

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

950



FROM: Department of Mental Health

SUBMITTAL DATE:
December 6, 2012

SUBJECT: Approve the agreement amendment between the State Department of Health Care Services and the Riverside County Department of Mental Health; and approve Resolution No. 2012-253 (All Districts)

RECOMMENDED MOTION: Move that the Board of Supervisors:

1. Approve amendment A01 to agreement number 11-88380 between the State Department of Health Care Services (DHCS) and the Riverside County Department of Mental Health (RCDMH) from December 30, 2012 to April 30, 2013;
2. Authorize the Riverside County Chairman of the Board of Supervisor to sign this agreement; and
3. Approve Board Resolution 2012-253 authorizing the Chairman of the Riverside County Board of Supervisors to accept and execute this agreement on behalf of RCDMH.

BACKGROUND: On July 17, 2012, Agenda Item 3.23, the Riverside County Board of Supervisors approved the initial Medi-Cal, Managed Care Consolidation Agreement between the State Department of Health Care Services (DHCS) and Riverside County Department of Mental Health (RCDMH) a period from April 1, 2012 through December 31, 2012 in order to make financial provisions at the county level for the implementation and administration of the Managed Mental Health Care for Medi-Cal eligible residents of the County of Riverside. **(Continued on page 2)**

JW:SL

Jerry Wengerd

Jerry Wengerd, Director
Department of Mental Health

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 76,270,476	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	No
	Annual Net County Cost:	\$ 0	For Fiscal Year:	12/13

SOURCE OF FUNDS: 100% Medi-Cal	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

BY: *Debra Cournoyer*
Debra Cournoyer

MINUTES OF THE BOARD OF SUPERVISORS

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

Ayes: Buster, Tavaglione, Stone, Benoit and Ashley
Nays: None
Absent: None
Date: December 18, 2012
xc: Mental Health

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

3.34

ATTACHMENTS FILED WITH THE CLERK OF THE BOARD

FORM APPROVED COUNTY COUNSEL BY: *[Signature]* 12-10-12

DATE of Concurrence

ELENA M. BOEVA

Consent
 Policy
 Consent
 Policy

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

SUBJECT Approve the agreement amendment between the State Department of Health Care Services and the Riverside County Department of Mental Health; and approve Resolution No. 2012-253 **(All Districts)**

BACKGROUND (continued):

The State's Medi-Cal Mental Health Plan (MHP), as operated by the RCDMH, is to systematically consolidate Short/Doyle (S/D) and Fee for Service (FFS) Medi-Cal Mental Health Services to create an integrated Medi-Cal Managed Care system operated at the County level. Short /Doyle Medi-Cal contractors provide services to consumers who are seriously and persistently mentally ill. FFS consumers traditionally require a lower frequency of services and a lower intensity of care than S/D Medi-Cal consumers.

In accordance with the realignment of State Agency responsibilities as directed by AB 102, the Medi-Cal Specialty Mental Health Services; the Early and Periodic Screening Diagnosis and Treatment Program (EPSDT); and applicable functions related to Federal Medicaid requirements, were transferred from DMH to DHCS effective July 1, 2012. Subsequently, the initial agreement with DHCS, as approved by the Board of Supervisors on July 17, 2012, was established in order to outline the roles and responsibilities for each county as it pertains to their participation in the MHP going forward. However, all counties were recently notified by the State that the DHCS is still in the process of completing the final version of the MHP contract for each county and must issue an amendment to the initial agreement to ensure a contractual mechanism is in place to continue payment of federal funds to each county.

Therefore, the RCDMH requests that the Riverside County Board of Supervisors approve the aforementioned agreement amendment A01 with the DHCS on behalf of the RCDMH; and approve Resolution 2012-253 which designates the Chairman of the Board to sign the agreement and states that the Board of Supervisors approves to enter into the above referenced agreement amendment A01 with the DHCS.

PERIOD OF PERFORMANCE:

The agreement amendment A01 period of performance is from December 30, 2012 through April 30, 2013; which is for a 4 month period.

FINANCIAL IMPACT:

The agreement amendment A01 amount is \$76,270,476, which is the same as the initial agreement approved by the Board of Supervisors on July, 17, 2012, Agenda Item 3.23. This agreement has been budgeted in FY 2012/2013, and no County funds are required.

2 **RESOLUTION No. 2012-253**

3 **A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF**
4 **RIVERSIDE APPROVING THE STATE STANDARD AGREEMENT NO. 11-88380**
5 **AND AUTHORIZING THE ACCEPTANCE OF THE ALLOCATION OF FUNDING**
6 **FROM THE STATE DEPARTMENT OF MENTAL HEALTH AND THE STATE**
7 **DEPARTMENT OF HEALTH CARE SERVICES FOR MEDI-CAL, MANAGED CARE**
8 **MENTAL HEALTH SERVICES.**

9 **WHEREAS**, the State Standard Agreement is mandated by Section 5650 of the
10 Welfare and Institutions Code;

11 **WHEREAS**, pursuant to Section 5602 of the California Welfare and Institutions
12 Code, the County of Riverside is responsible for establishing community mental health
13 services to cover the County of Riverside in its entirety;

14 **WHEREAS**, the County of Riverside is committed to providing an integrated and
15 coordinated range of services appropriate to meet the needs of each client;

16 **WHEREAS**, the State's Medi-Cal Mental Health Plan has allocated funds in
17 Agreement Number 11-88380, Amendment A01 from December 30, 2012 through April
18 30, 2013 in accordance with the realignment of State Agency responsibilities as
19 directed by AB 102 for Medi-Cal Specialty Mental Health Services; the Early and
20 Periodic Screening Diagnosis and Treatment Program (EPSDT); and applicable
21 functions related to Federal Medicaid requirements as transferred from the State
22 Department of Mental Health to the State Department of Health Care Services effective
23 July 1, 2012;

24 **NOW, THEREFORE, BE IT RESOLVED, FOUND, DETERMINED AND**
25 **ORDERED** by the Board of Supervisors of the County of Riverside, in regular session
26 assembled on December 18, 2012, does hereby, resolve, find, determine and order as
27 follows:

1 Section 1. The County of Riverside Board of Supervisors approves and agrees
2 to the terms and conditions for receipt of the funds in the amount of \$76,270,476;

3 Section 2. The County of Riverside authorizes the Chairman of the Board of
4 Supervisors to sign the agreement amendment A01; and

5 Section 3. The Riverside Board of Supervisors, on behalf of the Riverside
6 County Department of Mental Health, approves the agreement and subsequent
7 amendments for the specified years.

8 ADOPTED, SIGNED AND APPROVED this 18th day of December 2012, by the
9 Board of Supervisors of the County of Riverside.

10
11
12 ROLL CALL:

13 Ayes: Buster, Tavaglione, Stone, Benoit, and Ashley
14 Nays: None
15 Absent: None

16 The foregoing is certified to be a true copy of a resolution duly
17 adopted by said Board of Supervisors on the date therein set forth.

18 KECIA HARPER-IHEM, Clerk of said Board

19 By: _____
20 Deputy

STANDARD AGREEMENT AMENDMENT

STD. 213A_DHCS (Rev. 06/12)

11-73034-000

Check here if additional pages are added: ___ Page(s)

Agreement Number 11-88380	Amendment Number A01
Registration Number:	

- This Agreement is entered into between the State Agency and Contractor named below:

State Agency's Name Department of Health Care Services	(Also known as DHCS, CDHS, DHS or the State)
Contractor's Name Riverside County Mental Health	
- The term of this Agreement is: April 1, 2012 through April 30, 2013
 to Riverside County Clerk of the Board, Stop 1010
 Post Office Box 1147, Riverside, Ca 92502-1147
 Thank you.
- The maximum amount of this Agreement after this amendment is: \$ 76,270,476
 Seventy-six million, two hundred seventy thousand, four hundred seventy-six dollars.
- The parties mutually agree to this amendment as follows. All actions noted below are by this reference made a part of the Agreement and incorporated herein:
 - Amendment effective date: December 30, 2012
 - Purpose of amendment: This amendment implements a four month time-only extension to ensure a continuity of specialty mental health services.
 - Certain changes made in this amendment are shown as: Text additions are displayed in **bold and underline**. Text deletions are displayed as strike through text (i.e., ~~Strike~~).
 - Paragraph 2 (term) on the face of the original STD 213 is amended to read: April 1, 2012 through ~~December 31, 2012~~ **April 30, 2013**. All references to the former contract term of April 1, 2012 through December 31, 2012 in any exhibit incorporated into this agreement are hereinafter deemed to read April 1, 2012 through April 30, 2013.

WHEN DOCUMENT IS FULLY EXECUTED RETURN
CLERK'S COPY
(Also referred to as Contractor)

ATTEST:
KEGIA HARPER-IHEM, Clerk
By *[Signature]*
DEPUTY

All other terms and conditions shall remain the same.

IN WITNESS WHEREOF, this Agreement has been executed by the parties hereto.

CONTRACTOR		CALIFORNIA Department of General Services Use Only
Contractor's Name (If other than an individual, state whether a corporation, partnership, etc.) Riverside County Mental Health		
By (Authorized Signature) <i>[Signature]</i>	Date Signed (Do not type) 12/18/12	
Printed Name and Title of Person Signing John Tavaglione, Chairman, Board of Supervisors		
Address 4095 County Circle Drive Riverside, CA 92503		
STATE OF CALIFORNIA		<input checked="" type="checkbox"/> Exempt per: W&I Code 14703
Agency Name Department of Health Care Services		
By (Authorized Signature) <i>[Signature]</i>	Date Signed (Do not type)	
Printed Name and Title of Person Signing Vanessa Baird, Deputy Director		
Address 1501 Capitol Avenue, P.O. Box 997413, MS 4000 Sacramento CA 95899		

FORM APPROVED COUNTY COUNSEL
BY: *[Signature]* 12-10-12

DEC 18 2012 3:34