

FORM APPROVED COUNTY COUNSEL
 BY: *GREGORY P. PRIAMOS*
 DATE: 5/1/15

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

908



FROM: Department of Mental Health

SUBMITTAL DATE:
 April 21, 2015

SUBJECT: Approval of Board and Care Facilities Blanket Purchase Order (BPO) Agreements for FY15/16. (District: All) [\$475,000 ongoing]. State

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve one year Blanket Purchase Order (BPO) Agreements for FY15/16 with licensed Board and Care facilities as listed in Attachment A for an aggregate amount of \$475,000;
2. Authorize the Riverside County Purchasing Agent to contract BPO Agreements on behalf of Riverside County Department of Mental Health and 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 \$475,000; and
4. Authorize the County Purchasing Agent, in accordance with Ordinance No. 459 to renew, increase or decrease the BPO Agreements listed in Attachment A while staying within the approved aggregate amount of \$475,000 based upon the availability of funding and sign amendments that do not change the substantive terms of the agreement through June 30, 2018, FY17/18.

(Continued on page 2)

JW:TJ

Jerry Wengerd
 Jerry Wengerd, Director
 Department of Mental Health

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost:	POLICY/CONSENT (per Exec. Office)
COST	\$ 0	\$ 475,000	\$ 1,425,000	\$ 475,000	Consent <input type="checkbox"/> Policy <input checked="" type="checkbox"/>
NET COUNTY COST	\$ 0	\$ 0	\$ 0	\$ 0	

SOURCE OF FUNDS: 100% State	Budget Adjustment: NO
	For Fiscal Year: 15/16 – 17/18

C.E.O. RECOMMENDATION: APPROVE

County Executive Office Signature BY: *Elizabeth J. Olson*
 Elizabeth J. Olson

MINUTES OF THE BOARD OF SUPERVISORS

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

Ayes: Jeffries, Washington, Benoit and Ashley
 Nays: None
 Absent: Tavaglione
 Date: May 19, 2015
 xc: Mental Health, Purchasing

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

Prev. Agn. Ref.: 3.41 2/28/2012 | District: All | Agenda Number:

3-16

Lisa Brandl
 Lisa Brandl, Director
 PURCHASING & FLEET SERVICES

Departmental Concurrence

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

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

FORM 11: Approval of Board and Care Facilities Blanket Purchase Order (BPO) Agreements for FY15/16.

(District: All) [\$475,000 ongoing]. State

DATE:

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 February 28, 2012, (3.41), the Board of Supervisors authorized the Riverside County Purchasing Agent to contract on behalf of Department of Mental Health, with licensed Board and Care facility Anka Behavioral Health, Inc., for an increased BPO agreement amount of \$200,000 for FY11/12. The combined aggregate amount approved was \$475,000 through June 30, 2015.

Licensed Board and Care facilities are 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 structured residential services resulting in the transition of clients to independent living. The California Department of Social Services (CDSS) licenses these community-based residential programs and establishes payment rates. DMH only utilizes licensed Board and Care facilities in good standing with the CDSS. Placement in these facilities is determined upon client need and location.

Due to the specialized services provided by the vendors listed in Attachment A, DMH requires the flexibility to add vendors if necessary to ensure continuity of care. Therefore, the DMH is requesting that the Board of Supervisors authorize the County Purchasing agent to contract one year BPO Agreements effective FY15/16 with the updated list of vendors in Attachment A for \$475,000 and renewable annually FY17/18, as outlined herein.

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 BPO Agreements outlined in Attachment A will be funded with Realignment funds. These Agreements contain termination provisions in the event that applicable Federal, State, and/or County funds become unavailable. There are sufficient funds in the Department's proposed FY15/16 budget and no County funds are required.

Contract History and Price Reasonableness

CDSS licenses these community-based residential programs and establishes payment rates. Since the Board and Care reimbursement rates are established by the CDSS, these rates are the lowest available. Due to the fact that there is no negotiation regarding these reimbursement rates, the Department is requesting approval to enter into BPO contracts for these services without seeking competitive bids to ensure continuity of care for our consumers.

ATTACHMENT A

CONTRACT MAXIMUM AMOUNTS

Contractor	City	Contract Amount
Arm Group Homes, LLC	Beaumont	10,000
Brighton House	San Jacinto	30,000
Grandview Manor	Riverside	30,000
Hacienda Village	Riverside	10,000
La Sierra Gardens	Riverside	20,000
Majesty Village	Riverside	40,000
Mayflower Enterprises Inc	Riverside	60,000
Norco Haven Guest Home	Norco	30,000
Resthaven Board & Care	Riverside	20,000
Sadler Healthcare, Inc.	Indio	170,000
Reserve		55,000
Total Aggregate Amount		475,000