

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

852



**FROM:** Department of Mental Health

**SUBMITTAL DATE:**  
February 15, 2012

**SUBJECT:** Approve increase to existing Board and Care contract with Anka Behavioral Health, Inc. (All Districts)

**RECOMMENDED MOTION:** Move that the Board of Supervisors ratify, approve and :

1. Authorize the Purchasing Agent to contract with Anka Behavioral Health, Inc. for an increased Blanket Purchase Order (BPO) contract amount of \$200,000 on behalf of the Riverside County Department of Mental Health (RCDMH) as a licensed Board and Care facility for FY 2011/2012;
2. Authorize the Riverside County Purchasing Agent to increase the previously Board approved aggregate amount from \$375,000 to \$475,000 for FY 2011/2012 to contract with all the Board and Care facilities as needed and as listed in Attachment "A"; and
3. Authorize the Purchasing Agent to renew, increase and/or decrease these Board and Care facility BPO contracts annually through June 30, 2015; and to add new Board and Care facility BPO contracts up to \$100,000 each while staying within the increased, combined aggregate amount of \$475,000 also through June 30, 2015.

**BACKGROUND:** On May 6, 2008, Agenda Item 3.18, the Riverside County Board of Supervisors authorized the Riverside County Purchasing Agent to contract with Board and Care facilities as listed in Attachment "A" on behalf of Riverside County Department of Mental Health (RCDMH) for an aggregate maximum amount of \$375,000. **(continued on page 2)**

JW:SM

*Jerry Wengerd*  
\_\_\_\_\_  
Jerry Wengerd, Director  
Department of Mental Health

<b>FINANCIAL DATA</b>	Current F.Y. Total Cost:	\$ 475,000	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	No
	Annual Net County Cost:	\$ 0	For Fiscal Year:	2011/2012

<b>SOURCE OF FUNDS:</b> 100% Realignment	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input type="checkbox"/>

**C.E.O. RECOMMENDATION:** APPROVE

*Debra Cournoyer*  
\_\_\_\_\_  
Debra Cournoyer

**County Executive Office Signature**

**MINUTES OF THE BOARD OF SUPERVISORS**

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

Ayes: Buster, Tavaglione, Stone and Benoit  
Nays: None  
Absent: Ashley  
Date: February 28, 2012  
xc: Mental Health, Purchasing

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

**3.41**

FORM APPROVED COUNTY COUNSEL  
BY: *Elena M. Boeva* 2-15-12  
DATE: \_\_\_\_\_  
Purchasing: \_\_\_\_\_  
Departmental Concurrence: \_\_\_\_\_  
ELENA M. BOEVA

Dep't Recomm.: \_\_\_\_\_  
Per Exec. Ofc.: \_\_\_\_\_  
 Policy  
 Policy  
 Consent  
 Consent

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**SUBJECT:** Approve increase to existing Board and Care contract with Anka Behavioral Health, Inc.

**BACKGROUND (continued):**

In addition, the Board of Supervisors also authorized the Riverside County Purchasing Agent to continue to work within the Board approved aggregate when adding, increasing or decreasing contracts, but also required the department to come back to the Board of Supervisors for approval for any contract that exceeds \$100,000. Due to a recent increase in services provided by Anka Behavioral Health, Inc., a new Board and Care service provider added in FY 2010/2011, this provider's BPO contract will exceed the \$100,000 authority previously provided by the Board of Supervisors and now requires additional Board of Supervisors' approval.

Anka Behavioral Health, Inc. provides licensed Board & Care operations services to a 51 bed facility, which is County owned. The site is referred to as Milestones Board & Care Facility. All other licensed Board and Care facilities listed in Attachment "A" are privately owned and operated. Board and Care facilities are a less restrictive and less intensive licensed residential level of care for Mental Health clients. The purpose of this level of care is to provide eligible adult clients with a supervised and structured residential service resulting in the transition of clients into independent living.

The RCDMH, therefore, is requesting that the Board of Supervisors approve the BPO contract increase to Anka Behavioral Health, Inc. for FY 2011/2012; and authorize the Purchasing Agent to increase the combined aggregate amount to \$475,000 for the provision of all Board and Care BPO contract services.

**PERIOD OF PERFORMANCE:**

The increase to Anka's BPO contract amount for FY 2011/2012 will be effective from January 1, 2012 through June 30, 2012, and may be renewed annually through June 30, 2015. The County issued terms and conditions for each BPO allows for the termination of agreements and services upon the unavailability of funds and lack of performance by each provider.

**FINANCIAL IMPACT:**

Anka's BPO contract will be increased from \$100,000 to \$200,000 for FY 2011/2012. There are sufficient funds in the Department's budget to provide for this increase to Anka and the combined aggregate. No additional County funds are required.

**PRICE REASONABLENESS:**

The State Department of Social Services licenses these community-based residential programs and establishes payment rates. Since the Board and Care reimbursement rates are established by the State Department of Social Services, these rates are the lowest available. Due to the fact that there is no negotiation regarding the reimbursement rates, the RCDMH is requesting to enter into BPO contracts for these services without seeking competitive bids.

**ATTACHMENT "A"**

**Board and Care Facilities  
FY 2011/2012**

	<b>Vendor Name</b>	<b>Address</b>	<b>City</b>	<b>Zip Code</b>
1.	Anka Behavioral Health, Inc. / Milestones	82-485 Miles Ave	Indio	92201
2.	Brendas House / Anka Behavioral Health, Inc.	1850 Gateway Blvd	Concord	94520
3.	Brighton House	245 East 6th Street	San Jacinto	92583
4.	Crest Home For The Elderly	4460 Crestview Drive	Norco	92860
5.	Figueroa Home Care	73190 San Nicolas Ave	Palm Desert	92260
6.	Golden Crest Facilities Inc.	3571 Park Ave	Hemet	92545
7.	Golden Dream Care Home	5266 Jurupa Ave	Riverside	92504
8.	Grandview Manor	4411 Chicago Ave	Riverside	92507
9.	Hacienda Village	1435 University Ave	Riverside	92507
10.	Majesty Village	8595 Philbin Ave	Riverside	92503
11.	Mayflower Enterprises Inc	11287 Norwood Ave	Riverside	92505
12.	Pacific Manor	3674 Pacific Ave	Riverside	92509
13.	Perris Oases Inc	21222 Dawes Road	Perris	92570
14.	Perris Place	154 East Second Street	Perris	92570
15.	Rest Haven Guest Home	3290 Cedar Street	Riverside	92501
16.	Serrano Home Care	2710 Cypress Road	Palm Springs	92262
17.	Serrano Home Care	13237 Del Ray Lane Unit 1-2	Desert Hot Springs	92240