

October 11, 2022

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

**SUBJECT: Approval and Ratification of the Submission by Ventura County Behavioral Health (VCBH) of an Application to the Mental Health Services Oversight and Accountability Commission (MHSOAC) for Mental Health Student Services Act (MHSSA) Round Three Grant Funding, in the Amount of \$11,623,393, to Fund Existing and Additional Wellness Centers within Ventura County; Approval of, and Authorization for the VCBH Director or Designee to Sign, a Second Amendment to the MHSSA Round Three Grant Agreement with the MHSOAC, to Accept \$1,619,384 in Additional Grant Funding for Wellness Center Services and Increasing the Maximum Agreement Amount from \$5,999,930 to \$7,619,314, Effective September 1, 2020 through December 31, 2026; Authorization for the VCBH Director to Approve Limited Amendments to the MHSSA Round Three Grant Agreement with MHSOAC.**

**RECOMMENDATIONS:**

1. Approval and ratification of the submission by the Ventura County Behavioral Health (VCBH) Director or designee of an application to the Mental Health Services Oversight and Accountability Commission (MHSOAC) for Mental Health Student Services Act (MHSSA) Round Three grant funding, in the amount of \$11,623,393, to fund existing and additional Wellness Centers within Ventura County (Exhibit 1).
2. Approval of, and authorization for the VCBH Director or designee to sign, a Second Amendment to the MHSSA Round Three Grant Agreement with the MHSOAC, to accept \$1,619,384 in additional grant funding for Wellness Center services and increasing the maximum Agreement amount from \$5,999,930 to \$7,619,314, effective September 1, 2020 through December 31, 2026. (Exhibit 2).
3. Authorization for the VCBH Director or designee to sign, future amendments to the MHSSA Round Three Grant Agreement with the MHSOAC to make corrections, clarifications, technical changes, and other modifications, provided that the changes are consistent with the original purpose of the Agreement, do not result in additional cost to the County, and are approved by the County Executive Office and County Counsel.

## REASON FOR RATIFICATION

Due to the short time frame for developing the grant project and the June 17, 2022 grant application deadline, VCBH did not have sufficient time to request your Board's approval before submitting a timely MHSSA Round Three Grant Application to the MHSOAC. Therefore, approval from the County Executive Office was obtained to submit the application without Board approval, and VCBH is now requesting your Board's ratification of VCBH's submittal of the MHSSA Round Three Grant Application to the MHSOAC.

## FISCAL/MANDATES IMPACT:

### MHSA Budget Division # 3260-3263

Mandatory: No ☒ Yes ☐ Cite Authority:

Source of Funding: Mental Health Student Services Act (MHSSA) Grant

Funding Match Required: No

Impact on Other Department(s): None

	<u>FY 2022-23</u>	<u>FY 2023-24</u>
Summary of Revenue and Total Costs		
Revenue:	\$1,609,153	\$1,889,992
Costs:		
Direct Cost	\$1,609,153	\$1,889,992
Indirect – Dept.	\$0	\$0
Total Costs	\$1,609,153	\$1,889,992
Net County Costs	\$0	\$0

FY 2022-23 Adjusted Budget for MHSA Division #3260-3263				
	Adopted Budget	Adjusted Budget	Projected Actual	Estimated Savings/(Deficit)
Appropriations	\$ 15,298,658	\$ 15,298,658	\$ 15,298,658	\$ 0
Revenue	\$ 16,045,351	\$ 16,045,351	\$ 16,045,351	\$ 0
Net Cost	(\$ 746,693)	(\$ 746,693)	(\$ 746,693)	\$ 0

Note: Revenue and appropriations are included in the FY 2022-23 preliminary budget for MHSA Division 3260.

**DISCUSSION:**

**Recommendation #1 and #2**


On June 17, 2022, VCBH submitted an application to the MHSOAC for \$11,623,393 in additional MHSSA Round Three grant funding to fund the expansion of Wellness Centers to several school locations within Ventura County, using the VCOE Wellness Center model. The additional funding would have allowed VCOE, through an existing MOA with VCBH, to expand existing services within all their Wellness Centers, add high school Wellness Centers, hire additional staff, and expand into two (2) new School Districts (Conejo Valley and Oak Park). On July 6, 2022, the MHSOAC approved VCBH's grant application and awarded VCBH \$1,619,384 in additional Wellness Center funding (Exhibit 3). The proposed Second Amendment to the MHSSA grant Agreement with the MHSOAC provides VCBH with \$1,619,384 in additional Wellness Center services funding and extends the effective date of the existing MHSSA grant agreement an additional one year and four months, for a new term of September 1, 2020 through December 31, 2026.

VCBH recommends: (1) approval and ratification of the submission by the VCBH Director or designee of an application to the MHSOAC for MHSSA Round Three grant funding, in the amount of \$11,623,393 to fund existing and additional Wellness Centers within Ventura County (Exhibit 1); (2) approval of, and authorization for the VCBH Director or Designee to sign, the Second Amendment to the existing MHSSA Round Three grant agreement with the MHSOAC for Wellness Center services, increasing the amount from \$5,999,930 to \$7,619,314, effective September 1, 2020 through December 31, 2026 (Exhibit 2).

**Recommendation #3:**

VCBH also recommends approval of, and authorization for the VCBH Director or designee to sign, future amendments to the MHSSA Round Three Agreement with the MHSOAC to make corrections, clarifications, technical changes, and other modifications, provided that the changes are consistent with the original purpose of the Agreement, do not result in additional cost to the County, and are approved by the County Executive Office and County Counsel.

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

  
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SCOTT GILMAN, MSA  
Behavioral Health Director

Board of Supervisors  
FY 20-26 MHSOAC MHSSA Round Three Grant Application and Award  
October 11, 2022  
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BARRY ZIMMERMAN  
Health Care Agency Director  
Attachments:

Exhibit 1 – VCBH MHSOAC MHSSA Round Three Grant Application  
Exhibit 2 – FY 20-26 MHSOAC Second Amendment  
Exhibit 3 – MHSOAC MHSSA Round Three Grant Notice of Award