

July 23, 2019

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

SUBJECT: Approval of, and Authorization for the Ventura County Behavioral Health Director or Designee to sign, the Third Amendment to the Agreement for Medical Personnel Staffing and Recruiting Services with Senior Planning Elder Care Services to Increase the Agreement Maximum for Fiscal Year 2019-20 from \$500,000 to \$550,000 (an increase of \$50,000) to Pay for Services Provided during Fiscal Year 2018-19.

RECOMMENDATION:

1. Approval of, and authorization for the Ventura County Behavioral Health (VCBH) Director or designee to sign, the third amendment to the agreement for medical personnel staffing and recruiting services with Senior Planning Elder Care Services (SPECS), to increase the agreement maximum for fiscal year (FY) 2019-20 from \$500,000 to \$550,000 (an increase of \$50,000) to pay for services provided during FY 2018-19 (Exhibit 1).
2. Ratification of VCBH's authorization of SPECS to provide services in excess of the agreement maximum amount in FY 2018-19.

REASON FOR RATIFICATION:

Due to an increased need for services in FY 2018-19, VCBH authorized SPECS to provide additional services. Billing for these services exceeded the maximum agreement amount for that fiscal year. The payments set forth in the proposed amendment will compensate SPECS for the additional services provided.

FISCAL/MANDATES IMPACT:

MHL BU 3200-3205 (Youth and Family Services)

Mandatory: No ☒ Yes ☐ Cite Authority:

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

Funding Match Required: No
 Impact on Other Department(s): None

	<u>2018-2019</u>	<u>2019-2020</u>
Summary of Revenue and Total Costs		
Revenue:	\$19,963	\$0
Costs:		
Direct Cost	\$19,963	\$0
Indirect - Dept.	\$0	\$0
Total Costs	\$19,963	\$0
Net County Costs	\$0	\$0

FY 2019-20 Adopted Budget for MHL Youth and Family Services BU #3200-3205				
	Adopted Budget	Adjusted Budget	Projected Actual	Estimated Savings/(Deficit)
Appropriations	\$42,569,819	\$42,569,819	\$42,569,819	\$0
Revenue	\$42,569,819	\$42,569,819	\$42,569,819	\$0
Net Cost	\$0	\$0	\$0	\$0

Note: Sufficient Revenue and appropriations are included in the FY19-20 Adopted Budget for MHL Budget Unit #3200-3205.

ADP BU 3220-3233 (Administration)

Mandatory: No [X] Yes [] Cite Authority:
 Source of Funding: Drug Medi-Cal (DMC) Federal Financial Participation (FFP), 2011 Realignment, and SABG funds (CFDA # 93.959)..
 Funding Match Required: No
 Impact on Other Department(s): None

	<u>2018-2019</u>	<u>2019-2020</u>
Summary of Revenue and Total Costs		
Revenue:	\$5,097	\$0
Costs:		
Direct Cost	\$5,097	\$0
Indirect - Dept.	\$0	\$0
Total Costs	\$5,097	\$0
Net County Costs	\$0	\$0

FY 2019-20 Adopted Budget for ADP Administration Unit #3220-3233				
	Adopted Budget	Adjusted Budget	Projected Actual	Estimated Savings/(Deficit)
Appropriations	\$2,549,654	\$2,549,654	\$2,549,654	\$0
Revenue	\$2,549,654	\$2,549,654	\$2,549,654	\$0
Net Cost	\$0	\$0	\$0	\$0

Note: Sufficient Revenue and appropriations are included in the FY19-20 Adopted Budget for ADP Budget Unit #3220-3233.

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

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

Source of Funding: Short Doyle/Medi-Cal (SD/MC) Federal Financial Participation (FFP) and Proposition 63 Mental Health Services Act (MHSA).

Funding Match Required: No

Impact on Other Department(s): None

	<u>2018-2019</u>	<u>2019-2020</u>
Summary of Revenue and Total Costs		
Revenue:	\$24,940	\$0
Costs:		
Direct Cost	\$24,940	\$0
Indirect - Dept.	\$0	\$0
Total Costs	\$24,940	\$0
Net County Costs	\$0	\$0

FY 2019-20 Adopted Budget for MHSA CSS Adult Services BU #3260-3273				
	Adopted Budget	Adjusted Budget	Projected Actual	Estimated Savings/(Deficit)
Appropriations	\$48,538,869	\$48,538,869	\$48,538,869	\$0
Revenue	\$39,127,184	\$39,127,184	\$39,127,184	\$0
Net Cost	\$9,411,685	\$9,411,685	\$9,411,685	\$0

Note: Sufficient Revenue and appropriations are included in the FY19-20 Adopted Budget for MHS Budget Unit #3260-3273.

DISCUSSION:

SPECS provides certified and/or licensed temporary staff to help fill vacant positions due to difficulty in recruiting qualified and appropriately certified and/or licensed staff as well as backfilling leaves of absence (LOA). VCBH's combined vacancy and LOA rate ranges

between 9% and 20% and VCBH uses temporary staff to fill those vacancies. SPECS temporary staff help VCBH maintain continuous services to clients until permanent VCBH staff can be hired, using a variety of temporary staff from SPECS, including registered nurses, mental health associates, and licensed marriage and family therapists.

The proposed third amendment will increase the SPECS agreement budget maximum to allow payment for services provided in FY 2018-19. The additional increase for FY 2018-19 is due to vacancies in twelve clinical positions providing services for the Triage Grant, Juvenile Justice Program and CalWorks. These positions are currently under recruitment and the services must be provided for continuity of care and to fulfill grant requirements. Except for the increase to the agreement budget maximum, all other terms and conditions shall remain the same. This agreement is funded by SD/MC FFP, DMC FFP, SABG, 2011 Realignment, and MHSA funds.

RECOMMENDATION:

VCBH recommends approval of, and authorization for the VCBH Director or designee to sign, the third amendment to the agreement for medical personnel staffing and recruiting services with SPECS, to increase the agreement maximum for FY 2019-20 from \$500,000 to \$550,000 (an increase of \$50,000), to pay for services provided during FY 2018-19.

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 Sevet Johnson, Behavioral Health Director at (805) 981-1881.



SEVET JOHNSON, PsyD
Behavioral Health Director



KARLA VALLE
HCA Chief Financial Officer



WILLIAM T. FOLEY
Health Care Agency Director

Attachment:

Exhibit 1 – Third Amendment SPECS - FY 2019-20