

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
ACTION AGENDA SUMMARY

DEPT: Behavioral Health And Recovery Services

BOARD AGENDA # *B-4

Urgent Routine *ph* *mb*

AGENDA DATE April 29, 2014

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Amendments to Agreements with two Institutions for Mental Disease Providers for Behavioral Health Services for Fiscal Year 2013-2014

STAFF RECOMMENDATIONS:

1. Approve amendments to agreements with two providers of care for adults with serious mental illness in need of an institution for mental disease through the end of Fiscal Year 2013-2014.
2. Authorize the Behavioral Health Director, or her designee, to sign the amendments with two providers of care for adults with serious mental illness.

FISCAL IMPACT:

The Board approved budget for Fiscal Year 2013-2014 for Behavioral Health and Recovery Services includes funding in the amount of \$258,000 for amendments to the agreements with the two institutions for mental disease providers. If the amendments are approved by the Board, the cumulative total of these agreements from July 1, 2011 to June 30, 2014 would be \$1,783,629.

There is no impact to the County General Fund.

BOARD ACTION AS FOLLOWS:

No. 2014-179

On motion of Supervisor Chiesa , Seconded by Supervisor Monteith

and approved by the following vote,

Ayes: Supervisors: O'Brien, Chiesa, Withrow, Monteith, and Chairman De Martini

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) X Approved as recommended

2) Denied

3) Approved as amended

4) Other:

MOTION:

Christine Ferraro

ATTEST:

CHRISTINE FERRARO TALLMAN, Clerk

File No.

DISCUSSION:

Behavioral Health and Recovery Services is experiencing an increased demand to place severely mentally ill adults in treatment facilities. On May 21, 2013, the Board of Supervisors approved agreements with the organizations listed in the table below to provide care for Behavioral Health and Recovery Services clients with serious mental illness in need of an institution for mental disease (Board Order No. 2013-251). These organizations have agreed to provide additional services to accommodate the increased need. Behavioral Health and Recovery Services requests approval to amend the current agreements with these provider organizations by increasing the contract maximums in the current fiscal year by a total of \$258,000. The maximum total of these contracts for Fiscal Year 2013-2014 would increase to \$1,003,000 from the original total of \$745,000.

As required by the Board of Supervisors, the following table includes a cumulative value of prior contracts with these vendors for the period of July 1, 2011 through June 30, 2014.

Budget Unit	Contractor	Description of Service Provided or Position Held	Contract Amount for Previous Contractual Period. List Amount and Time Period.	Proposed Contract Amount and Time Period	Cumulative Contract Total
Mental Health	California Psychiatric Transitions, Inc.	Institute for Mental Disease (IMD) – Treatment Facility	\$479,800 (1/3/12-6/30/13) \$540,000 (7/1/13-6/30/14)	\$117,000 (7/1/13-6/30/14)	\$1,136,800
Mental Health	Country Villa Merced Behavioral Health Center	Institute for Mental Disease (IMD)- Bed days in locked facility	\$300,829 (7/1/11-6/30/13) \$205,000 (7/1/13-6/30/14)	\$141,000 (7/1/13-6/30/14)	\$646,829

POLICY ISSUE:

Approval of this agenda item supports the Board of Supervisors’ priorities of A Healthy Community, Effective Partnerships and Efficient Delivery of Public Services by contracting with community providers to deliver the needed services at an appropriate level of care in a cost effective manner.

STAFFING IMPACT:

There is no staffing impact associated with the approval of this agenda item.

CONTACT PERSON:

Madelyn Schlaepfer, Ph.D. Behavioral Health Director 525-6205

**AMENDMENT
TO PROVIDER CONTRACTOR AGREEMENT**

This Amendment is made and entered into in the City of Modesto, State of California, by and between the County of Stanislaus (hereinafter referred to as "County"), and CF Merced LLC. dba Country Villa Merced Behavioral Health Center, a California Limited Liability Company (hereinafter referred to as "Contractor"), for and in consideration of the premises, and the mutual promises, covenants, terms, and conditions hereinafter contained. This Agreement is effective the date of the last signature.

WHEREAS, County and Contractor entered into an agreement dated July 1, 2013 to provide care for adults with serious mental illness in need of an institution for mental diseased clients; and

WHEREAS, County has experienced an increased need and Contractor has agreed to provide additional bed days; and

NOW, THEREFORE, in consideration of mutual promises, covenants, terms, and conditions hereinafter contained, the Agreement, which was entered into on July 1, 2013, is amended to increase the contract maximum amount by \$141,000, from \$205,000 to \$346,000, increasing by approximately 676 additional bed days from 1,249 to 1,925 bed days. This amendment is incorporated into the Agreement as follows:

- I. Exhibit A, Section C Billing and Payment, Item 2 is deleted in its entirety and replaced with the following:
 2. In consideration of CONTRACTOR's provision of services required under this Agreement, COUNTY shall reimburse CONTRACTOR an amount not to exceed the Contract Maximum of \$346,000 (GL5282050). This amount is estimated based on approximately 1,925 bed days.
- II. All other terms and conditions of said Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have executed this Amendment on the date indicated.

(SIGNATURES SET FORTH ON FOLLOWING PAGE)

COUNTY OF STANISLAUS
BEHAVIORAL HEALTH AND
RECOVERY SERVICES

CF MERCED, LLC. ~~dba~~
~~COUNTRY VILLA MERCED RECOVERY~~
~~BEHAVIORAL HEALTH CENTER~~

Madelyn Schlaepfer 5-2-2014
Madelyn Schlaepfer, Ph.D., CEAP Date
Behavioral Health Director

Mark Becker Date
~~General Counsel for Manager~~

Jeri Allgood
Administrator

APPROVED AS TO FORM:
John P. Doering, County Counsel

Marc Hartley
Marc Hartley
Deputy County Counsel

BOS Action Item: 2014-179 Date: 4-29-14

COUNTY OF STANISLAUS
BEHAVIORAL HEALTH AND
RECOVERY SERVICES

CF MERCED, LLC. dba
COUNTRY VILLA MERCED RECOVERY
BEHAVIORAL HEALTH CENTER

Madelyn Schlaepfer, Ph.D., CEAP Date
Behavioral Health Director



Mark Beckel Date
General Counsel for Manager
Jeri Allgood
Administrator

APPROVED AS TO FORM:
John P. Doering, County Counsel

Marc Hartley
Deputy County Counsel

BOS Action Item: _____ Date: _____

**AMENDMENT
TO INDEPENDENT CONTRACTOR AGREEMENT**

This Amendment is made and entered into in the City of Modesto, State of California, by and between the County of Stanislaus (hereinafter referred to as "County"), and California Psychiatric Transitions, a California Corporation (hereinafter referred to as "Contractor"), for and in consideration of the premises, and the mutual promises, covenants, terms, and conditions hereinafter contained. This Agreement is effective the date of the last signature.

WHEREAS, County and Contractor entered into an agreement dated July 1, 2013 to provide care for adults with serious mental illness in need of an institution for mental diseased clients; and

WHEREAS, County has experienced an increased need and Contractor has agreed to provide additional bed days and enhanced services; and

NOW, THEREFORE, in consideration of mutual promises, covenants, terms, and conditions hereinafter contained, the Agreement, which was entered into on July 1, 2013, is amended to increase the contract maximum amount by \$117,000, from \$540,000 to \$657,000, increasing by 394 additional bed days from 1750 to 2144 bed days and increasing enhanced services by approximately 46 hours from 250 hours to 296 hours of Enhanced Services. This amendment is incorporated into the Agreement as follows:

- I. Exhibit A, Section D Compensation, Item 4 is deleted in its entirety and replaced with the following:
 4. The parties hereto acknowledge the maximum amount to be paid by the County for services provided shall not exceed \$657,000 for the term of this agreement. This amount is estimated based on approximately 2,144 bed days and approximately 296 hours of Enhanced Services.
- II. All other terms and conditions of said Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have executed this Amendment on the date indicated.

(SIGNATURES SET FORTH ON FOLLOWING PAGE)

COUNTY OF STANISLAUS
BEHAVIORAL HEALTH AND
RECOVERY SERVICES

CALIFORNIA PSYCHIATRIC
TRANSITIONS, INC

Madelyn Schlaepfer 5-2-2014
Madelyn Schlaepfer, Ph.D., CEAP Date
Behavioral Health Director

Donna McGowan Date
Director

APPROVED AS TO FORM:
John P. Doering, County Counsel

Marc Hartley
Marc Hartley
Deputy County Counsel

BOS Action Item: 2014-179 Date: 4-29-14

**COUNTY OF STANISLAUS
BEHAVIORAL HEALTH AND
RECOVERY SERVICES**

**CALIFORNIA PSYCHIATRIC
TRANSITIONS, INC**

Madelyn Schlaepfer, Ph.D., CEAP Date
Behavioral Health Director

 4/2/14

Donna McGowan Date
Director

APPROVED AS TO FORM:
John P. Doering, County Counsel

Marc Hartley
Deputy County Counsel

BOS Action Item: _____ Date: _____