

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

DEPT: Behavioral Health and Recovery Services

BOARD AGENDA # *B-2

Urgent

Routine

AGENDA DATE January 13, 2009

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Amendment with Aspiranet, dba Moss Beach Homes, Inc., Aspira Behavioral Health, a California Non-profit Corporation for Therapeutic Behavioral Services and Outpatient Services - Behavioral Health and Recovery Services

STAFF RECOMMENDATIONS:

1. Approve the amendment to the Therapeutic Behavioral Services and Outpatient Services Program to provide for an unanticipated increase in the need for Therapeutic Behavioral Services.
2. Authorize the Behavioral Health Director, or her designee, to sign the amendment included in this agenda item.
3. Authorize the Behavioral Health Director, or her designee, to sign subsequent amendments to this agreement to add services up to \$50,000 through June 30, 2009.

FISCAL IMPACT:

These services are funded through Medi-Cal Federal Financial Participation and Early and Periodic Screening, Diagnosis and Treatment allocations. There is currently sufficient funding in these estimated revenue accounts to continue services through March 2009. Additional appropriations and estimated revenue in the amount of \$280,000 will be added during the mid-year budget process to maintain the agreement through the end of the fiscal year. There is no impact to the County General Fund.

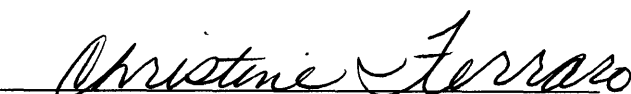
BOARD ACTION AS FOLLOWS:

No. 2009-51

On motion of Supervisor O'Brien, Seconded by Supervisor Grover
and approved by the following vote,
Ayes: Supervisors: O'Brien, Chiesa, Grover, Monteith, and Chairman DeMartini
Noes: Supervisors: None
Excused or Absent: Supervisors: None
Abstaining: Supervisor: None

- 1) Approved as recommended
- 2) Denied
- 3) Approved as amended
- 4) Other:

MOTION:



ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.

Approval of Amendment with Aspiranet, dba Moss Beach Homes, Inc., Aspira Behavioral Health, a California Non-profit Corporation for Therapeutic Behavioral Services and Outpatient Services – Behavioral Health and Recovery Services
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DISCUSSION:

Behavioral Health and Recovery Services partners with Aspiranet through the Therapeutic Behavioral Services and Outpatient Services agreement to serve children and adolescents with behaviors or symptoms that jeopardize their living situation. Therapeutic Behavioral Services to this population of children and adolescents are mandated by the State. There has been a 74% increase in the number of services to this client population over the previous year. The \$280,000 increase in the agreement, as provided in the amendment in this agenda item, is necessary in order to maintain the mandated services.

POLICY ISSUE:

Approval of this agenda item supports the Board of Supervisors' priorities of *A healthy community, A safe community, and the Efficient delivery of public services* by ensuring the County meets it's State mandated responsibilities to provide outpatient mental health services to children and adolescents through an efficient and cost-effective partnership with Aspiranet, dba Moss Beach Homes, Inc., Aspira Behavioral Health.

STAFFING IMPACT:

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

AMENDMENT TO
PROVIDER AGREEMENT
THERAPEUTIC BEHAVIORAL SERVICES AND OUTPATIENT SERVICES

This Amendment is made and entered into on Jan 23, 2009 in the City of Modesto, State of California, by and between the County of Stanislaus, Behavioral Health and Recovery Services (COUNTY), and Aspiranet, dba Moss Beach Homes, Inc., Aspira Behavioral Health, a California Non-profit Corporation, (CONTRACTOR), for and in consideration of the premises, and the mutual promises, covenants, terms, and conditions hereinafter contained.

WHEREAS, COUNTY and CONTRACTOR entered into an Agreement on July 1, 2008, for CONTRACTOR to provide Therapeutic Behavioral Services to appropriate COUNTY referrals and Outpatient Services to COUNTY children, adolescents and their families; and

WHEREAS, CONTRACTOR has experienced a 74% increase in the number of Therapeutic Behavioral Services provided to appropriate COUNTY referrals than were anticipated in this Agreement; and

WHEREAS, COUNTY is mandated by the State of California to provide Therapeutic Behavioral Services to eligible clients.

NOW, THEREFORE, effective January 1, 2009, the Agreement between the parties which was entered into on July 1, 2008, is amended to increase the Agreement maximum to cover additional Therapeutic Behavioral Services by \$280,000. The maximum costs for operating the Therapeutic Behavioral Services program is increased from \$432,588 to \$712,588. The maximum costs associated with operating the Outpatient Program shall remain at an amount not to exceed \$800,308. The maximum combined amount for all services provided under this agreement is increased from \$1,232,896 to \$1,512,896. This amendment is incorporated into the Agreement as follows:

- I. Delete Exhibit A, Section C, Billing and Payment, Paragraph 1 in its entirety and replace with the following:
 1. In consideration of CONTRACTOR's provision of services required under this Exhibit, COUNTY shall reimburse CONTRACTOR monthly for costs associated with operating the Therapeutic Behavioral Services Program an amount not to exceed \$712,588 (GL 5123070) based on a maximum of 6,680 hours of services, for salaries, benefits and operating expenses.

- II. Delete Exhibit A, Section C, Billing and Payment, Paragraph 3 in its entirety and replace with the following:
 3. The maximum amount combined for all services provided under this agreement shall not exceed \$1,512,896 for the period July 1, 2008 through June 30, 2009.

- III. Delete Exhibit A, Section C, Billing and Payment, Paragraph 7 in its entirety and replace with the following:
 7. Following submission of CONTRACTOR's cost report, COUNTY shall reconcile the Medi-Cal FFP revenue generated by CONTRACTOR compared to the required amount of \$741,319 in Federal Financial Participation (FFP),

which is, in part, the basis for funding this Agreement. COUNTY and CONTRACTOR shall settle to CONTRACTOR's actual cost, not to exceed \$1,512,896, in January 2010 for fiscal year 2008/09.

IV. 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 day and year as written above.

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

**MOSS BEACH HOMES, INC.
dba Aspira Behavioral Health**

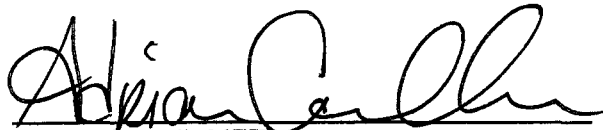


Denise C. Hunt, RN, MFT
Behavioral Health Director



Vernon Brown, LCSW
Executive Director

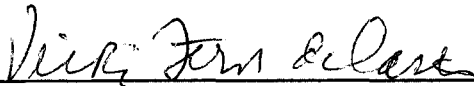
APPROVED AS TO CONTENT



Adrian Carroll, MFT
Children's System of Care

APPROVED AS TO FORM

John P. Doering, County Counsel



Vicki Fern de Castro
Deputy County Counsel

BOS Item Number: 2009-51 Dated: Jan 13, 2009