

July 23, 2024

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

SUBJECT: Ratification and Approval of, and Authorization for the VCBH Director to Sign, Eight Agreements for Mental Health Services Act and Prevention and Early Intervention Services, Increasing the Combined Maximum Amount from \$8,337,755 to \$8,719,876, (a combined increase of \$382,121 from Fiscal Year 2023-24); Approval of, and Authorization for the VCBH Director to Approve Limited Contract Modifications and Extend the Terms of the Agreements.

RECOMMENDATIONS:

1. Ratification and approval of, and authorization for the VCBH Director or designee, to sign eight agreements for Mental Health Services Act (MHSA) and Prevention and Early Intervention (PEI) related services, with contractors increasing the combined contract maximum amount from \$8,337,755 to \$8,719,876 (a combined increase of \$382,121 from FY 2023-24) and in the individual amounts specified in the table below, effective July 1, 2024 through June 30, 2025, unless otherwise specified. The eight agreements are more fully described in the attached FY 2024-25 MHSA Contract Summary (Exhibit 1).

Exhibit #	Contractor	Contract Term	FY 2023-24 Current Contract Amount	FY 2024-25 Proposed Contract Amount	Increase/ Decrease	Division Number
2	Turning Point Foundation (RISE)	7-1-24 to 6-30-25	\$321,907	\$355,369	\$33,462	3260
3	Turning Point Foundation (Wellness Center)	7-1-24 to 6-30-25	\$1,052,723	\$1,310,056	\$257,333	3260
4	Homeland Language Services	7-1-24 to 6-30-25	\$343,743	\$400,000	\$56,257	3200
5	CAREGIVERS Volunteers Assisting the Elderly	7-1-24 to 6-30-27	\$435,952	\$435,952	\$0	3260

Exhibit #	Contractor	Contract Term	FY 2023-24 Current Contract Amount	FY 2024-25 Proposed Contract Amount	Increase/ Decrease	Division Number
6	Ventura County Office of Education (PEI Expansion)	7-1-24 to 6-30-26	\$3,871,984	\$3,871,984	\$0	3260
7	Ventura County Office of Education (MTSS)	7-1-24 to 6-30-25	\$2,071,274	\$2,071,274	\$0	3260
8	Catalyst Ventura Church	7-1-24 to 6-30-25	\$191,159	\$226,228	\$35,069	3260
9	Evalcorp (M.A.S.H)	7-1-24 to 6-30-27	\$49,013	\$49,013	\$0	3260
Total			\$8,337,755	\$8,719,876	\$382,121	

2. Authorization for the VCBH Director or designee to approve modifications to decrease the amount of each agreement referenced in Recommendation #1, to approve budget modifications that do not increase the amount of the agreement, or to approve corrections, clarification and technical changes and other modifications to each agreement, when the changes are consistent with the original purpose of the agreement, do not result in additional costs to the County, and are reviewed and approved as to form by County Counsel.
3. Authorization for the VCBH Director or designee to extend the term of the agreements referenced in Exhibits 2 - 4 and 8 up to two (2) 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). All extensions are subject to all necessary prior appropriations and other budgetary approvals by your Board and to review and approval as to form by County Counsel.

MHL Budget Unit #3200-3201(MHL Administration

Mandatory: No [X] Yes [] Cite Authority:

Source of Funding: Short Doyle/Medi-Cal (SD/MC) Federal Financial Participation (FFP), 1991 Realignment and 2011 Realignment

Funding Match Required: No

Impact on Other Department(s): None

	<u>FY 2024-2025</u>	<u>FY 2025-2026</u>
Summary of Revenue and Total Costs		
Revenue:	\$ 400,000	\$ 400,000
Costs:		
Direct Cost	\$ 400,000	\$ 400,000
Indirect - Dept.	\$ 0	\$ 0
Total Costs	\$ 400,000	\$ 400,000
Net County Costs	\$ 0	\$ 0

FY 2024-25 Adopted Budget for MHL Budget Unit #3200-3201				
	Adopted Budget	Adjusted Budget	Projected Actual	Estimated Savings/(Deficit)
Appropriations	\$18,751,474	\$18,751,474	\$18,751,474	\$0
Revenue	\$16,511,478	\$16,511,478	\$16,511,478	\$0
Net Cost	\$2,239,996	\$2,239,996	\$2,239,996	\$0

Note: Appropriations and revenue are included in the FY 2024-25 adopted budget for MHL Budget Unit 3200-3201.

MHSA Division #3260

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 2024-2025</u>	<u>FY 2025-2026</u>
Summary of Revenue and Total Costs		
Revenue:	\$6,061,621	\$5,839,314
Costs:		
Direct Cost	\$6,061,621	\$5,839,314
Indirect - Dept.	\$0	\$0
Total Costs	\$6,061,621	\$5,839,314
Net County Costs	\$0	\$0

FY 2024-25 Adopted Budget for MHSA Division #3260				
	Adopted Budget	Adjusted Budget	Projected Actual	Estimated Savings/(Deficit)
Appropriations	\$121,144,062	\$121,144,062	\$121,144,062	\$0
Revenue	\$102,227,444	\$102,227,444	102,227,444	\$0
Net Cost	\$18,916,618	\$18,916,618	\$18,916,618	\$0

Note: Appropriations and revenue are included in the FY 2024-25 adopted budget for MHSA Division #3260.

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 mental health services.

REASON FOR RATIFICATION: VCBH required additional time to negotiate the agreements proposed in this board letter. VCBH is presenting the agreements to your Board at the earliest opportunity for approval.

DISCUSSION:

Recommendation #1:

Each year, VCBH contracts with a variety of contractors for the provision of a wide range of MHSA and Mental Health related services to assist in meeting the needs of the various target populations served by VCBH. The agreements listed above in Recommendation #1 are all in a new contract template and are more fully described in Exhibit 1. The proposed agreements are being renewed based on successful performance during the current year and carry a term of July 1, 2024 through June 30, 2025 unless otherwise specified.

Contractor performance is reviewed throughout the fiscal year to ensure compliance with the agreement goals and outcomes. The proposed contractors have complied with the terms and conditions of their respective agreements and performed satisfactorily in the delivery of services. When necessary, technical assistance has been provided to resolve any contractual issues. VCBH is satisfied with the performance of the listed contractors and anticipates that services to be provided under the agreements will meet or exceed expectations for service delivery during the specified term. Monitoring will be conducted throughout FY 2024-25 to review contract compliance and ensure the provision of appropriate high-quality program services.

VCBH requests ratification and approval of, and authorization for the VCBH Director or designee to sign, eight FY 2024-25 agreements with various contractors for the provision of MHSA services, as specified in the table included in Recommendation # 1 above and more fully described in Exhibit 1.

Recommendation #2:

In order to quickly respond to changes needed to achieve goals and ensure costs are maintained within available funding and budgets of each agreement described herein, VCBH also requests authorization for the VCBH Director or designee to approve modifications to decrease the amount of each agreement, to approve budget modifications that do not increase the amount of each agreement, or to approve corrections, clarifications and technical changes and other modifications to each agreement, when the changes are consistent with the original purpose of the agreements and do not result in additional costs to the County and are reviewed and approved as to form by County Counsel.

Recommendation #3:

VCBH requests authorization for the VCBH Director or designee to extend the term of the agreements referenced in Exhibits 2 - 4 and 8 up to two (2) 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). All extensions are subject to all necessary prior appropriations and other budgetary approvals by your Board and to 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 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
Behavioral Health Director



THERESA CHO, MD, MHA
Health Care Agency Director

Attachments:

- Exhibit 1 – FY 2024-25 MHSA Contract Summary
- Exhibit 2 – FY 24-25 Turning Point Foundation (RISE) – Agreement
- Exhibit 3 – FY 24-25 Turning Point Foundation (Wellness Center) – Agreement
- Exhibit 4 – FY 24-25 Homeland Language Services – Agreement
- Exhibit 5 – FY 24-27 CAREGIVERS: Volunteers Assisting the Elderly – Agreement
- Exhibit 6 – FY 24-26 Ventura County Office of Education (PEI Expansion) – Agreement
- Exhibit 7 – FY 24-25 Ventura County Office of Education (MTSS) – Agreement
- Exhibit 8 – FY 24-25 Catalyst Ventura Church – Agreement
- Exhibit 9 – FY 24-27 Evalcorp (M.A.S.H) – Agreement