

June 18, 2024

Board of Supervisors
County of Ventura
800 South Victoria Avenue
Ventura, CA 93009

SUBJECT: Approval of, and Authorization for the Ventura County Behavioral Health (VCBH) Director to Sign, an Agreement with Turning Point Foundation, to Provide Residential Care Facility for the Elderly Services, in the Maximum Amount of \$1,243,997, Effective July 1, 2024 Through June 30, 2025; Approval of, and Authorization for the VCBH Director to Make Limited Modifications and Extend the Term of the Agreement.

RECOMMENDATIONS:

1. Approval of, and authorization for the Ventura County Behavioral Health (VCBH) Director or designee to sign, an Agreement with Turning Point Foundation (Turning Point), to provide Residential Care Facility for the Elderly (RCFE) Services, in the maximum amount of \$1,243,997, effective July 1, 2024 through June 30, 2025. (Exhibit 1)
2. Authorization for the VCBH Director or designee (a) to approve modifications to decrease the amount of the agreement in Recommendation #1, (b) to approve contract budget modifications that do not increase the amount of the agreement and (c) to approve corrections, clarifications and technical changes and modifications to the agreement, when the changes are consistent with the original purpose of the agreement and do not result in additional costs to the County, subject to County Counsel review and approval.
3. Authorization for the VCBH Director or designee to extend the term of the agreement referenced in Recommendation #1, up to two times for a period not to exceed one year each, on the same or more favorable terms and conditions (with any changes in the scope of work to be consistent with the original purpose of the agreement), and for up to an amount not to exceed (a) the amount of the agreement specified above in Recommendation #1 and (b) any Board-approved increase made to the agreement amount within FY 2024-25. All extensions would be subject to all necessary prior appropriations and other budgetary approvals by your Board and review and approval as to form by County Counsel.

FISCAL/MANDATES IMPACT:

MHL Budget Unit #3200-3203 (Adult Services)

Mandatory: No ☒ Yes ☐ Cite Authority:
Source of Funding: 1991 Realignment and 2011 Realignment
Funding Match Required: No
Impact on Other Department(s): None

	<u>FY 2023-24</u>	<u>FY 2024-25</u>
Summary of Revenue and Total Costs		
Revenue:	\$0	\$496,886
Costs:		
Direct Cost	\$0	\$496,886
Indirect - Dept.	\$0	\$0
Total Costs	\$0	\$496,886
Net County Costs	\$0	\$0

FY 2023-24 Adjusted Budget for MHL BU #3200-3203 (Adult Services)				
	Adopted Budget	Adjusted Budget	Projected Actual	Estimated Savings/(Deficit)
Appropriations	\$29,410,404	\$33,674,256	\$34,702,264	(\$1,028,008)
Revenue	\$28,074,967	\$30,851,675	\$30,851,590	(\$85)
Net Cost	\$1,335,437	\$2,822,581	\$3,850,674	(\$1,028,093)

Note: Revenue and appropriations are included in the FY 2024-25 preliminary budget for MHL Budget Unit #3200-3203.

MHSA Budget Unit #3260-3273 (CSS Adult Services)

Mandatory: No ☒ Yes ☐ Cite Authority:
Source of Funding: Proposition 63 Mental Health Services Act (MHSA)
Funding Match Required: No
Impact on Other Department(s): None

	<u>FY 2023-24</u>	<u>FY 2024-25</u>
Summary of Revenue and Total Costs		
Revenue:	\$0	\$747,111
Costs:		
Direct Cost	\$0	\$747,111
Indirect - Dept.	\$0	\$0
Total Costs	\$0	\$747,111
Net County Costs	\$0	\$0
Recovered Indirect Cost:	\$0	\$0

FY 2023-24 Adjusted Budget for MHSA BU #3260-3273 (CSS Adult Services)				
	Adopted Budget	Adjusted Budget	Projected Actual	Estimated Savings/(Deficit)
Appropriations	\$53,846,119	\$70,950,555	\$58,578,130	\$12,372,425
Revenue	\$52,705,680	\$68,914,773	\$64,901,526	(\$4,013,247)
Net Cost	\$1,140,439	\$2,035,782	(\$6,323,396)	\$8,359,178

Note: Revenue and appropriations are included in the FY 2024-25 preliminary budget for MHSA Budget Unit #3260-3273.

STRATEGIC PLAN PRIORITY:

The item presented in this Board letter ties to the Healthy, Safe, and Resilient Communities strategic priority of the County Strategic Plan as it is designed to meet the goal of providing equitable and timely access to quality healthcare, mental health and public health services.

DISCUSSION:

Background:

VCBH contracts with various adult residential facilities (ARFs) throughout the county for clients between the ages of 18 and 59. VCBH also contracts for the placement of clients over the age of 59 at an RCFE. ARFs and RCFEs are licensed by the state to provide 24-hour care for disabled adults. Client residents at ARFs and RCFEs cannot safely live independently in the community but are not so ill as to require skilled nursing. VCBH clients placed at licensed ARFs and RCFEs agree to assign their Supplemental Security Income (SSI) payments to the ARFs and RCFEs in exchange for augmented room and board services, including 24-hour care, medication management, all meals and transportation as well as social, wellness, recovery, and recreational opportunities. VCBH

also pays the ARFs and RCFE a monthly per client rate to augment the SSI payments. In addition, VCBH case managers provide supportive services to clients placed at ARFs and RCFEs.

Recommendation #1

Turning Point Foundation will provide RCFE services for adults with serious and persistent mental illness which have resulted in significant functional impairments requiring 24-hour care and supervision to promote safety and recovery. The acuity level of these individuals is high in that they require daily assistance in one or more areas of life functioning, including: attending to self-care and basic needs, attending to medical and medication needs, maintaining participation in supportive mental health/substance abuse and other recovery-based support programs, and socializing and re-integrating into the community.

The proposed agreement between VCBH and Turning Point includes a startup budget of \$139,805 that will allow Turning Point to purchase communication equipment, and purchase needed materials and supplies. The operational budget totals \$1,104,192 and will fund the per member per month supplementary payments.

VCBH recommends approval of, and authorization for the VCBH Director or designee to sign, an Agreement for the provision of RCFE services with Turning Point, in the maximum amount of \$1,243,997, effective July 1, 2024 through June 30, 2025.

Recommendation #2:

In order to timely respond to needed changes to achieve contract goals and ensure costs are maintained within available funding and budgets, VCBH also requests authorization for the VCBH Director or designee (a) to approve modifications to decrease the amount of the agreements in Recommendation #1, (b) to approve contract budget modifications that do not increase the amount of the agreements and (c) to approve corrections, clarifications and technical changes and modifications to the agreements, when the changes are consistent with the original purpose of the agreement and do not result in additional costs to the County, subject to County Counsel review and approval.

Recommendation #3:

Finally, VCBH requests authorization for the VCBH Director or designee to extend the term of the agreement referenced in Recommendation #1, up to two times for a period not to exceed one year each, on the same or more favorable terms and conditions (with any changes in the scope of work to be consistent with the original purpose of the agreements), and for up to an amount not to exceed (a) the amount of the agreements specified above in Recommendation #1 and (b) any Board-approved increase made to the agreement amount within FY 2024-25. All extensions would be subject to all

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necessary prior appropriations and other budgetary approvals by your Board and review and approval as to form by County Counsel.

This Board letter has been reviewed by the County Executive Office, Auditor-Controller's Office, and County Counsel. If you have any questions regarding this item, please contact VCBH Interim Behavioral Health Director Loretta L. Denering, DrPH, MS at (805) 981-2214 or HCA Assistant Chief Financial Officer Narcisa Egan at (805) 973-5357.



LORETTA L. DENERING, DRPH, MS
Interim Behavioral Health Director



BARRY L. ZIMMERMAN
Health Care Agency Director

Attachment:

Exhibit 1 - FY 2024-25 Turning Point - Agreement