

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

123



FROM: Department of Mental Health

SUBMITTAL DATE:

July 1, 2014

SUBJECT: Approval of the FY 14/15, In-State Children's Program Mental Health Services Agreements.
(District: All) [\$18,637,975 Ongoing] State and Federal

RECOMMENDED MOTION: That the Board of Supervisors:

1. Ratify the one year Agreements with the updated list of vendors as listed in Attachment A for the previously Board approved aggregate amount of \$18,637,975;
2. Authorize the Chairman of the Board to sign the Agreements as listed in Attachment A;
3. Exempt the County Purchasing Agent from the sole source requirement when adding new vendors not to exceed \$100,000 without securing competitive bids in accordance with Ordinance 459 while staying within the Board approved aggregate amount of \$18,637,975; and
4. Authorize the Purchasing Agent, in accordance with Ordinance No. 459 to increase or decrease the Agreements listed in Attachment A while staying within the approved aggregate amount of \$18,637,975 based upon the availability of funding and sign amendments that do not change the substantive terms of the Agreements through June 30, 2015.

(Continued on page 2)

JW:FH

Jerry Wengert

Jerry Wengert, Director
Department of Mental Health

| FINANCIAL DATA | Current Fiscal Year: | Next Fiscal Year: | Total Cost: | Ongoing Cost: | POLICY/CONSENT (per Exec. Office) |
|-----------------|----------------------|-------------------|---------------|---------------|---|
| COST | \$ 18,637,975 | \$ | \$ 18,637,975 | \$ | Consent <input type="checkbox"/> Policy <input checked="" type="checkbox"/> |
| NET COUNTY COST | \$ 0 | \$ 0 | \$ 0 | \$ 0 | |

| | |
|---|-------------------------------|
| SOURCE OF FUNDS: 50% Federal and 50% State | Budget Adjustment: NO |
| | For Fiscal Year: 14/15 |

C.E.O. RECOMMENDATION: APPROVE

County Executive Office Signature BY: *Jennifer L. Sargent*

Jennifer L. Sargent

MINUTES OF THE BOARD OF SUPERVISORS

3)

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: Jeffries, Tavaglione, Stone, Benoit and Ashley
Nays: None
Absent: None
Date: July 29, 2014
xc: Mental Health, Purchasing

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

Deputy

Prev. Agn. Ref.: 3.11 of 04/30/2013 | **District:** All | **Agenda Number:**

3-34

FORM APPROVED COUNTY COUNSEL
DATE: 7/1/14
BY: LESLIE E. MURAD II
Departmental Concurrence

Purchasing: *Mark Seiler*
Mark Seiler, Assistant Director

- A-30
- 4/5 Vote
- Positions Added
- Change Order

**SUBMITTAL TO THE BOARD OF SUPERVISORS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA
FORM 11: Approval of the Contract Aggregate to Provide Mental Health Services. (District: All) \$18,637,975
ongoing].**

DATE: July 1, 2014

PAGE: Page 2 of 2

BACKGROUND:

Summary

The Department of Mental Health (DMH) operates a continuum of care system that consists of County-operated and contracted service providers delivering a variety of mental health treatment services within each geographic region of Riverside County.

On April 30, 2013, (3.11), the Board of Supervisors approved the Department of Mental Health's combined aggregate for FY 13/14. The combined aggregate amount approved was \$18,637,975 with a reserve of \$324,921.

Wraparound is a family-centered, strength based needs-driven planning process for creating individualized services and support for children and their families. Services are intensive in a teamed approach to serve children in, or at risk of, out-of-home placements. The goal of Wraparound is the specific reduction of out-of-home placements. Wraparound Services can only be provided where the child and family are willing to actively engage in intensive in home services. Therapeutic Behavioral Services are designed to equip youth with the social and mental health skills to effectively manage specific-behavior(s) that have historically presented barriers to achieving residency in the lowest and most appropriate level of care.

Due to the outcome of the Katie A. law suit, DMH expanded their Medi-Cal services. DMH is now required to provide mental health services to an increased population of children under the age of 18 and their families, who are either in foster care or at imminent risk of coming into care. These services include; 1) intensive home based services, which are individualized and strength-based, needs-driven intervention activities that support the engagement and participation of child/youth and his/her significant support persons, to help the child/youth develop skills and achieve the goals and/or objectives of the mental health care plan. 2) Intensive Care Coordination service components/activities which include: assessment; service planning and implementation; monitoring and adapting; and transition.

Therefore, the DMH is requesting that the Board of Supervisors approve and authorize the Chairman of the Board to execute the one year Agreements with the updated list of vendors as listed in Attachment A for \$18,637,975 through June 30, 2015 as outlined herein. This agreement has been approved as to form by County Counsel.

Impact on Citizens and Businesses

These services are a component of the Department's system of care aimed at improving the health and safety of consumers and the community.

Additional Fiscal Information

The Department of Mental Health uses negotiated rates that are based on previous cost settlements. These rates cannot exceed the County Maximum Allowed. These rates are established for each In-State Children's provider listed in Attachment A.

Contract History and Price Reasonableness

All the vendors in Attachment A had Agreements with the department last fiscal year. These services are scheduled for re-bid in FY 15/16. The Department is requesting approval of the existing vendors in the interim to avoid interruption of services and ensure continuity of care for consumers. The rates for these vendors are consistent with last fiscal year and were negotiated based upon the predetermined Riverside County Maximum Allowable Rates as set by the State.

ATTACHMENT A**CONTRACT MAXIMUM AMOUNTS**

| Contractor | Contract Amount |
|------------------------------------|------------------------|
| Carolyn Wylie Center | \$115,100 |
| Family Services Association | \$352,997 |
| VCSS-FAST | \$774,622 |
| VCSS-Lake Elsinore / Perris | \$4,026,566 |
| Bayfront | \$250,000 |
| Charlee | \$929,538 |
| Childhelp USA Inc | \$1,499,999 |
| Community Access Network | \$1,479,999 |
| JDT Consultants | \$567,433 |
| Milhous Children Serv out of Co | \$222,437 |
| New Haven Youth & Family Services | \$2,156,558 |
| Pacific Clinics | \$989,999 |
| Rebekah Children's Services | \$101,100 |
| South Coast Children Society | \$100,577 |
| Sunbridge Harbor View Rehab Center | \$151,601 |
| VCSS Inc | \$976,580 |
| Victor Treatment | \$184,791 |
| Vista Del Mar | \$100,002 |
| Olive Crest Central Children's | \$558,076 |
| Reserve | \$3,100,000 |
| Total Aggregate Amount | \$18,637,975 |

MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA



3-34

(1)

On motion of Supervisor Tavaglione, seconded by Supervisor Jeffries and duly carried by unanimous vote, IT WAS ORDERED that the recommendation from the Mental Health regarding Ratify the one year In-State Children's Program Mental Health Services Agreements is approved as recommended.

(2)

On Motion of Supervisor Ashley, seconded by Supervisor Stone and duly carried by unanimous vote, IT WAS ORDERED that the above matter be reconsidered.

I hereby certify that the foregoing is a full true, and correct copy of an order made and entered on July 29, 2014 of Supervisors Minutes.

WITNESS my hand and the seal of the Board of Supervisors
Dated: July 29, 2014
Kecia Harper-Ihem, Clerk of the Board of Supervisors, in
and for the County of Riverside, State of California.

(seal)

By:  Deputy

AGENDA NO.
3-34

xc: Mental Health

**Riverside County Board of Supervisors
Request to Speak**

RC

Submit request to Clerk of Board (right of podium),
Speakers are entitled to three (3) minutes, subject
to Board Rules listed on the reverse side of this form.

SPEAKER'S NAME: E. Koschewitz

Address: _____
(only if follow-up mail response requested)

City: _____ **Zip:** _____

Phone #: _____

Date: _____ **Agenda #** 3-34

PLEASE STATE YOUR POSITION BELOW:

Position on "Regular" (non-appealed) Agenda Item:

_____ **Support** _____ **Oppose** _____ **Neutral**

Note: If you are here for an agenda item that is filed
for "Appeal", please state separately your position on
the appeal below:

_____ **Support** _____ **Oppose** _____ **Neutral**

I give my 3 minutes to: _____

BOARD RULES

Requests to Address Board on "Agenda" Items:

You may request to be heard on a published agenda item. Requests to be heard must be submitted to the Clerk of the Board before the scheduled meeting time.

Requests to Address Board on items that are "NOT" on the Agenda:

Notwithstanding any other provisions of these rules, member of the public shall have the right to address the Board during the mid-morning "Oral Communications" segment of the published agenda. Said purpose for address must pertain to issues which are under the direct jurisdiction of the Board of Supervisors. YOUR TIME WILL BE LIMITED TO THREE (3) MINUTES.

Power Point Presentations/Printed Material:

Speakers who intend to conduct a formalized Power Point presentation or provide printed material must notify the Clerk of the Board's Office by 12 noon on the Monday preceding the Tuesday Board meeting, insuring that the Clerk's Office has sufficient copies of all printed materials and at least one (1) copy of the Power Point CD. Copies of printed material given to the Clerk (by Monday noon deadline) will be provided to each Supervisor. If you have the need to use the overhead "Elmo" projector at the Board meeting, please insure your material is clear and with proper contrast, notifying the Clerk well ahead of the meeting, of your intent to use the Elmo.

Individual Speaker Limits:

Individual speakers are limited to a maximum of three (3) minutes. Please step up to the podium when the Chairman calls your name and begin speaking immediately. Pull the microphone to your mouth so that the Board, audience, and audio recording system hear you clearly. Once you start speaking, the "green" podium light will light. The "yellow" light will come on when you have one (1) minute remaining. When you have 30 seconds remaining, the "yellow" light will begin flash, indicating you must quickly wrap up your comments. Your time is up when the "red" light flashes. The Chairman adheres to a strict three (3) minutes per speaker. **Note: If you intend to give your time to a "Group/Organized Presentation", please state so clearly at the very bottom of the reverse side of this form.**

Group/Organized Presentations:

Group/organized presentations with more than one (1) speaker will be limited to nine (9) minutes at the Chairman's discretion. The organizer of the presentation will automatically receive the first three (3) minutes, with the remaining six (6) minutes relinquished by other speakers, as requested by them on a completed "Request to Speak" form, and clearly indicated at the front bottom of the form.

Addressing the Board & Acknowledgement by Chairman:

The Chairman will determine what order the speakers will address the Board, and will call on all speakers in pairs. The first speaker should immediately step to the podium and begin addressing the Board. The second speaker should take up a position in one of the chamber aisles in order to quickly step up to the podium after the preceding speaker. This is to afford an efficient and timely Board meeting, giving all attendees the opportunity to make their case. Speakers are prohibited from making personal attacks, and/or using coarse, crude, profane or vulgar language while speaking to the Board members, staff, the general public and/or meeting participants. Such behavior, at the discretion of the Board Chairman may result in removal from the Board Chambers by Sheriff Deputies.

**Riverside County Board of Supervisors
Request to Speak**

Submit request to Clerk of Board (right of podium),
Speakers are entitled to three (3) minutes, subject
to Board Rules listed on the reverse side of this form.

SPEAKER'S NAME: Holmstrom

Address: _____
(only if follow-up mail response requested)

City: _____ **Zip:** _____

Phone #: _____

Date: _____ **Agenda #** 3.34

PLEASE STATE YOUR POSITION BELOW:

Position on "Regular" (non-appealed) Agenda Item:

Support **Oppose** **Neutral**

Note: If you are here for an agenda item that is filed
for "Appeal", please state separately your position on
the appeal below:

Support **Oppose** **Neutral**

I give my 3 minutes to: _____

BOARD RULES

Requests to Address Board on "Agenda" Items:

You may request to be heard on a published agenda item. Requests to be heard must be submitted to the Clerk of the Board before the scheduled meeting time.

Requests to Address Board on items that are "NOT" on the Agenda:

Notwithstanding any other provisions of these rules, member of the public shall have the right to address the Board during the mid-morning "Oral Communications" segment of the published agenda. Said purpose for address must pertain to issues which are under the direct jurisdiction of the Board of Supervisors. YOUR TIME WILL BE LIMITED TO THREE (3) MINUTES.

Power Point Presentations/Printed Material:

Speakers who intend to conduct a formalized Power Point presentation or provide printed material must notify the Clerk of the Board's Office by 12 noon on the Monday preceding the Tuesday Board meeting, insuring that the Clerk's Office has sufficient copies of all printed materials and at least one (1) copy of the Power Point CD. Copies of printed material given to the Clerk (by Monday noon deadline) will be provided to each Supervisor. If you have the need to use the overhead "Elmo" projector at the Board meeting, please insure your material is clear and with proper contrast, notifying the Clerk well ahead of the meeting, of your intent to use the Elmo.

Individual Speaker Limits:

Individual speakers are limited to a maximum of three (3) minutes. Please step up to the podium when the Chairman calls your name and begin speaking immediately. Pull the microphone to your mouth so that the Board, audience, and audio recording system hear you clearly. Once you start speaking, the "green" podium light will light. The "yellow" light will come on when you have one (1) minute remaining. When you have 30 seconds remaining, the "yellow" light will begin flash, indicating you must quickly wrap up your comments. Your time is up when the "red" light flashes. The Chairman adheres to a strict three (3) minutes per speaker. *Note: If you intend to give your time to a "Group/Organized Presentation", please state so clearly at the very bottom of the reverse side of this form.*

Group/Organized Presentations:

Group/organized presentations with more than one (1) speaker will be limited to nine (9) minutes at the Chairman's discretion. The organizer of the presentation will automatically receive the first three (3) minutes, with the remaining six (6) minutes relinquished by other speakers, as requested by them on a completed "Request to Speak" form, and clearly indicated at the front bottom of the form.

Addressing the Board & Acknowledgement by Chairman:

The Chairman will determine what order the speakers will address the Board, and will call on all speakers in pairs. The first speaker should immediately step to the podium and begin addressing the Board. The second speaker should take up a position in one of the chamber aisles in order to quickly step up to the podium after the preceding speaker. This is to afford an efficient and timely Board meeting, giving all attendees the opportunity to make their case. Speakers are prohibited from making personal attacks, and/or using coarse, crude, profane or vulgar language while speaking to the Board members, staff, the general public and/or meeting participants. Such behavior, at the discretion of the Board Chairman may result in removal from the Board Chambers by Sheriff Deputies.

ATTACHMENTS FILED
WITH
THE CLERK OF THE BOARD

