

December 13, 2022

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

SUBJECT: Approval and Ratification of, and Authorization for the Ventura County Behavioral Health (VCBH) Director to Sign, the New Agreement with CAREGIVERS: Volunteers Assisting the Elderly for Managing Assets For Security and Health Senior Supports for Housing Stability Services, in the Amount of \$766,285, Effective September 1, 2022 through June 30, 2027; Approval of, and Authorization for the Ventura County General Services Agency Procurement Services Purchasing Agent (GSA Purchasing Agent), VCBH Director to Sign, an Agreement With Evalcorp for Data Collection and Analysis Services, in the Amount of \$74,328, Effective January 1, 2023 through December 31, 2026; Approval and Ratification of the VCBH Director's Submission of the Mental Health Services Act Semi-Statewide Electronic Health Record Innovation Workplan to the Mental Health Services Oversight and Accountability Commission for Funding in the Amount of \$3,514,910, Effective July, 1, 2022 through June 30, 2027; Authorization for the VCBH Director to Approve Amendments to Make Limited Modifications to the CAREGIVERS and Evalcorp Agreements.

RECOMMENDATIONS:

1. Approval and ratification of, and authorization for the Ventura County Behavioral Health (VCBH) Director or designee to sign, a new Agreement with CAREGIVERS: Volunteers Assisting the Elderly for Managing Assets for Security and Health (M.A.S.H.) senior support for housing stability services, in the amount of \$766,285, effective September 1, 2022 through June 30, 2027. (Exhibit 1)
2. Approval of, and Authorization for the Ventura County General Services Agency Procurement Services Purchasing Agent (GSA Purchasing Agent) or designee to sign, an Agreement with Evalcorp for data collection and analysis services related to the M.A.S.H. Innovation Project, in the amount of \$74,328, effective January 1, 2023 through December 31, 2026. (Exhibit 2)

3. Approval and ratification of, and authorization for the VCBH Director or designee to submit, a Mental Health Services Act (MHSA) Semi-Statewide Electronic Health Record Innovation Workplan to the Mental Health Services Oversight and Accountability Commission (MHSOAC) for approval of funding in the amount of \$3,514,910, effective July 1, 2022 through June 30, 2027. (Exhibit 3)
4. Authorization for the GSA Purchasing Agent, VCBH Director or designee to sign future amendments to the CAREGIVERS and Evalcorp Agreements, to make corrections, clarifications, technical changes, and other modifications, when the amendments and modifications to the Agreements are consistent with the original purpose of the Agreements and do not result in additional costs to the County, subject to County Counsel review and approval.

REASON FOR RATIFICATION:

Additional time was needed to negotiate the budget and Scope of Work for the Agreement with CAREGIVERS. VCBH is now presenting the Agreement for your Board's approval at the earliest opportunity.

In order to meet the timelines of CalMHSA and MHSOAC, VCBH was required to submit the MHSA Semi-Statewide Electronic Health Record Innovation Workplan to CalMHSA in October 2022. VCBH is now presenting the workplan for your Board's approval at the earliest opportunity.

FISCAL/MANDATES IMPACT:

MHSA Budget Division # 3260-3269

Mandatory: No ☒ Yes ☐ Cite Authority:

Source of Funding: Proposition 63 (Mental Health Services Act), Short-Doyle/Medi-Cal (SD/MC) Federal Financial Participation (FFP)

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:	\$2,826,121	\$894,437
Costs:		
Direct Cost	\$2,826,121	\$894,437
Indirect – Dept.	\$0	\$0
Total Costs	\$2,826,121	\$894,437
Net County Costs	\$0	\$0

FY 2022-23 Adjusted Budget for MHSA Division #3260-3269				
	Adopted Budget	Adjusted Budget	Projected Actual	Estimated Savings/(Deficit)
Appropriations	\$ 4,224,743	\$ 4,420,261	\$ 4,420,261	\$0
Revenue	\$ 2,963,849	\$ 2,963,849	\$ 2,963,849	\$0
Net Cost	\$ 1,260,894	\$ 1,456,412	\$ 1,456,412	\$0

Note: Revenue and appropriations are included in the FY 2022-23 preliminary budget for MHSA Division 3260-3269.

DISCUSSION:

Recommendations #1 and #2:

On May 10, 2022, VCBH sought Board approval to submit a MHSA Innovation Project (Exhibit 4) to combat housing concerns for at risk seniors in Ventura County. The multi-phase M.A.S.H project was created in order to provide a number of services for seniors who have either already lost stable housing or will be losing their current housing, including for example assistance with finding new housing, financial education to maintain current residence, and counseling services. In order to support this project, VCBH is requesting approval of two (2) new agreements: one with CAREGIVERS: Volunteers Assisting the Elderly in order to provide direct services to seniors and a second with Evalcorp in order to perform the required data analysis and performance outcomes to the MHSOAC.

VCBH recommends approval and ratification of, and authorization for the VCBH Director or designee to sign (1) the new Agreement with CAREGIVERS: Volunteers Assisting the Elderly, for M.A.S.H. senior support for housing stability services, in the amount of \$766,285, effective September 1, 2022 through June 30, 2027 (Exhibit 1); and (2) the agreement with Evalcorp, for data collection and analysis services, in the amount of \$74,328, effective January 1, 2023 through December 31, 2026 (Exhibit 2).

Recommendation #3:

On July 12, 2022, your Board approved a Participation Agreement between VCBH and CalMHSA for the Semi-Statewide Electronic Health Record (EHR) project. CalMHSA, a joint powers authority created by California counties in 2009 to jointly develop and fund mental health services and education programs for its members, entered into the participation agreement with interested counties to provide EHR program services related

to their implementation of several behavioral health programs and initiatives. Through the Participation Agreement, CalMHSA acts as the fiscal and administrative agent for the participating counties for the EHR program. VCBH has been placed in Phase I of the implementation project with implementation beginning in January 2023 and go-live in July 2023.

In order to expend funds on the EHR Multi-County Innovation (INN) project, VCBH needs to obtain the approval of the MHSOAC. To obtain approval from MHSOAC, VCBH must complete a thirty (30) day Public Comment Period (completed October 17, 2022) and obtain approval of the Board of Supervisors. The County advertised for Innovation submissions in all local newspapers, Facebook, and internet advertising. Examples of the advertisements that were posted in local newspapers, through social media and internet advertisements can be found on page 10 of the proposal (Exhibit 4). Final project proposal was announced at the Ventura County Behavioral Health Advisory Board meetings and posted to www.wellnesseveryday.org and www.vcbh.org.

VCBH recommends approval and ratification of, and authorization for the VCBH Director or designee to submit, the MHSA Semi-Statewide EHR Innovation Workplan to MHSOAC, for approval of funding in the amount of \$3,514,910, effective July, 1, 2022 Through June 30, 2027. (Exhibit 3)

Recommendation #4:

VCBH also requests authorization for the GSA Purchasing Agent, VCBH Director or designee to approve amendments to the Agreements referenced in Recommendation Nos. 1-3 (1) to approve budget modifications or (2) to approve corrections, clarifications and technical changes and modifications, provided the amendments are consistent with the original purpose of the Agreements, do not increase the amount of the Agreements or result in additional costs to the County, and are reviewed and approved as to form by the County Counsel's Office.

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Board of Supervisors

FY 22-27 Agreement for CAREGIVERS: Assisting the Elderly and Evalcorp, EHR INN
Project

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This Board letter has been reviewed by the County Executive Office, Auditor-Controller's Office, County Counsel, and GSA Procurement Services. If you have any questions regarding this item, please contact VCBH Director Scott Gilman at (805) 981-2214 or Health Care Agency Assistant Chief Financial Officer Narcisa Egan at (805) 973-5357.



SCOTT GILMAN, MSA
Behavioral Health Director



BARRY ZIMMERMAN
Health Care Agency Director

Attachments:

- Exhibit 1 – FY 22-23 CAREGIVERS: Volunteers Assisting the Elderly Agreement
- Exhibit 2 – FY 22-23 Evalcorp M.A.S.H INN Project – Agreement
- Exhibit 3 – CalMHSA EHR INN, Appendix & Budget
- Exhibit 4 – M.A.S.H. Senior Supportive Housing INNOVATIVE PROJECT PLAN