

Setting the Standard in Health Care Excellence

May 18, 2021

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 First Amendment to the Agreement for Outreach and Engagement Peer Services with Turning Point Foundation to Revise the Budget, Effective July 1, 2020 through June 30, 2021; Authorization for the Ventura County Behavioral Health Director or Designee to Approve Limited Contract Modifications.

RECOMMENDATIONS:

1. Approval of, and authorization for the Ventura County Behavioral Health (VCBH) Director or designee to sign, the First Amendment to the Agreement for outreach and engagement peer services with Turning Point Foundation to revise the budget, effective July 1, 2020 through June 30, 2021.
2. Authorization for the VCBH Director or designee to approve corrections, clarifications and technical changes and other modifications to the agreement, when the changes are consistent with the original purpose of the agreement and do not result in additional costs to the County, subject to County Counsel review and approval.

FISCAL/MANDATES IMPACT:

There is no fiscal impact related to the proposed recommendation as the amendment will only realign budgetary line items with no adjustment to the maximum contract amount.

DISCUSSION:

Recommendation #1:

Turning Point Foundation provides outreach and engagement peer services to VCBH. The proposed First Amendment to the Agreement with Turning Point Foundation will revise the budget in order to adjust line items for program costs, insurance, vehicle expenses, and staff expenses. Due to COVID-19 restrictions, program expenses are less than expected since Turning Point Foundation is not providing food and face-to-face

transportation. Additionally, Turning Point Foundation's new vehicle leases and auto insurance were more expensive than anticipated. Staff expenses also increased due to the purchase of personal protection equipment and COVID-19 expenses.

VCBH recommends approval of, and authorization for the VCBH Director or designee to sign, the First Amendment to the Agreement with Turning Point Foundation, to revise the budget, effective July 1, 2020 through June 30, 2021.

Recommendation #2:

In order to be able to quickly respond to needed changes to achieve contract goals and ensure costs are maintained within available funding and budgets, VCBH also requests authorization for the VCBH Director or designee to approve corrections, clarifications and technical changes and other modifications to each agreement, when the changes are consistent with the original purpose of the agreement and do not result in additional costs to the County, subject to County Counsel review and approval.

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 Sevet Johnson or HCA Assistant Chief Financial Officer Narcisa Egan at (805) 981-1881.


SEVET JOHNSON, PsyD
Behavioral Health Director


BARRY ZIMMERMAN
Health Care Agency Director

Attachment:

Exhibit 1 – FY 2020-21 Turning Point Foundation - First Amendment