

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

DEPT: Behavioral Health and Recovery Services

BOARD AGENDA # *B-1

Urgent

Routine

AGENDA DATE February 26, 2013

CEO Concurs with Recommendation YES NO

4/5 Vote Required YES NO

(Information Attached)

SUBJECT:

Approval of Amendments to Agreements with Various Institutions for Mental Disease Providers for Behavioral Health Services for Fiscal Year 2012-2013

STAFF RECOMMENDATIONS:

1. Approve amendments to agreements with various providers of care for adults with serious mental illness in need of an institution for mental disease through the end of Fiscal Year 2012-2013 that exceed previously granted authority.
2. Authorize the Behavioral Health Director, or her designee, to sign the amendments with various providers of care for adults with serious mental illness for Fiscal Year 2012-2013.

FISCAL IMPACT:

The Board approved budget for Fiscal Year 2012-2013 for Behavioral Health and Recovery Services includes funding to accommodate the amount of \$705,172 for the amendments to the agreements with the various institution for mental disease providers. If the amendments are approved by the Board, the cumulative total of these agreements from July 1, 2010 to June 30, 2013 would be \$6,786,609. There is no impact to the County General Fund.

BOARD ACTION AS FOLLOWS:

No. 2013-75

On motion of Supervisor O'Brien, Seconded by Supervisor Withrow

and approved by the following vote,

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

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: Elizabeth A King
CHRISTINE FERRARO TALLMAN, Clerk BY: Deputy

File No.

Approval of Amendments to Agreements with Various Institution for Mental Disease Providers for Behavioral Health Services for Fiscal Year 2012-2013

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DISCUSSION:

Behavioral Health and Recovery Services is experiencing an increased demand to place severely mentally ill adults in treatment facilities. On May 22, 2012, 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. 2012-237). Also included in the Board action was authority for the Behavioral Health Director, or her designee, to execute amendments up to \$75,000 per agreement, budget permitting. The proposed amendments and contract increases exceed the authority previously granted by the Board of Supervisors.

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 \$705,172. The maximum total of these contracts for Fiscal Year 2012-2013 would increase to \$2,804,172 from the original total of \$2,099,000.

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, 2010 through June 30, 2013.

Budget Unit	Contractor	Description of Service Provided or Position Held	Contract Amount for Previous Contractual Period.	Proposed Contract Amount and Time Period	Cumulative Contract Total
Mental Health	Helios Healthcare, LLC	Institute for Mental Disease (IMD) - Idylwood Care Center	\$228,144 (7/1/10-6/30/13)	\$152,500 (2/27/13-6/30/13)	\$380,644
Mental Health	Crestwood Behavioral Health, Inc.	IMD-Bed days in various treatment facilities throughout California	\$3,665,506 (7/1/10-6/30/13)	\$200,000 (2/27/13-6/30/13)	\$3,865,506
Mental Health	Davis Guest Home, Inc.	IMD-Transitional Residential Program	\$1,714,293 (7/1/10-6/30/13)	\$170,000 (2/27/13-6/30/13)	\$1,884,293
Mental Health	Medical Hill Rehab Center, LLC	Skilled Nursing Facility (SNF)	\$224,358 (7/1/10-6/30/13)	\$88,000 (2/27/13-6/30/13)	\$312,358
Mental Health	Telecare Corporation, Inc.	IMD/SNF facilities- Gladman/Villa Fairmont/Garfield/ Morton Baker/La Casa	\$249,136 (7/1/10-6/30/13)	\$94,672 (2/27/13-6/30/13)	\$343,808

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:

Linda Downs, Assistant Director. Telephone 525-6225.

**AMENDMENT
TO PROVIDER 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 Davis Guest Home, Inc., a California Corporation, (hereinafter referred to as "Contractor"), effective the date of the last signature, 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 dated July 1, 2012 for the provision of transitional program services to clients who reside in Contractor's licensed residential care facility; and

WHEREAS, County has experienced an increased need and Contractor has agreed to provide additional bed days due to a rise in hospitalizations.

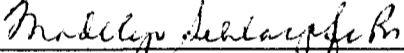
NOW, THEREFORE, in consideration of mutual promises, covenants, terms, and conditions hereinafter contained, the Agreement, which was entered into on July 1, 2012, is amended to increase the contract maximum amount by \$170,000, from \$570,000 to \$740,000 and increase the bed days from approximately 7,600 to approximately 9,867. This amendment is incorporated into the Agreement as follows:

- I. Exhibit A, Section C Billing and Payment, Item 4 of the agreement is deleted in its entirety and replaced with the following:
 1. The maximum dollar amount payable to CONTRACTOR for providing transitional services shall not exceed \$740,000 (GL 5115050). This is based on an estimate of at least 27 clients or approximately 9,867 bed days at the negotiated rate. Payment shall be made on a fee for service basis, for actual days of service provided.
- 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(s) shown below.

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

DAVIS GUEST HOME, INC.



 3-19-13

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

 3/11/13

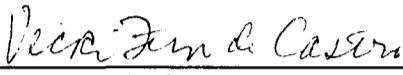
Lonny Davis Date
President

APPROVED AS TO CONTENT:

  3-9-13

Glenn Hutsell Date
Consumer and Family Affairs Manager

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



Vicki Fern de Castro
Deputy County Counsel

BOS Action Item: 2013-75 Date: 2/26/13

**AMENDMENT
TO PROVIDER 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 Crestwood Behavioral Health, Inc., a Delaware Corporation qualified to do business in California, (hereinafter referred to as "Contractor"), effective the date of the last signature, 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 dated July 1, 2012 to provide treatment to adults with serious mental illness in Contractor facilities located throughout the State of California; and

WHEREAS, County has experienced an increased need and Contractor has agreed to provide additional services due to a rise in hospitalizations; and

WHEREAS, Stanislaus County Board of Supervisors originally authorized on May 22, 2012 a contract maximum of \$1,281,000 and on February 26, 2013 authorized an increase in the contract maximum to \$1,481,000.


NOW, THEREFORE, in consideration of mutual promises, covenants, terms, and conditions hereinafter contained, the Agreement, which was entered into on July 1, 2012, is amended to increase the contract maximum amount by \$400,000, from \$1,081,000 to \$1,481,000. This amendment is incorporated into the Agreement as follows:

- I. Item 5.4 of the agreement is deleted in its entirety and replaced with the following:
 - 1. Maximum payment under the terms of this Agreement shall not exceed \$1,481,000 (GL 5116050).
- II. All other terms and conditions of said Agreement shall remain in full force and effect.

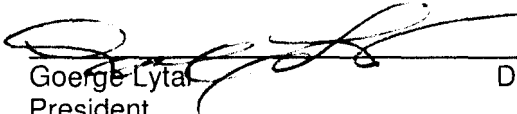
IN WITNESS WHEREOF, the parties have executed this Amendment on the date(s) shown below.

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

**CRESTWOOD
BEHAVIORAL HEALTH, INC.**

 3-22-13

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

 3/22/13

George Lyta Date
President

APPROVED AS TO CONTENT:

 3-15-13
Glenn Hutsell Date
Consumer and Family Affairs Manager

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


Vicki Fern de Castro
Deputy County Counsel

BOS Action Item: 2013-75 Date: 2/26/13

**AMENDMENT
TO PROVIDER 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 Telecare Corporation, a California Corporation, (hereinafter referred to as "Contractor"), effective the date of the last signature, 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 dated July 1, 2012 to provide mental health services at treatment facilities for adults who have a serious mental illness; and

WHEREAS, County has experienced an increased need and Contractor has agreed to provide additional services due to a rise in hospitalizations.

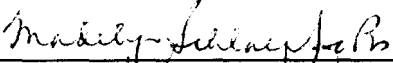
NOW, THEREFORE, in consideration of mutual promises, covenants, terms, and conditions hereinafter contained, the Agreement, which was entered into on July 1, 2012, is amended to increase the contract maximum amount by \$94,672, from \$83,000 to \$177,672. This amendment is incorporated into the Agreement as follows:

- I. Item 5.4 of the agreement is deleted in its entirety and replaced with the following:
 - 1. Maximum payment under the terms of this Agreement shall not exceed \$177,672 (GL 5189070).
- II. All other terms and conditions of said Agreement shall remain in full force and effect.

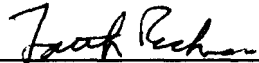
IN WITNESS WHEREOF, the parties have executed this Amendment on the date(s) shown below.

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

TELECARE CORPORATION

 3-21-13

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

 3/6/13

Marshall D. Langfeld Date
Sr. Vice President, CFO

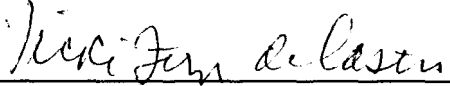
APPROVED AS TO CONTENT:



Glenn Hutsell
Consumer and Family Affairs Manager

3-9-13
Date

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



Vicki Fern de Castro
Deputy County Counsel

BOS Action Item: 2013-75 Date: February 26, 2013