



County of El Dorado

330 Fair Lane, Building A
Placerville, California
530 621-5390
FAX 622-3645
www.edcgov.us/bos/

Legislation Details (With Text)

File #: 13-1342 **Version:** 2

Type: Agenda Item **Status:** Approved

File created: 10/17/2013 **In control:** Board of Supervisors

On agenda: 6/17/2014 **Final action:** 11/5/2013

Title: The Health and Human Services Agency, Mental Health Division, recommending the Board consider the following:

- 1) Approve and authorize the Chair to sign Amendment II to Agreement for Services 195-M1011 with the County of Nevada for use of the County of El Dorado psychiatric health facility services to increase the maximum contractual obligation to \$180,000 for Fiscal Year 2013-2014 with no change to the termination date of June 30, 2014 (Refer: 11/05/13, Item 20);
- 2) Approve and authorize the Chair to sign Agreement for Services 047-S1511 with the County of Nevada for use of the County of El Dorado psychiatric health facility services for a term beginning July 1, 2014 through June 30, 2017 with a maximum contractual obligation of \$990,000;
- 3) Authorize the Chair to execute further documents relating to Agreement for Services 047-S1511 with the County of Nevada, including amendments, and contingent upon approval by County Counsel and Risk Management;
- 4) Approve and authorize the Chair to sign Amendment III to Agreement for Services 378-S1010 with the County of Placer for use of the County of El Dorado psychiatric health facility services with a term that began July 1, 2010 and continues in perpetuity with an increase in the annual maximum contractual obligation to \$200,000 effective Fiscal Year 2013-2014 with no change to the termination language (Refer: File ID 11-1203, 07/30/13, Item 15);
- 5) Authorize the Chair to execute further documents relating to Agreement for Services 378-S1010 with the County of Placer, including amendments, and contingent upon approval by County Counsel and Risk Management;
- 6) Approve and authorize the Chair to sign Agreement for Services 028-F1511 with the County of Shasta for use of the County of El Dorado psychiatric health facility services with a term to begin July 1, 2014 and continues in perpetuity with an annual maximum contractual obligation of \$100,000; and
- 7) Authorize the Chair to execute further documents relating to Agreement for Services 028-F1511 with the County of Shasta, including amendments, and contingent upon approval by County Counsel and Risk Management.

FUNDING: Federal, County of Nevada, County of Placer, and County of Shasta.

Sponsors:

Indexes:

Code sections:

Attachments: 1. 2A - 195-M1011 A2, CRS 6-17-14, 2. 2B - 195-M1011 A2, 6-17-14, 3. 2C - 047-S1511, CRS 6-17-14, 4. 2D - 047-S1511, 6-17-14, 5. 2E - 378-S1010 A3, CRS 6-17-14, 6. 2F - 378-S1010 A3, 6-17-14, 7. 2G - 028-F1511, CRS, 6-17-14, 8. 2H - 028-F1511, 6-17-14, 9. Executed Agreement 047-S1511 (BOS 6/17/14), 10. Executed Amendment II to 195-M1011 (BOS 6-17-14), 11. Executed Amendment III to 378-S1010 (BOS 6-17-14), 12. Executed Agreement 028-F1511 (BOS 6-17-14), 13. A - CRS, 195-M1011, A1, 11/5/13, 14. B - 195-M1011, A1, 11/5/13, 15. C - 195-M1011, 11/5/13, 16. D - 034-S1111, A1, CRS, 11/5/13, 17. E - 034-S1111, A1, 11/5/13, 18. F - 034-S1111, 11/5/13, 19. Executed Amendment I to 195-M1011 (BOS 11-5-13), 20. Executed Amendment I to 034-S1111 (BOS 11-5-13)

Date	Ver.	Action By	Action	Result
6/17/2014	2	Board of Supervisors	Approved	Pass
11/5/2013	1	Board of Supervisors	Approved	Pass

The Health and Human Services Agency, Mental Health Division, recommending the Board consider

the following:

- 1) Approve and authorize the Chair to sign Amendment II to Agreement for Services 195-M1011 with the County of Nevada for use of the County of El Dorado psychiatric health facility services to increase the maximum contractual obligation to \$180,000 for Fiscal Year 2013-2014 with no change to the termination date of June 30, 2014 (Refer: 11/05/13, Item 20);
- 2) Approve and authorize the Chair to sign Agreement for Services 047-S1511 with the County of Nevada for use of the County of El Dorado psychiatric health facility services for a term beginning July 1, 2014 through June 30, 2017 with a maximum contractual obligation of \$990,000;
- 3) Authorize the Chair to execute further documents relating to Agreement for Services 047-S1511 with the County of Nevada, including amendments, and contingent upon approval by County Counsel and Risk Management;
- 4) Approve and authorize the Chair to sign Amendment III to Agreement for Services 378-S1010 with the County of Placer for use of the County of El Dorado psychiatric health facility services with a term that began July 1, 2010 and continues in perpetuity with an increase in the annual maximum contractual obligation to \$200,000 effective Fiscal Year 2013-2014 with no change to the termination language (Refer: File ID 11-1203, 07/30/13, Item 15);
- 5) Authorize the Chair to execute further documents relating to Agreement for Services 378-S1010 with the County of Placer, including amendments, and contingent upon approval by County Counsel and Risk Management;
- 6) Approve and authorize the Chair to sign Agreement for Services 028-F1511 with the County of Shasta for use of the County of El Dorado psychiatric health facility services with a term to begin July 1, 2014 and continues in perpetuity with an annual maximum contractual obligation of \$100,000; and
- 7) Authorize the Chair to execute further documents relating to Agreement for Services 028-F1511 with the County of Shasta, including amendments, and contingent upon approval by County Counsel and Risk Management.

FUNDING: Federal, County of Nevada, County of Placer, and County of Shasta.

Fiscal Impact/Change to Net County Cost

There is no Net County Cost associated with these revenue-generating fee-for-service Agreements.

Background

The County of El Dorado operates a Psychiatric Health Facility (PHF) that provides services in accordance with Title 9, California Code of Regulations Section 1810.236 - 1810.237. Several counties contract with the County of El Dorado for access to these services for their residents who require short-term inpatient mental health services on an “as requested” basis. These Agreements provide revenue to offset the fixed operational costs (required staffing levels and facility costs) of the County’s PHF.

Each County (Nevada, Placer, and Shasta), has contracted with the Health and Human Services Agency (HHSA), Mental Health Division for several years. The existing Agreements with the Counties of Shasta and Nevada for use of the County’s PHF services expire June 30, 2014. The existing Agreement with the County of Placer is a perpetual Agreement with no end date.

Reason for Recommendation

HHSA recommends approval of each Amendment to the Agreements with Nevada County and with Placer County to establish a mechanism to allow each County to pay outstanding invoices incurred during FY 2013-2014 for services provided by the County’s PHF for their clients.

Approval of each new Agreement with Shasta County and Nevada County is necessary in order to

provide mandated short-term inpatient mental health services to those County's respective clients who require the specialized mental health services provided by the County's PHF.

Clerk of the Board Follow Up Actions

- 1) Clerk to have the Chair sign two (2) originals of Amendment II to Agreement 195-M1011.
- 2) Clerk to have the Chair sign two (2) originals of Agreement 047-S1511.
- 3) Clerk to have the Chair sign two (2) originals Amendment III to Agreement 378-S1010.
- 4) Clerk to have the Chair sign two (2) originals of Agreement 028-F1511.
- 5) Clerk of the Board to return one (1) fully executed original Amendment III to Agreement 378-S1010 to HHSA Contracts Unit at 3057 Briw Road, Suite A.
- 6) Clerk of the Board to return all remaining signed original documents to HHSA Contracts Unit at 3057 Briw Road, Suite A.

Contact

Don Ashton, M.P.A., Director

Concurrences

County Counsel and Risk Management