

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

DEPT: Chief Executive Office/BHRS

BOARD AGENDA # *B-4

Urgent Routine

AGENDA DATE February 11, 2014

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Matters Related to the Opening of the Psychiatric Health Facility (PHF) and Adjacent Crisis Intervention and Crisis Emergency Response Team Facility (CERT) at the Ceres Recovery Center by Designating the PHF as a Facility for 72 Hour Treatment and Evaluation and Approval to Use Project Savings to Complete the Adjacent Modular Facility for CERT

STAFF RECOMMENDATIONS:

1. Authorize, by Board of Supervisors Resolution, the Psychiatric Health Facility, located at 1904 Richland Avenue, Ceres, California, as a designated facility for the detention, supervision, care, and treatment of persons who are mentally disordered, or who are alleged to be such, in accordance with Welfare and Institutions Code Sections 5150 and 7100, effective March 1, 2014.
2. Authorize the Project Manager to use cost savings from budgeted Psychiatric Health Facility project funds in the amount of \$45,000 and to increase revenue and appropriations in the Mental Health Fund to fund startup costs for the equipment purchase and utilities installation of the Crisis Intervention and Crisis Emergency Response Team Modular Facility at 1904 Richland Avenue, Ceres, California.
(Continued on Page 2)

FISCAL IMPACT:

The **24/7 Secure Mental Health Services Strategic Plan**, adopted by the Board of Supervisors on November 13, 2012 included an estimated project cost of \$2,166,000 to renovate the existing and vacant facility at the County's Recovery Center at 1904 Richland Avenue, Ceres, California for the Psychiatric Health Facility (PHF). On August 13, 2013, the Board of Supervisors approved an increase in the PHF Project Budget by \$265,000 from carryover funds previously allocated by the Board of Supervisors for the Behavioral Health and Recovery Services Final Budget for Fiscal Year 2012-2013.
(Continued on Page 2)

BOARD ACTION AS FOLLOWS:

No. 2014-56

On motion of Supervisor Chiesa, Seconded by Supervisor Withrow

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

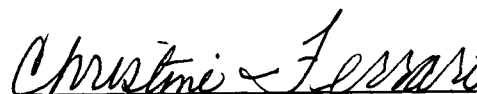
1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

4) _____ Other: This Item was removed from the consent calendar for discussion and consideration.

MOTION:



ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.

Approval of Matters Related to the Opening of the Psychiatric Health Facility (PHF) and Adjacent Crisis Intervention and Crisis Emergency Response Team Facility (CERT) at the Ceres Recovery Center by Designating the PHF as a Facility for 72 Hour Treatment and Evaluation and Approval to Use Project Savings to Complete the Adjacent Modular Facility for CERT

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STAFF RECOMMENDATIONS: (Continued)

3. Authorize the Project Manager to properly classify the approved project expenses for the CERT Modular Facility, as within the Board of Supervisors project budget.
4. Direct the Auditor-Controller to decrease fixed asset appropriations and to increase operating transfers out by \$45,000 in the PHF Capital Project Fund.
5. Direct the Auditor-Controller to increase operating transfers in by \$45,000 and to increase fixed assets appropriations in the Mental Health Fund as outlined in the budget journal.
6. Direct the Auditor-Controller transfer existing appropriations in the amount of \$120,000 from services and supplies to fixed assets in the Mental Health Fund to the capital acquisition of the Modular Facility for the Crisis Intervention Program and Crisis Emergency Response Team as identified in the budget journal.
7. Authorize the Project Manager to negotiate and sign change orders up to \$25,000, consistent with the County's Change Order Policy, as long as they are within the previously approved project budget.

FISCAL IMPACT: (Continued)

On December 17, 2013, the Board of Supervisors authorized the use of up to \$173,000 of BHRS Committed Fund Balance for Capital Acquisition by a 4/5 vote of the Board of Supervisors for program startup costs including the Modular Facility, staff relocation and equipment purchases for operation of a Crisis Intervention Program (CIP) and Crisis Emergency Response Team (CERT) at 1904 Richland Avenue, Ceres adjacent to the newly completed County PHF. The Board of Supervisors additionally approved the Project Manager to use \$120,000 of these allocated startup costs for the acquisition of a Modular Facility. The use of funds for the CIP/CERT relocation effort is more fully outlined in the sources and uses chart below:

CIP/CERT - Sources	Amount
Proceeds from sale of SBHC	\$173,000
Total Sources	\$173,000

CIP/CERT - Uses	Amount
Modular Facility Leasing & Acquisition	\$120,000
Utility Connections/Data/Construction	\$40,000
Furniture, Fixtures and Equipment	\$13,000
Total Uses	\$173,000

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At this time, Staff requests the Board of Supervisors direct the Auditor-Controller to transfer existing appropriations within the Mental Health Fund in the amount of \$120,000 for the Modular Facility from services and supplies to fixed assets. This will allow the new Modular Facility to become a purchased capital fixed asset owned by the County. Behavioral Health and Recovery Service will occupy the facility over the long term as a result of this action.

Staff issued a Notice Inviting Bids for utility connections for the Modular Facility at 1904 Richland Avenue site. On January 29, 2014 three bids were received from local general contractors. The bids for this work came in \$20,000 to \$30,000 over the original estimates. Startup costs including the Modular Facility, staff relocation and equipment purchases have exceeded the Board of Supervisors approved spending authority from December 17, 2013 by approximately \$45,000.

At this time, the Project Manager is requesting to transfer up to \$45,000 in remaining appropriations and revenue in the PHF Capital Project fund to the BHRS CIP and CERT Project as outlined in the budget journal form. With the Board of Supervisors approval of this transfer, all of the necessary work can be completed without any request for additional funding from the Department that would require the additional use of departmental fund balance. In summary, the approved project budget savings will pay the increased cost for the utility connections as a result of bids received.

The PHF Capital Project fund has remaining estimated appropriations of approximately \$90,000 that remains unencumbered/unexpended at construction completion that can fund this critical unmet need. Therefore, the Project Manager requests an increase in the use of funds for this CIP/CERT relocation effort up to a new total of \$218,000 within the Mental Health Fund as outlined below:

CIP/CERT – Proposed Sources	Amount
Proceeds from sale of SBHC	\$173,000
Cost Savings from PHF Project	\$45,000
Total Sources	\$218,000

CIP/CERT – Proposed Uses	Amount
Modular Facility Leasing & Acquisition	\$140,000
Utility Connections/Data/Construction	\$65,000
Furniture, Fixtures and Equipment	\$13,000
Total Uses	\$218,000

Approval of Matters Related to the Opening of the Psychiatric Health Facility (PHF) and Adjacent Crisis Intervention and Crisis Emergency Response Team Facility (CERT) at the Ceres Recovery Center by Designating the PHF as a Facility for 72 Hour Treatment and Evaluation and Approval to Use Project Savings to Complete the Adjacent Modular Facility for CERT

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On August 13, 2013, the Board of Supervisors approved an award of an Agreement with Telecare Corporation for operation of the PHF to commence March 1, 2014 through June 30, 2015, with clients receiving appropriate level of care services, when appropriate.

DISCUSSION:

Strategic Planning Efforts

During 2012, the Chief Executive Office, BHRS, DMC and other stakeholders met and began a new working relationship that focused on the capacity issues and growing need for psychiatric inpatient services. This group identified both short and long-term issues related to the need for secure 24/7 mental health services and programs that surround such services. The result of this effort is a Strategic Plan that addresses inpatient needs and identifies systems issues surrounding 24/7 secure mental health services that could assist in avoiding hospitalization and reduce recidivism.

The Strategic Plan was approved by the Board of Supervisors on November 13, 2012 and identified three main goals:

- Develop recommendations for increased capacity to provide inpatient 24/7 care, including but not limited to, options that will provide less costly alternatives when appropriate;
- Assess opportunities for creating a community crisis stabilization service to avoid hospitalization when possible; and
- Develop aftercare strategies as an element of a behavioral health continuum of care around inpatient services.

As part of the first goal, a County-owned PHF will begin to address the current level of need for inpatient treatment facilities by supplementing the existing inpatient services, and potentially reducing the number of out-of-county placements being made today. The PHF project made the highest and best use of an existing and vacant residential facility available at the County's Recovery Center - Ceres location at 1904 Richland Avenue. This Recovery Center location also will provide for co-location to other adjacent drug and alcohol programs.

In 1967, California enacted the Lanterman-Petris-Short (LBP) Act, which establishes clear standards and limitations regarding holding, involuntarily, persons with mental disorders, or who are believed to be such. In order to be held involuntarily, there must be probable cause that, because of a mental disorder, the person is a danger to himself or herself, a danger to others, or gravely disabled and unable to provide for his/her personal needs for food, clothing and/or shelter. Under California Welfare and Institutions Code Section 5150, only the following individuals can initiate an involuntary

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hold: mental health professionals approved by the county who have completed and passed training; selected member of attending staff at evaluation facilities and hospital that are designated for involuntary detainment by the county; or peace officers, including Sheriff Deputies, State park Rangers, and State University Peace Officers.

The Psychiatric Health Facility will be a licensed inpatient facility designated to provide 72-hour treatment and evaluation services. To effect this designation, it is requested that the Board of Supervisors designate the new Psychiatric Health Facility as a 72-hour treatment and evaluation facility pursuant to Welfare and Institutions Code Section 5150. This will provide legal authority to involuntarily detain individuals described above. It is also requested that, as necessary, appropriate Psychiatric Health Facility staff, as provided in statute, be designated as individuals authorized to perform 5150 assessments upon completion of required training.

Stanislaus Recovery Center-Ceres

The Psychiatric Health Facility will open on March 1, 2014 due to a tremendous effort by the County and Simile Construction Service, Inc. The Project Manager approximates the cost savings to construction of the PHF project in the amount of \$90,000. Of which, \$45,000 is recommended to assist the County in purchasing the Modular Facility, performing utility improvements and purchase equipment essential to operations of the Crisis Intervention Program (CIP) and Crisis Emergency Response Team (CERT).

Recent Board of Supervisors actions to further enhance the Strategic Plan include approving the relocation of the CIP and CERT to the Recovery Center Site from its temporary location across from Doctor's Medical Center Emergency Department at 1444 Florida Avenue, Modesto. A CIP provides a supervised outpatient service for the evaluation of individuals in crisis. With today's action, the Strategic Plan will be further enhanced by allocating additional funds to finalize the relocation of the CIP and consolidation of the CERT and contracted peer-supported Warm Line to be located at the PHF site within a 2,160 square foot commercial modular facility further expanding the Continuum of Care at the site. The modular facility will be used to co-locate the temporary CIP, CERT and the Warm Line effective with the opening of the PHF and will provide an interim solution until funding for a Crisis Stabilization Unit (CSU) under Senate Bill (SB) 82 is potentially awarded. CIP and CERT will also serve an integral role as the central intake location for individuals in crisis and will assist the County with discharge planning of patients.

Additionally, the Board of Supervisors has authorized staff to seek further opportunities to create a Crisis Stabilization Unit (CSU) within a vacant wing of the Recovery Center using Investment in Mental Health Wellness Act of 2013 (SB 82) grant funding. If SB 82 Funds are awarded, staff will return to the Board of Supervisors for more detailed information about the potential CSU project. All matters approved by the Board of

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Supervisors in recent months have attributed to the potential to increase capacity, avoided client hospitalizations when appropriate and further advance the goals of the 24/7 Secure Mental Health Services Strategic Plan.

Schedule

The Board of Supervisors will host an appropriate Dedication and Open House for the new PHF on February 25, 2014. A fully functioning PHF is anticipated to be open by March 1, 2014 with Telecare Corporation providing psychiatric inpatient services as previously approved by the Board of Supervisors. Additionally, the Modular Facility for the CIP and CERT will be operational by March 1, 2014 to provide client treatment services and intake functions for the WIC 5150 designated PHF.

POLICY ISSUES:

The addition of a designated 72-hour treatment and evaluation facility in the county supports the Board's priorities of a safe community and a healthy community.

Approval of the recommended actions supports the Board's priorities of A Safe Community, A Healthy Community, and Efficient Delivery of Public Services by ensuring County patients have access to the appropriate level of care as needed with regard to 24/7 secure mental health services.

STAFFING IMPACT:

Telecare Corporation will begin operation of the PHF on March 1, 2014. Chief Executive Office, Behavioral Health and Recovery Services and Telecare Corporation are coordinating the transition into the facility to meeting the scheduled opening date.

Existing Capital Projects staff will continue to manage the closeout activities of the Psychiatric Health Facility Project with assistance from Behavioral Health and Recovery Services staff.

CONTACT:

Patricia Hill Thomas, Chief Operations Officer 209 525-6333
Madelyn Schlaepfer, Director 209-525-6205

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
STATE OF CALIFORNIA

Date: February 11, 2014

2014-56

On motion of Supervisor Chiesa Seconded by Supervisor Withrow
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

THE FOLLOWING RESOLUTION WAS ADOPTED:

Item # *B-4

**DESIGNATION OF MENTAL HEALTH FACILITIES AUTHORIZED TO PROVIDE PSYCHIATRIC
EVALUATION AND TREATMENT PURSUANT TO THE LANTERMAN-PETRIS SHORT ACT (LPS)**

WHEREAS, California Welfare and Institutions Code, Sections 5150 and 5585.50 provide for the involuntary detention, evaluation, and treatment of certain mentally disordered persons; and

WHEREAS, the County of Stanislaus is required to advise the California State Department of Mental Health of its designated facilities for 5150 and 5585.50 evaluation and treatment pursuant to California Code of Regulations, Title IX, Sections 821 and 821.1; and

WHEREAS, Stanislaus County, through a contract with Telecare Corporation, Inc., will operate the Stanislaus County Psychiatric Health Facility effective March 1, 2014; and

WHEREAS, Stanislaus County has committed to operate the Stanislaus County Psychiatric Health Facility as a 72-hour treatment and evaluation facility; and

WHEREAS, representatives of the facilities listed in Exhibit A have consented to being designated by the Board of Supervisors as a facility for the above evaluation and treatment; and

WHEREAS, each of the facilities possesses the necessary staff and equipment to provide the evaluation and treatment required by law.

WHEREAS, Telecare Corporation, Inc. has pledged to meet the minimum staffing requirements for a Psychiatric Health Facility, as specified in California Code of Regulations, Title 22, Chapter 9, Section 77061; and

WHEREAS, Telecare Corporation, Inc. presently employs and has pledged to continue to employ an adequate number of staff who meet the requirements of Welfare and Institutions Code 5150 to be individuals designated to determine probable cause for placement in a 72-hour facility.

NOW, THEREFORE, BE IT RESOLVED, that the Stanislaus County Board of Supervisors, in accordance with California Welfare and Institutions Code Section 7100, designates the Stanislaus County Psychiatric Health Facility, located at 1904 Richland Avenue, Ceres, California, as a 5150 facility for the detention, supervision, care, and treatment of persons who are mentally disordered, or who are alleged to be such, effective March 1, 2014.

BE IT FURTHER RESOLVED that the Stanislaus County Board of Supervisors attests on information and belief that this facility meets the minimum staff requirements for inpatient services in accordance with California Code of Regulations, Title 9, Article 10, Section 663.

BE IT FURTHER RESOLVED that the Stanislaus County Board of Supervisors hereby authorizes the Local Mental Health Director to designate 5150 Site Coordinators at local hospitals to provide training and certification of professional persons at its facility to initiate involuntary holds pursuant to Welfare and Institutions Code Section 5150 and 5585.50.

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED at a regular meeting of the Board of Supervisors of the County of Stanislaus, State of California, held on the 11th day of February, 2014 by the following vote:

ATTEST: **CHRISTINE FERRARO TALLMAN, Clerk**
Stanislaus County Board of Supervisors,
State of California



2017-004\2429143.1

File No.

EXHIBIT A

**List of Designated Facilities
Pursuant to Welfare and Institutions Code Sections 5150 and 5585.50**

Facility Name

Facilities Address

1. Doctor's Medical Center/

1441 Florida Avenue, Modesto, CA
95350

Doctor's Behavioral Health Center

1505 Claus Road, Modesto, CA
95355

Database
Balance Type
Data Access Set

FMSDBPRD.CO.STANISLAUS.CA.US.PROD
Budget
County of Stanislaus

DO NOT CHANGE
DO NOT CHANGE
DO NOT CHANGE

Ledger
Budget
Category
Source
Currency
Period
Batch Name
Journal Name
Journal Description
Journal Reference
Organization
Chart Of Accounts

* List - Text County of Stanislaus
List - Text LEGAL BUDGET
* List - Text Budget - Upload
* List - Text Feb-14
* List - Text USD
List - Text Feb-14
Text MH DRW
Text
Text Budget JV to increase fixed asset for CERT Trailer at SRC
Text
List - Text Stanislaus Budget Org
Accounting Flexfield

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DO NOT CHANGE
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ENTER AS MMM-YY (ALL CAPS FC)
DO NOT CHANGE
DO NOT CHANGE

Upl	Fund (4 char)	Org (7 char)	Account (5 char)	GL Project (7 char)	Location (6 char)	Misc. (6 char)	Other (5 char)	Debit incr appropriations decr est revenue * Number	Credit decr appropriations incr est revenue * Number	Line Description Text
		1501	6111570	65300	5111580	000000	000000	00000	120,000.00	Dec Rents & Leases
		1501	6111570	80300	5111580	000000	000000	00000	120,000.00	Inc Structures & Improv
		2024	0061139	80570	0000000	000000	000000	00000	18,119.00	Dec PHF-Change Order cont
		2024	0061139	80610	0000000	000000	000000	00000	26,881.00	Dec PHF-Data
		2024	0061139	85850	0000000	000000	000000	00000	45,000.00	Operating Transfer Out
		1501	6111570	46600	5111580	000000	000000	00000	45,000.00	Operating Transfer In
		1501	6111570	80300	5111580	000000	000000	00000	45,000.00	Inc Structures & Improv
								Totals:	210,000.00	210,000.00

Tip: This is not the end of the Template. Unprotect the sheet and insert as many rows as needed.

Explanation: Budget JV to transfer (rents & leases) appropriations to FA, purchase modular trailer (structure & improvements) for CERT at SRC site
Transfer PHF Change Order Appropriations to CIP/CERT per CEO

Requesting Department	CEO	Data Entry	Auditors Office Only
Dan Wirtz	<i>[Signature]</i>	Keyed by	<i>[Signature]</i>
Prepared by	Supervisor's Approval	Prepared By	Approved By
2/4/2014	2/7/14		2/7/14
Date	Date	Date	Date



Stanislaus, County Recorder
 Lee Lundrigan Co Recorder Office
DOC- 2014-0022075-00
 Thursday, APR 10, 2014 10:56:45
 Rcpt # 0003508890

MGC/R2/1-1

RECORDING REQUESTED BY
 AND RETURN TO:

Stanislaus County
 Chief Executive Office
 Attn: Patricia Hill Thomas
 1010 10th Street, Suite 6800
 Modesto, California 95354

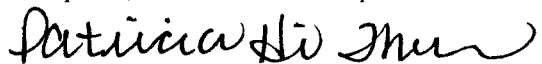
NOTICE OF COMPLETION
Utilities to Crisis Intervention Program Modular Facility
1904 Richland Avenue, Ceres, California 95307:
JHK Construction, Inc.

NOTICE IS HEREBY GIVEN:

- 1) That Stanislaus County is the owner of real property ("Property") in paragraph 3, below.
- 2) That Stanislaus County awarded a construction contract to JHK Construction, Inc. for a work of improvement on the Property for the project named described in Paragraph 3, below.
- 3) That the Property herein referred to is situated in the State of California, County of Stanislaus, City of Modesto and is described as follows:

APN 040-008-016 1904 Richland Avenue, Ceres, California 95307


- 4) That the full name and address of the Owner of said Property is as follows: Stanislaus County c/o Chief Executive Office, Attn: Patricia Hill Thomas, 1010 10th Street, Suite 6800, Modesto, CA 95354.
- 5) That the nature of the title of the stated Owner is: in fee.
- 6) The name of the original contractor for said work of improvement is JHK Construction, Inc. of Escalon, California.
- 7) That on April 3, 2014 a work of improvement on the real property herein is described was completed.



 Patricia Hill Thomas Chief Operations Officer/
 Assistant Executive Officer of Stanislaus County

VERIFICATION

I, Patricia Hill Thomas, declare that I am the Chief Operations Officer/Assistant Executive Officer of Stanislaus County, and that the County is the owner of the property described above. I have read the foregoing notice and know the contents thereof, and the same is true of my knowledge. I declare under penalty of perjury that the foregoing is true and correct. Executed on April 9, 2014 at Modesto, California.



 Patricia Hill Thomas Chief Operations Officer/
 Assistant Executive Officer of Stanislaus County

Notarization is not required
 for recording a Notice of Completion.
 See Civil Code Section 3093 and Government Code Section 27287.