
Setting the Standard in Health Care Excellence

June 3, 2025

County of Ventura Board of Supervisors

Subject: Approval of a First Amendment to an Agreement with Turning Point Foundation for Augmented Board and Care Services at Thompson Place, in the Maximum Amount of \$607,896 (an increase of \$24,960 from Fiscal Year (FY) 2024-25), Effective July 1, 2025 through June 30, 2026; Approval of a First Amendment with Turning Point Foundation for Augmented Board and Care Services at Oak Place, in the Maximum Amount of \$690,600 (an increase of \$5,160 from FY 2024-25), Effective July 1, 2025 through June 30, 2026. **(Levine Act Item)**

Recommendations:

1. Approval of, and authorization for the Ventura County Behavioral Health (VCBH) Director or designee, to sign the First Amendment to the Agreement with Turning Point Foundation for Augmented Board and Care Services at Thompson Place to extend the term and increase the maximum amount to \$607,896, \$24,960 more than fiscal year (FY) 2024-25, effective July 1, 2025 through June 30, 2026. (Exhibit 1)
2. Approval of, and authorization for the CBH Director or designee, to sign the First Amendment to the Agreement with Turning Point Foundation for Augmented Board and Care Services at Oak Place, to extend the term and increase the maximum amount to \$690,600, \$5,160 more than FY 2024-25, effective July 1, 2025 through June 30, 2026. (Exhibit 2)
3. Authorization for the VCBH Director or designee to extend the term of the agreements referenced in Recommendations #1 and #2, up to one time for a period not to exceed one year, 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 Recommendations #1 and #2 and (b) any Board-approved increase made to the agreement amount within FY 2025-26. 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 Impact:*

MHL Budget Unit #3200-3203 (MHL ADULT SERVICES)

	FY 2025-26
Revenues	\$662,232
Costs	\$662,232
Net County Cost	\$0

Funding Sources: 1991 Realignment, 2011 Realignment and Community Care Expansion (CCE)

Match Requirement: None

*Sufficient revenue and appropriations are included in the proposed preliminary FY 2025-26 budget for MHL Budget Unit 3200-3203, subject to Board approval.

MHSA Budget Unit #3260-3273 (MHS CSS ADULT SERVICES)

	FY 2025-26
Revenues	\$636,264
Costs	\$636,264
Net County Cost	\$0

Funding Sources: Proposition 63 Mental Health Services Act (MHSA) and CCE

Match Requirement: None

*Sufficient revenue and appropriations are included in the proposed preliminary FY 2025-26 budget for MHSA Budget Unit 3260-3273, subject to Board approval.

Discussion:

Recommendation #1:

Turning Point Foundation Thompson Place: provides augmented board and care services for adults ages 18 to 59 years with serious and persistent mental illness that has resulted in significant functional impairments requiring twenty-four-hour care and supervision to promote safety and recovery. These individuals require daily assistance in one or more areas of life functioning, including: self-care and basic needs, attending to medical and medication needs, maintaining participating in supportive mental health/substance abuse and other recovery-based support programs. The program also supports socializing and re-integration into the community. Currently, twenty-six (26) members are residing at the Turning Point Foundation Thompson Place facility.

The proposed FY 2025-26 first amendment to the agreement with Turning Point Foundation Thompson Place will: (1) extend the term for FY 2025-26, (2) increase the rate per client/per month from \$1,603 to \$1,683 for augmented board and care services,

(3) increase the annual maximum contract amount from \$582,936 to \$607,896 (an increase of \$24,960), and (4) make minor contract language changes. The rate increase in the augmented board and care rate is due to salary and benefits cost of living and member food cost increases.

This contractor will continue to receive \$82,800 per year in Community Care Expansion (CCE) Preservation Program funding that was established by Assembly Bill (AB) 172. These funds are designed to fund and promote the sustainability of adult residential facilities (board and cares) by covering eligible facilities' operating expenses/deficits. This agreement is funded by Realignment, CCE, and MHSA.

VCBH recommends approval of, and authorization for the VCBH Director or designee to sign, the First Amendment to the Agreement with Turning Point Foundation for Augmented Board and Care services at Thompson Place, for an annual maximum amount of \$607,896, effective July 1, 2025 through June 30, 2026.

Recommendation #2:

Turning Point Foundation Oak Place: provides augmented board and care services for adults ages 18 to 59 years with serious and persistent mental illness that has resulted in significant functional impairments requiring twenty-four-hour care and supervision to promote safety and recovery. These individuals require daily assistance in one or more areas of life functioning, including: self-care and basic needs, attending to medical and medication needs, maintaining participating in supportive mental health/substance abuse and other recovery-based support programs. The program also supports socializing and re-integration into the community. Currently, thirty-five (35) members are residing at the Turning Point Foundation Oak Place facility.

The proposed FY 2025-26 first amendment to the agreement with Turning Point Foundation Oak Place will: (1) extend the term for FY 2025-26, (2) increase the CCE Preservation Program funding from \$93,600 to \$115,200 for operating expenses/deficits, (3) reduce the augmented board and care budget by \$16,440, (4) increase the annual maximum contract amount from \$685,440 to \$690,600 (an increase of \$5,160 reflecting the increase in the CCE Preservation Program services portion of the agreement), and (5) make minor contract language changes. The increase in the CCE Preservation Program services budget is due to an increase in eligible clients. The reduction in the augmented board and care funding is due to a minor reduction in salaries and benefits costs for FY 2025-26. This agreement is funded by Realignment, CCE, and MHSA.

VCBH recommends approval of, and authorization for the VCBH Director or designee to sign, the First Amendment to the Agreement with Turning Point Foundation for Augmented Board and Care services at Oak Place, for an annual maximum amount of \$690,600, effective July 1, 2025 through June 30, 2026.

Recommendation #3:

Finally, VCBH requests authorization for the VCBH Director or designee to extend the term of each of the agreements referenced in Recommendations #1 and #2 (Exhibits 1-2) , one time for a term of 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 Recommendations #1 and #2 and (b) any Board-approved increase(s) within FY 2025-26. 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.

Strategic Plan Priority:

The item presented in this Board letter ties to Goal #1 of 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.

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 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
Behavioral Health Director



THERESA CHO, MD, MHA
Health Care Agency Director

Attachments:

Exhibit 1 – FY 2025-26 Turning Point Foundation Thompson Place – First Amendment
Exhibit 2 – FY 2025-26 Turning Point Foundation Oak Place – First Amendment