

December 4, 2018

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

SUBJECT: Approval of Amendments to Four Agreements for Early and Periodic Screening, Diagnostic and Treatment Specialty Mental Health Care Services with Casa Pacifica Centers for Children and Families, for a Combined Total Amount of \$6,368,960; Authorization to Modify Medi-Cal Provisional Unit Rates; Approval for the Ventura County Behavioral Health Director or Designee to Extend the Terms of the Agreements; Authorization for the Auditor Controller to Process the Necessary Accounting Transactions in MHL Budget Unit 3200-3205; Requires 4/5ths Vote for Recommendation 7.

RECOMMENDATIONS:

1. Approval of, and authorization for the Ventura County Behavioral Health (VCBH) Director or designee to sign, the Sixth Amendment (Exhibit 1) to the Organizational Provider Agreement for Early and Periodic, Screening, Diagnostic and Treatment (EPSDT) Residential/Campus Treatment Services with Casa Pacifica Centers for Children and Families (Casa Pacifica), for a not-to-exceed amount of \$5,658,498, as summarized in the table below, effective July 1, 2018 through June 30, 2019.

Casa Pacifica Residential/Campus Treatment Programs	FY 2017-18 Program Maximum Amount	FY 2018-19 <i>Proposed</i> Program Maximum Amount	Variance increase/ (decrease)
Short Term Residential Treatment Program (STRTP)	2,079,000	2,574,000	495,000
Non Public School (NPS)	384,498	384,498	\$0
Therapeutic Behavioral Services (TBS)	2,200,000	2,200,000	\$0
Parent Child Interactive Therapy (PCIT)	500,000	500,000	\$0
TOTAL	\$5,163,498	\$5,658,498	\$495,000

2. Approval of, and authorization for the VCBH Director or designee to sign, the Fourth Amendment (Exhibit 2) to the Organizational Provider Agreement for EPSDT Transitional Youth Services (TYS) with Casa Pacifica, in the amount of \$86,000, effective July 1, 2018 through June 30, 2019.

3. Approval of, and authorization for the VCBH Director or designee to sign, the Fourth Amendment (Exhibit 3) to the Organizational Provider Agreement for EPSDT Transitional Youth Services (TYS) Non-Minor Dependents (NMD) with Casa Pacifica, in the amount of \$468,462, effective July 1, 2018 through June 30, 2019.
4. Approval of, and authorization for the Purchasing Agent or designee to sign, the Fourth Amendment (Exhibit 4) to the Organizational Provider Agreement for EPSDT Intensive Services Foster Care (ISFC) (formerly Intensive Treatment Foster Care (ITFC)) with Casa Pacifica, in the amount of \$156,000 (an increase of \$82,083 from the prior fiscal year), effective July 1, 2018 through June 30, 2019.
5. Authorize the VCBH Director or designee to make amendments to the agreements modifying Medi-Cal mental health provisional unit rates, provided that (i) the amendments do not increase the total amount of the consideration provided in each agreement and (ii) the rate does not exceed the Ventura County Maximum Allowance rate approved by the Department of Health Care Services.
6. Authorize the VCBH Director or designee to extend the term of the agreements, up to two times, for a period of no more than one year each, 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 contract), and at an amount that does not exceed the pro rata amount of (a) the contract amount and (b) any Board-approved increases made to the contract amount within fiscal year (FY) 2018-19. All extensions are subject to all necessary prior appropriations and other budgetary approvals by the Board.
7. Authorization for the Auditor Controller to process the necessary accounting transactions to increase revenue and appropriations in Budget Unit 3200-3205 as follows (this recommendation requires 4/5ths vote):

Increase 3200-3205 1991 Realignment Revenue	\$288,541
Increase 3200-3205 Charges for Services	\$288,542
Increase 3200-3205 Service and Supplies	\$577,083
Increase 1050-1050 9032 Intergovernmental Revenue	\$288,541
Increase 1050-1050 9035 Intergovernmental Revenue (Contra)	\$288,541

FISCAL/MANDATES IMPACT:
MHL BU 3200-3205 (Youth and Family Services)

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

Source of Funding: Short-Doyle Medi-Cal (SD/MC) Federal Financial Participation (FFP) and Vehicle License Fee (VLF) Realignment.

Funding Match Required: No

Impact on Other Department(s): None

	<u>FY 2018-2019</u>	<u>FY 2019-2020</u>
Summary of Revenue and Total Costs		
Revenue:	\$577,083	\$6,368,960
Costs:		
Direct Cost	\$577,083	\$6,368,960
Indirect - Dept.	\$0	\$0
Total Costs	\$577,083	\$6,368,960
Net County Costs	\$0	\$0

FY 2018-19 Adopted Budget for MHL BU #3200-3205 Youth & Family Services				
	Adopted Budget	Adjusted Budget	Projected Actual	Estimated Savings/(Deficit)
Appropriations	\$38,447,127	\$38,447,127	\$38,447,127	\$0
Revenue	\$38,447,127	\$38,447,127	\$38,447,127	\$0
Net Cost	\$0	\$0	\$0	\$0

FISCAL/MANDATES IMPACT:

County Executive Office, Division 1050 - Special Accounts and Contributions

Mandatory: No [X] Yes [] Cite Authority:
Source of Funding: VLF Realignment
Funding Match Required: No
Impact on Other Department(s): None

	<u>FY 2018-2019</u>	<u>FY 2019-2020</u>
Summary of Revenue and Total Costs		
Revenue:	\$288,541	\$0
Contra Revenue	(\$288,541)	\$0
Costs:		
Direct Cost	\$0	\$0
Indirect - Dept.	\$0	\$0
Total Costs	\$0	\$0
Net County Costs	\$0	\$0

Current FY Budget Projection (Special Accounts and Contributions - 1050)				
	Adopted Budget	Adjusted Budget	Projected Actual	Estimated Savings/(Deficit)
Appropriations	\$59,249,531	\$54,542,035	\$54,542,035	\$0
Revenue	\$13,182,636	\$13,182,636	\$13,182,636	\$0
Net Cost	\$46,066,895	\$41,359,399	\$41,359,399	\$0

DISCUSSION:

VCBH contracts with Casa Pacifica to provide EPSDT specialty mental health services in a variety of programs to children and families/caregivers who are Medi-Cal beneficiaries. Casa Pacifica provides a stabilizing force in meeting the needs of the County's most vulnerable children and works closely with VCBH to fulfill essential obligations providing care and treatment to children with complex emotional and behavioral needs. To be eligible for specialty mental health services, the beneficiary must meet the criteria for Medical Necessity as set out in California Code of Regulations, Title 9, sections 1830.205 and 1830.210. Specialty mental health services provided may include: assessment; individual, group and family therapy, collateral services, and rehabilitation; crisis intervention; medication management, and case management. All services provided are included under five agreements; four of which are before your Board today. The fifth, is a joint agreement with the Human Services Agency.

VCBH extended the term of the Casa Pacifica agreements beginning July 1, 2018 through December 31, 2018, to allow for additional time to negotiate the terms and conditions of the agreements and present them to your Board. Over the past few years, many changes have been implemented to children's mental health services in the State related to Continuum of Care Reform and the passage of AB 1299 (which altered delivery of specialty mental health services to foster children). On July 24, 2017, Casa Pacifica received its license to operate as a STRTP. With this license, the Residential Treatment Center (RTC) and Shelter/Assessment, Stabilization, and Permanency (ASAP) programs are no longer recognized as separate programs. On June 19, 2018, your Board approved the cost reallocation from RTC and Shelter/ASAP to the STRTP. Under AB 1299 (presumptive transfer), a foster child that is placed in a county other than the county of original jurisdiction after December 31, 2017, shall have jurisdiction transferred to the county of residence. As a result, VCBH is experiencing an increase in costs as these changes continue to impact various programs, including STRTP and ISFC. VCBH, along with other county agencies, continue ongoing discussions with Casa Pacifica to ensure delivery of service and program costs are aligned with State and County requirements.

Casa Pacifica provided services to the following unduplicated client counts in FY 2017-18.

Program	FY 2017-18 Unduplicated Client Count
RTC/Shelter (STRTP)	70
NPS	20
TBS	169
PCIT	51
TYS	13
TYS NMD	47
ISFC	5

The proposed amendments to the agreements with Casa Pacifica will: (1) extend the terms through June 30, 2019, (2) increase the STRTP program maximum amount by \$495,000 from prior fiscal year and the ISFC program maximum amount by \$82,083 from

prior fiscal year, and (3) modify payment term language related to unit rates, program costs, cost settlement and the inclusion of quarterly cost settlements.

VCBH recommends approval of, and authorization for the VCBH Director or designee to sign, the proposed amendments to the agreements (Recommendations #1 - #3) for EPSDT specialty mental health services (Residential/Campus Treatment, TYS, and TYS NMD) with Casa Pacifica, effective July 1, 2018 through June 30, 2019. VCBH also recommends approval of, and authorization for the Purchasing Agent or designee to sign, the proposed amendment to the agreement (Recommendation #4) for ISFC EPSDT specialty mental health services with Casa Pacifica, effective July 1, 2018 through June 30, 2019.

This Board letter has been reviewed by the County Executive Office, the Auditor-Controller's Office, County Counsel, and General Services - Procurement. If you have any questions, please contact Sevet Johnson at (805) 981-1881



SEVET JOHNSON, PsyD
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NARCISA R. EGAN
Assistant Chief Financial Officer



JOHNSON K. GILL
Health Care Agency Director

Attachments:

Exhibit 1 – Sixth Amendment to the Agreement with Casa Pacifica Centers for Children and Families for Residential/Campus Treatment

Exhibit 2 – Fourth Amendment to the Agreement with Casa Pacifica Centers for Children and Families for Transitional Youth Services

Exhibit 3 – Fourth Amendment to the Agreement with Casa Pacifica Centers for Children and Families for Transitional Youth Services / Non Minor Dependents

Exhibit 4 – Fourth Amendment to the Agreement with Casa Pacifica Centers for Children and Families for Intensive Services Foster Care