

June 27, 2023

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, the Agreement with Health Care Foundation for Ventura County, Inc. for Mental Health Services Act (MHSA) Funded Educational Stipend and Basic Needs Program Funding Supports and Administration Services, in the Maximum Amount of \$281,380, Effective July 1, 2023 Through June 30, 2024; Approval of, and Authorization for the VCBH Director to Approve Limited Modifications and Extend the Term of the Agreement.

RECOMMENDATIONS:

1. Approval of, and authorization for the VCBH Director or designee to sign, the Agreement with Health Care Foundation for Ventura County, Inc. (HCFVC) for MHSA funded educational stipend and basic needs program funding supports and Administration services, in the maximum amount of \$281,380, effective July 1, 2023 through June 30, 2024. (Exhibit 1)
2. Authorization for the VCBH Director or designee to approve modifications to decrease the amount of contract, to approve budget modifications that do not increase the amount of the contract, to approve corrections, clarifications and technical changes and modifications to contract and/or amendment, when the changes are consistent with the original purpose of the contract and do not result in additional costs to the County, and are reviewed and approved as to form by the County Counsel's Office.
3. Authorization for the VCBH Director or designee to extend the term of the agreement, up to two (2) times for a period not to exceed one (1) year, on the same or more favorable terms and conditions (with any change in the Scope of Work to be consistent with the original purpose of the agreement), and for an amount not to exceed (a) the amount of the agreement specified in Recommendation #1 and (b) any Board-approved increases made to the agreement amount within FY 2023-24. All extensions would be subject to all necessary prior appropriations and other budgetary approvals by your Board and to review and approval as to form by the County Counsel.

FISCAL/MANDATES IMPACT:

MHSA Division #3260

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

Source of Funding: Federal Financial Participation (FFP) funds; Proposition 63 (Mental Health Services Act (MHSA) and Mentored Internship Program (MIP) Grant

Funding Match Required: No

Impact on Other Department(s): None

	<u>FY 2022-2023</u>	<u>FY 2023-2024</u>
Summary of Revenue and Total Costs		
Revenue:	\$0	\$281,380
Costs:		
Direct Cost	\$0	\$281,380
Indirect - Dept.	\$0	\$0
Total Costs	\$0	\$281,380
Net County Costs	\$0	\$0

Revenue and appropriations are included in the FY 2023-2024 preliminary budget for MHSA Division #3260.

DISCUSSION:

Recommendation #1:

HCFVC is a non-profit public benefit corporation whose exclusive purpose is to provide financial and other forms of support for the benefit of the Ventura County Health Care Agency. HCFVC provides administration and disbursement services for the following VCBH activities: 1) MHSA funded Full-Service Partnership (FSP) and Rapid Integration Support and Engagement (RISE) program basic needs payment services for clients, such as clothes, food, and housing, in immediate crisis and for FSP "Whatever It Takes" purposes. HCFVC will serve as the fiscal agent for these funds and make payments to VCBH selected service providers in line with established policies and timeframes. At no time will payment be made directly to a client 2) Mentored Internship Program (MIP) Grant funded internship stipends for undergraduate and graduate students, pursuing a degree in clinical behavioral health fields at an Educational Institution with which VCBH has a Memorandum of Understanding, who are receiving their practicum experience at VCBH.

The proposed FY 2023-24 Agreement with HCFVC will: (1) decrease Intern services to six (6) months due to pending MIP 2 Grant Funds, (2) increase FSP funds to enable VCBH to meet State mandates for spending and staff training to enable a more thorough understanding of the requirements under these services, (3) decrease the maximum

contract amount to \$281,380. This agreement is funded by the MHSA and Mentored Internship Program (MIP) Grant.

VCBH recommends approval of, and authorization for the VCBH Director or designee to sign, to the Agreement with HCFVC for MHSA funded educational stipend and basic needs program funding supports and Administration services, decreasing the fiscal year cost from \$299,304 to \$281,380 (a decrease of \$17,924), effective July 1, 2023 through June 30, 2024. (Exhibit 1).

Recommendation #2:

Authorization for the VCBH Director or designee to approve modifications to decrease the amount of contract, to approve budget modifications that do not increase the amount of the contract, to approve corrections, clarifications and technical changes and modifications to contract and/or amendment, when the changes are consistent with the original purpose of the contract and do not result in additional costs to the County, and are reviewed and approved as to form by the County Counsel's Office.

Recommendation #3:

Authorization for the VCBH Director or designee to extend the term of the agreement, up to two (2) times for a period not to exceed one (1) year, on the same or more favorable terms and conditions (with any change in the Scope of Work to be consistent with the original purpose of the agreement), and for an amount not to exceed (a) the amount of the agreement specified in Recommendation #1 and (b) any Board-approved increases made to the agreement amount within FY 2023-24. All extensions would be subject to all necessary prior appropriations and other budgetary approvals by your Board and to review and approval as to form by the 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 Scott Gilman at (805) 981-2214 or HCA Assistant Chief Financial Officer Narcisa Egan at (805) 973-5357.

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SCOTT GILMAN, MSA
Behavioral Health Director



BARRY L. ZIMMERMAN
Health Care Agency Director

Attachment:

Exhibit 1 – FY 2023-24 HCFVC Agreement