

April 20, 2010

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

Joan R. Araujo
Deputy Director
VCMC Ambulatory Care Administrator

Barry Fisher
Public Health Director

Robert Gonzalez, MD
HCA Medical Director

Paul E. Lorenz
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VCMC Hospital Administrator
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Medical Examiner/Coroner

Catherine Rodriguez
Deputy Director
Chief Financial Officer

Meloney Roy
Behavioral Health Director

Terrie Stanley
Deputy Director
Managed Care Director

SUBJECT: Ratify, Approve, and Authorize the Submission of the Ventura County Behavioral Health Justice Assistance Grant - Substance Abuse Offender Treatment Program (JAG-OTP) ARRA Grant Application and Acceptance of \$953,659 in JAG-OTP Funding from the California Emergency Management Agency; Authorization for the Auditor-Controller to Process the Necessary Accounting Transactions to Establish Appropriations in the Alcohol and Drug Programs Budget Unit 5150 and Probation Budget Unit 4200; Approval of the FY 2009-2010 Sixth Amendments with Khepera House and Prototypes Women's Center for Alcohol and Drug Program Residential Treatment, Fifth Amendment with Tarzana Treatment Centers for Residential Detoxification Services, and Third Amendments with Aegis Medical Systems, Inc. and Western Pacific Med-Corp for Outpatient Narcotic Treatment Program Services. Requires 4/5ths Vote.

RECOMMENDATIONS:

1. Ratify, approve, and authorize the submission of the Ventura County Behavioral Health (VCBH) Justice Assistance Grant - Substance Abuse Offender Treatment Program (JAG-OTP) American Recovery and Reinvestment Act (ARRA) grant application and acceptance of \$953,659 in funding (Exhibit 1) from the California Emergency Management Agency (CalEMA), for Alcohol and Drug Treatment Services, for the service period of October 1, 2009 to March 31, 2011.
2. Authorize the Auditor-Controller to process the necessary accounting transactions to establish appropriations as follows:

Budget Unit 5150: Alcohol and Drug Programs

FY 2009-10

INCREASE	Salaries and Benefits	\$222,626
INCREASE	Services and Supplies	\$86,161
INCREASE	State Aid ARRA Fed Pass Through	\$308,787

Budget Unit 4200: Probation Agency

FY 2009-10

INCREASE	Salaries and Benefits	\$152,919
INCREASE	Services and Supplies	\$15,124
INCREASE	State Aid ARRA Fed Pass Through	\$168,043

3. Approve and authorize the Chair of the Board to sign the FY 2009-2010 Sixth Amendments with Khepera House (Exhibit 2) and Prototypes Women's Center (Exhibit 3) for Alcohol and Drug Program Services, Fifth Amendment with Tarzana Treatment Centers for Residential Detoxification Services (Exhibit 4), and Third Amendments with Aegis Medical Systems, Inc. (Exhibit 5) and Western Pacific Med-Corp (Exhibit 6) for Outpatient Narcotic Treatment Services, to increase the maximum contract amounts, for the service period of July 1, 2009 through June 30, 2010, in the following amounts:

Provider	Budget Unit	FY 2009-10 Contract Amount	FY 2009-10 Proposed Increase	FY 2009-10 New Contract Amount
Khepera House	5150	\$143,854	\$65,840	\$209,694
Prototypes Women's Center	5150	\$641,089	\$20,200	\$661,289
Tarzana Treatment Centers	5130	\$162,125	\$6,000	\$168,125
Aegis Medical Systems, Inc.	5150	\$1,493,625	\$301,440	\$1,795,065
Western Pacific Med-Corp	5150	\$607,191	\$55,860	\$663,051
Total	5150	\$3,047,884	\$449,340	\$3,497,224

4. Authorize the Auditor-Controller to process the necessary accounting transactions to establish appropriations as follows:

Budget Unit 5150: Alcohol and Drug Programs

FY 2009-10

INCREASE	Services and Supplies	\$413,690
INCREASE	Intergovernmental Revenue	\$193,629
INCREASE	Charges for Services	\$220,061

REASON FOR RATIFICATION:

Due to the tight deadline to apply for the JAG-OTP grant funding, VCBH did not have sufficient time to seek authorization from the Board to submit a grant application. However, VCBH did notify and receive approval from the Chief Executive Office to proceed with the submission of a grant application in light of the time constriction.

FISCAL/MANDATES IMPACT:

ADP BU #5150

Mandatory: No [X] Yes [] Cite Authority: N/A

Source of Funding: Justice Assistance Grant - Substance Abuse Offender Treatment Program (ARRA), Drug Medi-Cal, Administrative Office of the Courts (AOC) Grant, and Substance Abuse Prevention and Treatment (SAPT) Discretionary.

Funding Match Required: No

Impact on Other Department(s): N/A

	<u>2009-2010</u>	<u>2010-2011</u>
Summary of Revenue and Total Costs		
Revenue:	\$752,127	\$308,787
Costs:		
Direct Cost	\$752,127	\$308,787
Indirect - Dept.	\$	\$
Total Costs	\$752,127	\$308,787
Net County Costs	\$	\$
Recovered Indirect Cost:	\$	\$

FY 2009-2010 Current Year Budget Projections for Alcohol and Drug Programs BU# 5150				
	Adopted Budget	Adjusted Budget	Projected FSR	Estimated Savings/(Deficit)
Appropriations	\$10,713,823	\$11,743,466	\$12,039,563	(296,097)
Revenue	\$10,367,580	\$10,305,798	\$10,601,895	296,097
Net Cost	\$346,243	\$1,437,668	\$1,437,668	-0-

MHL BU # 5130

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

Source of Funding: Substance Abuse and Mental Health Services Act (SAMHSA) Grant.

Funding Match Required: No

Impact on Other Department(s): None

	<u>2009-2010</u>	<u>2010-2011</u>
Summary of Revenue and Total Costs		
Revenue:	\$6,000	\$6,000
Costs:		
Direct Cost	\$6,000	\$6,000
Indirect - Dept.	\$	\$
Total Costs	\$6,000	\$6,000
Net Costs	\$	\$
Recovered Indirect Cost:	\$	\$

FY 2009-2010 Current Year Budget Projections for Mental Health BU# 5130				
	Adopted Budget	Adjusted Budget	Projected	Estimated Savings/(Deficit)
Appropriations	\$64,477,401	\$65,924,091	\$66,032,880	(108,789)
Revenue	\$53,157,192	\$52,852,192	\$52,960,981	108,789
Net Cost	\$11,320,209	\$13,071,899	\$13,071,899	-

Note: The Tarzana Treatment Centers agreement for detox services includes an allocation of \$6,000 that is fully funded by a SAMHSA grant. Sufficient appropriations and revenues are available in the Mental Health FY 2009-2010 Adjusted Budget.

Probation Agency BU #4200

Mandatory: No [X] Yes [] Cite Authority: N/A

Source of Funding: Justice Assistance Grant - Substance Abuse Offender Treatment Program (ARRA)

Funding Match Required: No

Impact on Other Department(s): N/A

	<u>2009-2010</u>	<u>2010-2011</u>
Summary of Revenue and Total Costs		
Revenue:	\$168,043	\$168,043
Costs:		
Direct Cost	\$168,043	\$168,043
Indirect - Dept.	\$	\$
Total Costs	\$168,043	\$168,043
Net County Costs	\$	\$
Recovered Indirect Cost:	\$	\$

FY 2009-2010 Current Year Budget Projections for Probation Agency BU# 4200				
	Adopted Budget	Adjusted Budget	Projected Budget	Estimated Savings/(Deficit)
Appropriations	\$60,964,626	\$62,280,853	\$62,280,853	-0-
Revenue	\$28,916,865	\$29,162,863	\$29,162,863	-0-
Net Cost	\$32,047,761	\$33,117,990	\$33,117,990	-0-

DISCUSSION:

Recommendations 1 and 2:

Ratify, Approve, and Authorize JAG-OTP Grant Application Submission and Grant Funding Acceptance.

The California Emergency Management Agency (CalEMA) has awarded Ventura County Behavioral Health (VCBH) \$953,659 in Justice Assistance Grant - Substance Abuse Offender Treatment Program (JAG-OTP) ARRA funding for staffing and support costs related to the assessment, placement, treatment, and supervision of individuals sentenced under Penal Code (PC) section 1210.1 (a six month drug and alcohol treatment program for qualifying drug offenders). The grant period for this funding is October 1, 2009 through March 31, 2011.

Specifically, VCBH will use the JAG-OTP grant funding for the following purposes: (1) provision of residential alcohol and drug treatment services through two existing contract providers (Khepera House and Prototypes Women's Center, (2) offender screening, assessment, and referral services through the Quick Start assessment center co-located in the Hall of Justice, (3) court representation by an Alcohol and Drug Treatment Specialist in a dedicated court room (ADP Court Liaison), (4) support of one Office Assistant III and three Alcohol and Drug Treatment Specialist III full time equivalent positions, and (5) support of program operating expenses (training, travel, supplies, etc.).

The Probation Agency will use the JAG-OTP grant funding to support two Deputy Probation Officer full time equivalent positions. The Deputy Probation Officers will be responsible for assisting offenders' sentenced under PC 1210.1 to maintain sobriety and drug abstinence by monitoring offenders' court-ordered probation terms and conditions and treatment progress.

Authorization for Auditor Controller to Establish Appropriations

To ensure that sufficient appropriations are available to support the JAG-OTP ARRA grant funded activities (described above and in the section below) and budget awarded grant funding, VCBH is recommending that the Board authorize the Auditor Controller's Office to process the necessary accounting transactions to establish appropriations in

Alcohol and Drug Programs Budget Unit 5150 and Probation Agency Budget Unit 4200 as detailed in Recommendation #2.

Recommendations 3 and 4:

Khepera House and Prototypes Women's Center Sixth Amendments

Khepera House and Prototypes Women's Center provide alcohol and drug program residential services that offer program participants an opportunity to become productive members of the community by assisting the program participants in overcoming their addiction problems and decreasing their criminal activities/involvement. To ensure that a residential alcohol and drug treatment referral option is available for offenders eligible for these services under PC 1210.1 and that additional clients may be served, VCBH recommends approval of the FY 2009-10 Sixth Amendments with Khepera House and Prototypes Women's Center to: (1) augment the Khepera House contract with \$9,450 in new JAG-OTP funding and increase the ADP Residential Substance Abuse Prevention and Treatment (SAPT) Discretionary line item by \$56,390 from \$76,200 to \$132,590 and (2) augment the Prototypes Women's Center contract with \$7,200 in new JAG-OTP and \$13,000 in Administrative Office of the Courts (AOC) Collaborative Justice Courts Substance Abuse Focus Program grant funding. The Khepera House contract will be increased from \$143,854 to \$209,694 (an increase of \$65,840). This increase will allow for approximately 1,242 more bed days to be made available. The Prototypes Women's Center contract will be increased from \$641,089 to \$661,289 (an increase of \$20,200). This increase will allow for approximately 253 more bed days to be made available. There are no rate changes or other substantive modifications to the agreements.

Tarzana Treatment Centers Fifth Amendment

Tarzana Treatment Centers provides residential detoxification services and is funded with County General Fund and Offender Treatment Program (OTP) funding. VCBH recommends approval of the FY 2009-2010 Fifth Amendment with Tarzana Treatment Centers to augment the contract with \$6,000 in Substance Abuse and Mental Health Services Act (SAMHSA) funding, for the service period of October 1, 2009 through September 30, 2010 (federal fiscal year). The new maximum contract amount will be increased from \$162,125 to \$168,125. This increase will allow for approximately 14 more bed days to be made available. There are no rate changes or other substantive modifications to the agreement. Note—While the use of the SAMHSA funding coincides with the federal fiscal year (October 1, 2009 through September 30, 2010), this amendment is for the service period and aligned with the County fiscal year of July 1, 2009 through June 30, 2010.

Aegis Medical Systems, Inc. and Western Pacific Med-Corp Third Amendments

Aegis Medical Systems, Inc. provides outpatient narcotic treatment program services for adults. This contract is fully funded with Drug Medi-Cal revenue. VCBH recommends approval and authorization for the Chair of the Board to sign the FY 2009-10 Third

to sign the FY 2009-10 Third Amendments with Aegis Medical Systems, Inc. and Western Pacific Med-Corp to: (1) increase the Aegis Medical Systems, Inc. contract maximum from \$1,493,625 to \$1,795,065 (an increase of \$301,440) and (2) increase the Western Pacific Med-Corp contract maximum from \$607,191 to \$663,051 (an increase of \$55,860) for the service period July 1, 2009 through June 30, 2010. Under the prior contract amount with Aegis, either 144,871 methadone doses or 123,644 counseling sessions (10 minute increments) could be provided. For Western Pacific, under the prior contract either 58,893 methadone doses or 50,264 counseling sessions (10 minute increments) could be provided. The proposed contract increase with Aegis will allow for the additional provision of 29,238 daily methadone doses or 24,954 counseling sessions (10 minute increments) and for Western Pacific 5,418 methadone doses or 4,624 counseling sessions (10 minute increments). There are no other rate modifications or substantive changes.

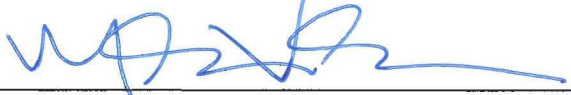
Authorization for Auditor Controller to Establish Appropriations

To ensure that sufficient appropriations are available to support the Khepera House, Aegis Medical Systems, Inc., and Western Pacific Med-Corp contract increases that are recommended above related to the ADP Residential SAPT Discretionary and Drug Medi-Cal funding, VCBH is also recommending that the Board authorize the Auditor Controller to process the necessary accounting transactions to establish appropriations in Alcohol and Drug Programs Budget Unit 5150 as detailed in Recommendation #4.

This Board Letter has been reviewed by the County Executive Office, the Auditor-Controller's Office, and County Counsel. If you have any questions regarding this item, please contact Meloney Roy at (805) 981-2214.



MELONEY ROY
Director
Behavioral Health Department



MARK VARELA
Director/Chief Probation Officer
Probation Agency



MICHAEL POWERS
Director
Health Care Agency

Attachments:

- Exhibit 1 – JAG-OTP Grant Award Notification and Face Sheet
- Exhibit 2 – Khepera House – Sixth Amendment
- Exhibit 3 – Prototypes Women's Center – Sixth Amendment
- Exhibit 4 – Tarzana Treatment Center – Fifth Amendment
- Exhibit 5 – Aegis Medical Systems – Third Amendment
- Exhibit 6 – Western Pacific Med-Corp – Third Amendment