

October 11, 2022

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

SUBJECT: Approval of, and Authorization for the Ventura County Behavioral Health (VCBH) Director to Sign, a Fourth Amendment to the Agreement with Turning Point Foundation (Thompson Place) for Augmented Board and Care Services, Increasing the Maximum Contract Amount from \$345,200 to \$476,112 (an increase of \$130,912), Effective July 1, 2022 through June 30, 2023; Ratification of Turning Point Foundation's Performance of Services Prior to the Execution of the Fourth Amendment; Authorization for the VCBH Director to Approve Limited Modifications to and Extensions of the Agreement.

RECOMMENDATIONS:

1. Approval of, and authorization for the Ventura County Behavioral Health (VCBH) Director or designee to sign, a Fourth Amendment to the Agreement with Turning Point Foundation for augmented board and care services at Thompson Place (TPF Thompson Place Agreement), increasing the maximum contract amount from \$345,200 to \$476,112 (an increase of \$130,912), effective July 1, 2022 through June 30, 2023.
2. Ratification of Turning Point Foundation's provision of services prior to the approval of the Fourth Amendment.
3. Authorization for the VCBH Director or designee to approve amendments to the TPF Thompson Place Agreement (i) to approve budget modifications or (ii) to approve corrections, clarifications and technical changes and modifications, provided the amendments are consistent with the original purpose of the TPF Thompson Place Agreement, do not increase the amount of the TPF Thompson Place Agreement or result in additional costs to the County, and are reviewed and approved as to form by the County Counsel's Office.

4. Authorization for the VCBH Director or designee to extend the term of the TPF Thompson Place Agreement, one time for a period of no more than one year, on the same or more favorable terms and conditions (with any change in the scope of work to be consistent with the original purpose of the agreement), and for an amount not to exceed the pro rata amount of (i) the agreement amount and (ii) any Board-approved increases made to the agreement amount within FY 2022-23. All extensions are subject to all necessary prior appropriations and other budgetary approvals by your Board and to review and approval as to form by the County Counsel.

REASON FOR RATIFICATION

VCBH and Turning Point Foundation were unable to negotiate FY 22-23 amendment to the TPF Thompson Place Agreement prior to October 1, 2022, the expiration date of the prior amendment. To ensure there was no lapse in service to clients VCBH is presenting this Fourth Amendment to the TPF Thompson Place Agreement for review and approval by the Board at the earliest opportunity possible.

FISCAL/MANDATES IMPACT:

MHL Budget Unit #3200-3203 (Adult Services)

Mandatory: No ☒ Yes ☐ Cite Authority:

Source of Funding: Tobacco Settlement and 1991 Realignment (Trust N520-717C).

Funding Match Required: None

Impact on Other Department(s): None

	<u>2022-2023</u>	<u>2023-2024</u>
Summary of Revenue and Total Costs		
Revenue:	\$242,817	\$242,817
Costs:		
Direct Cost	\$242,817	\$242,817
Indirect - Dept.	\$0	\$0
Total Costs	\$242,817	\$242,817
Net County Costs	\$0	\$0

FY 2022-23 Adopted Budget for MHL Adult Services BU #3200-3203				
	Adopted Budget	Adopted Budget	Projected Actual	Estimated Savings/(Deficit)
Appropriations	\$28,679,340	\$28,679,340	\$28,679,340	\$0
Revenue	\$26,697,992	\$26,697,992	\$26,697,992	0
Net Cost	\$1,981,348	\$1,981,348	\$1,981,348	\$0

Note: Sufficient appropriations are included in the FY 2022-2023 adopted budget for MHL Adult Services BU#3200-3203.

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

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

Source of Funding: Proposition 63 Mental Health Services Act (MHSA) funds

Funding Match Required: None

Impact on Other Department(s): None

	<u>FY 2022-23</u>	<u>FY 2023-24</u>
Summary of Revenue and Total Costs		
Revenue:	\$233,295	\$233,295
Costs:		
Direct Cost	\$233,295	\$233,295
Indirect - Dept.	\$0	\$0
Total Costs	\$233,295	\$233,295
Net County Costs	\$0	\$0
Recovered Indirect Cost:	\$0	\$0

FY 2022-23 Adopted Budget for MHS CSS Adult Services BU #3260-3273				
	Adopted Budget	Adjusted Budget	Projected Actual	Estimated Savings/(Deficit)
Appropriations	\$62,296,650	\$62,296,650	\$62,296,650	\$0
Revenue	\$57,560,508	\$57,560,508	\$57,560,508	0
Net Cost	\$4,736,142	\$4,736,142	\$4,736,142	\$0

Note: Sufficient appropriations are included in the FY 2022-2023 adopted budget for MHS CSS Adult Services BU #3260-3273.

DISCUSSION:

Recommendation #1:

The TPF Thompson Place facility provides augmented board and care services for adults ages 18 to 59 with serious and persistent mental illness that has resulted in significant functional impairments requiring 24-hour care and supervision. In July 2022, VCBH negotiated a three-month extension (July 1, 2022 through September 30, 2022) of the TPF Thompson Place Agreement to allow VCBH and TPF additional time to review and analyze the Thompson Place budget and to negotiate a more complete extension of the Agreement. The proposed Fourth Amendment to the TPF Thompson Place Agreement will: (1) extend the term of the agreement through June 30, 2023, (2) increase the number of beds from 20 to 26 beds for VCBH clients, (3) add two (2.0) full time equivalent (FTE) Care and Supervisor Techs, (4) increase the rate per client/per month from \$1,305 to \$1,526 for augmented board and care services, and (5) increase the maximum contract amount from \$345,200 to \$476,112 (an increase of \$130,912) for the service period of July 1, 2022 through June 30, 2023.

VCBH recommends approval of, and authorization for the VCBH Director or designee to sign, the Fourth Amendment to the TPF Thompson Place Agreement for augmented board and care services, increasing the maximum contract amount from \$345,200 to \$476,112 (an increase of \$130,912), effective July 1, 2022 through June 30, 2023.

Recommendation #2:

VCBH also recommends ratification of Turning Point Foundation's provision of services prior to the approval of the Fourth Amendment.

Recommendation #3:

VCBH also recommends authorization for the VCBH Director or designee to approve amendments to the TPF Thompson Place Agreement (i) to approve budget modifications or (ii) to approve corrections, clarifications and technical changes and modifications, provided the amendments are consistent with the original purpose of the Agreement, do not increase the amount of the Agreement or result in additional costs to the County, and are reviewed and approved as to form by the County Counsel's Office.

Recommendation #4:

VCBH also recommends authorization for the VCBH Director or designee to extend the term of the Agreement with TPF Thompson Place, one time for a period of no more than one year, on the same or more favorable terms and conditions (with any change in the scope of work to be consistent with the original purpose of the agreement), and for an amount not to exceed the pro rata amount of (a) the agreement amount and (b) any

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Board-approved increases made to the agreement amount within FY 2022-23. All extensions are subject to all necessary prior appropriations and other budgetary approvals by your Board and to review and approval as to form by the County Counsel's Office.

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 Scott Gilman at (805) 981-2214 or HCA Assistant Chief Financial Officer Narcisa Egan at (805) 973-5357.



SCOTT GILMAN, MSA
Behavioral Health Director



BARRY L. ZIMMERMAN
Health Care Agency Director

Attachments:

Exhibit 1 - FY 2022-23 TPF Thompson Place - 4th Amendment