They successfully advocated for maintaining a guaranteed and permanent increase in the 1991 realignment base, despite unexpected efforts to change the funding structure that would have resulting in an estimated reduction to counties in FY2012-13 of approximately \$60-100 million.*
- *Significantly influenced the budget Trailer Bill Language related to the realignment "superstructure," the transfer of Medi-Cal and other mental health responsibilities from the State Department of Mental Health (DMH) to the Department of Health Care Services (DHCS), the Mental Health Services Act, and State Hospitals.*
- *Sponsored a successful bill (AB 1297, Chapter 651, Statutes of 2011, Chesbro) to maximize federal reimbursement to county Mental Health Plans (MHPs) for the specialty mental health managed care program, and worked effectively with DHCS on its implementation.*
- *Successfully partnered with DHCS, California Institute for Mental Health (CiMH), the California Hospital Association and two counties in gaining approval for an IMD Emergency Medical Services pilot program, which will bring into California an additional \$13-14 million in federal funds over 3 years.*
- *Partnered effectively with DHCS on behalf of county Mental Health Plans on the development of the Dual Eligible Demonstration proposal to CMS.*
- *Continued to work collaboratively with DHCS to gain federal approval for a supplemental state plan amendment that will allow county MHPs to be reimbursed for their costs above Medi-Cal statewide maximum allowable (SMA) rates, retroactive to January 2009.*
- *Successfully facilitated the development of a County Business Plan to clarify and guide the work of CMHDA, CalMHSA and CiMH on behalf of county mental health directors.*
- *Initiated litigation against state DMH and DHCS regarding cost shifting to counties.*
- *Continued to develop and improve working relationships with key legislative staff, the Legislative Analyst Office (LAO), the Department of Finance, the California Health and Human Services Agency (CHHS), and DHCS and the Governor's office. Facilitated several tours to county mental health programs to increase the level of understanding of these key players.*

PERIOD OF PERFORMANCE: The Department is requesting approval to pay these dues and MHSA special assessment/supplemental dues as well as the NACBHDD dues annually through June 30, 2016.

FINANCIAL DATA: Funding is 21% Federal, 71% State, 8% Grants/MOU. The total annual amount to be paid to CMHDA for fiscal year 2012/2013 is \$65,540, which includes the County's regular annual membership dues for FY 2012/2013 of \$33,158, the County's share of the Mental Health Services Act (MHSA) Special Assessment of \$29,882, and NACBHDD dues of \$2,500.

Date: November 20, 2012
From: Jerry Wengerd, Director **Department/Agency:** Mental Health
To: Board of Supervisors/Purchasing Agent
Via: Purchasing Agent
Subject: Sole Source Procurement; Request for CMHDA Membership dues and MHSA Special Planning Assessment

The below information is provided in support of my Department requesting approval for a sole source. Outside of a duly declared emergency, the time to develop a statement of work or specifications is not in itself justification for sole source.

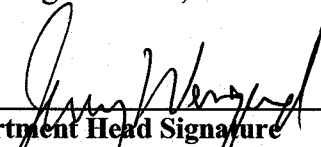
1. **Supply/Service being requested:** Riverside County is requesting approval to participate with the other California counties and pay their share of the 2012-2013 CMHDA Dues, MHSA Special Assessment/Supplemental Dues and NACBHDD dues. The Department is requesting multi-year approval through FY2015/2016.
2. **Supplier being requested:** California Mental Health Directors Association (CMHDA)
3. **Alternative suppliers that can or might be able to provide supply/service:** None
4. **Extent of market search conducted:** Only CMHDA offers these services.
5. **Unique features of the supply/service being requested from this supplier, which no alternative supplier can provide:** The California Mental Health Directors Association (CMHDA) is a nonprofit advocacy association representing the mental health directors from each of California's 58 counties, as well as two cities (Berkeley and Tri-City). CMHDA provides an array of information ranging from public policy issues and updates, CMHDA committee information, breaking news, and other educational and informational materials.

CMHDA also provides assistance to Counties on MHSA implementation issues. They keep track of the issues related to MHSA implementation and represent counties' interests to the state Department of Health Care Services, the Oversight and Accountability Commission, and other important stakeholders at the state level.
6. **Reasons why my department requires these unique features and what benefit will accrue to the county:** Participating as a member of a group that represents all the California Counties' Mental Health Departments allows us to have a more powerful voice. It is also more cost effective for the county to participate in funding a percentage of these activities. Also, MHSA is a very important funding source for Riverside County's Department of Mental Health. During these difficult economic times it is especially important that our interests are monitored and protected.

7. **Price Reasonableness including purchase price and any ongoing maintenance or ancillary costs from the supplier:** CMHDA asks that each County pay its share of the annual dues and MHSA Special Assessment/Supplemental Dues. CMHDA has included the membership dues for the National Association of County Behavioral Health Developmental Disability Directors (NACBHDD). NACBHDD is the only national voice for county and local behavioral health and developmental disability authorities in Washington, DC.

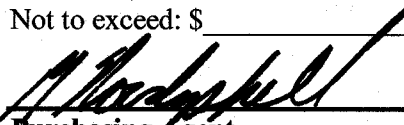
8. **Does moving forward on this product or service further obligate the county to future similar contractual arrangements or any ongoing costs affiliated with this sole source? (Maintenance, support, or upgrades, if so, please explain).** Yes, these are annually assessed dues.

9. **Period of Performance:** Dues are accessed annually by the CMHDA governing board. The MHSA Special Assessment/Supplemental Dues are invoiced with the annual CMHDA membership dues. For FY2012/2013 the annual dues were \$33,158, the MHSA Special Assessment/Supplemental Dues are \$29,882, the NACBHDD dues are \$2,500 for a total of \$65,540 for FY2012/2013. The Department is requesting approval to pay these dues and MHSA special assessment/supplemental dues as well as the NACBHDD dues annually through June 30, 2016 in an amount not to exceed 10% of the aggregate amount of \$65,540.



11-20-2012

 Department Head Signature Date

Purchasing Department Comments:

Approve Approve with Condition/s Disapprove
 Not to exceed: \$ _____ One time Annual Amount through _____

11/20/12
13-230

 Purchasing Agent Date Approval Number
(Reference on Purchasing Documents)

FORM APPROVED COUNTY COUNSEL
 BY:  11-21-12
 ELENA M. BOEVA DATE