

July 23, 2019

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

SUBJECT: Approval of, and Authorization for the Purchasing Agent or Designee to Sign, the Eleventh Amendment to the Agreement for Augmented Board and Care Services with La Siesta Guest Home, LLC, to Increase the Agreement Maximum Amount for Fiscal Year 2019-20 from \$211,107 to \$222,407 (an Increase of \$11,300) to Pay for Services Rendered in the Prior Fiscal Year; Approval of, and Authorization for the Purchasing Agent or Designee to Sign, the Eleventh Amendment to the Agreement for Augmented Board and Care Services with Pacific West Care Homes, LLC dba Hickory House, to Increase the Agreement Maximum Amount for Fiscal Year 2019-20 from \$245,200 to \$250,200 (an Increase of \$5,000) to Pay for Services Rendered in the Prior Fiscal Year; Ratification of Authorization to Provide Services in Excess of the Agreement Maximum Amounts in the Prior Fiscal Year.

RECOMMENDATIONS:

1. Approval of, and authorization for the Purchasing Agent or designee to sign, the Eleventh Amendment to the Agreement for augmented board and care services with La Siesta Guest Home, LLC (La Siesta) (Exhibit 1), to increase the maximum agreement amount for fiscal year (FY) 2019-20 from \$211,107 to \$222,407 (an increase of \$11,300) to pay for services provided in FY 2018-19.
2. Approval of, and authorization for the Purchasing Agent or designee to sign, the Eleventh Amendment to the Agreement for augmented board and care services with Pacific West Care Homes, LLC dba Hickory House (Hickory House) (Exhibit 2), to increase the maximum agreement amount for FY 2019-20 from \$245,200 to \$250,200 (an increase of \$5,000) to pay for services provided in FY 2018-19.

3. Ratification of Ventura County Behavioral Health's (VCBH) authorization of La Siesta and Hickory House to provide services in excess of the agreement maximum amounts for FY 2018-19.

REASON FOR RATIFICATION:

Due to an increased need for services near the end of FY 2018-19, VCBH authorized La Siesta and Hickory House to provide additional services which exceeded the maximum agreement amounts. The payments set forth in the proposed amendments will compensate La Siesta and Hickory House for the additional services provided.

FISCAL/MANDATES IMPACT:

MHL Budget Unit #3200-3203 (Adult Services)

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

Source of Funding: Tobacco Settlement and 1991 Realignment (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:	\$16,300	\$244,454
Costs:		
Direct Cost	\$16,300	\$244,454
Indirect - Dept.	\$0	\$ 0
Total Costs	\$16,300	\$244,454
Net County Costs	\$0	\$ 0

FY 2019-20 Adopted Budget for MHL Adult Services BU #3200-3203				
	Adopted Budget	Adjusted Budget	Projected Actual	Estimated Savings/(Deficit)
Appropriations	\$20,538,311	\$20,538,311	\$20,538,311	\$0
Revenue	\$20,093,085	\$20,093,085	\$20,093,085	\$0
Net Cost	\$445,226	\$445,226	\$445,226	\$0

Note: Sufficient revenue and appropriations are included in the FY 2019-20 adopted budget for MHL Adult Services Budget Unit 3200-3203.

DISCUSSION:

La Siesta and Hickory House provide augmented board and care services for adults with serious and persistent mental illness which has resulted in significant functional impairments so as to require 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. VCBH currently pays a rate per client per month. These facilities also receive up to \$12,000 each annually to improve the facility environment and living situation of the residents. This funding is designed to address the following types of costs: 1) extermination services (inspection and/or treatment), 2) physical facility improvement, 3) beds, mattresses, indoor/outdoor furniture, 4) appliances, 5) linens, and 6) landscaping. La Siesta is also reimbursed for client activities for actual expenses up to \$1,500 per month. VCBH funding is in addition to the Social Security Income (SSI) that this facility receives from clients to provide basic board and care services. If the client does not have SSI benefits, VCBH provides temporary funding to cover basic board and care services until the client receives SSI benefits.

In FY 2018-19, La Siesta and Hickory House provided a higher level of service than anticipated which resulted in the contractors exceeding their maximum agreement amounts. In FY 2018-19, La Siesta served 384 clients and Hickory House served 396 clients. The proposed amendments to the Agreements with La Siesta and Hickory House are needed to increase the FY 2019-20 maximum agreement amounts to provide payments for services provided during FY 2018-19.

VCBH recommends approval of, and authorization for the Purchasing Agent or designee to sign, the: (1) Eleventh Amendment to the Agreement for augmented board and care services with La Siesta, increasing the maximum agreement amount for FY 2019-20 from \$211,107 to \$222,407 (an increase of \$11,300) and (2) Eleventh Amendment to the Agreement for augmented board and care services with Hickory House, increasing the maximum agreement amount for FY 2019-20 from \$245,200 to \$250,200 (an increase of \$5,000) to pay for services rendered in FY 2018-19. This agreement is funded with tobacco settlement and 1991 Realignment funds.

This Board letter has been reviewed by the County Executive Office, Auditor-Controller's Office, County Counsel and General Services Agency Procurement Services. If you have any questions regarding this item, please contact Sevet Johnson 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 – FY 19-20 La Siesta – 11th Amendment

Exhibit 2 – FY 19-20 Hickory House – 11th Amendment