



BOARD STANDING COMMITTEE AGENDA

MENDOCINO COUNTY
BOARD OF SUPERVISORS
501 LOW GAP ROAD, ROOM 1010
UKIAH, CA 95482

CARRE BROWN
First District

JOHN McCOWEN
Second District

TOM WOODHOUSE
Third District

DAN GJERDE
Fourth District

DAN HAMBURG
Fifth District

CARMEL J. ANGELO
Chief Executive Officer/Clerk of the Board

KATHARINE L. ELLIOTT
County Counsel

HEALTH AND HUMAN SERVICES COMMITTEE

MONDAY, APRIL 11, 2016 • 9:00 A.M. • BOARD OF SUPERVISORS CHAMBERS

COMMITTEE MEMBERS: SUPERVISORS JOHN McCOWEN AND TOM WOODHOUSE

ORDER OF AGENDA



- (1) **UPDATE ON THE MENDOCINO COUNTY ANIMAL SHELTER AND POSSIBLE DIRECTION FOR RECOMMENDATIONS TO THE BOARD OF SUPERVISORS**
(Referred from the January 5, 2016, Board of Supervisors meeting)
- (2) **REPORT FROM HEALTH AND HUMAN SERVICES AGENCY REGARDING CURRENT MENTAL HEALTH CONTRACTS AND SUBCONTRACTS**
(Referred from the February 9, 2016, Board of Supervisors meeting)
- (3) **OTHER BUSINESS:**
 - a. Public Expression
 - b. Announcements/Other Business
 - c. Matters from Staff
 - d. Adjournment

AMERICANS WITH DISABILITIES ACT (ADA) COMPLIANCE

The Board Standing Committees comply with ADA requirements and upon request, will attempt to reasonably accommodate individuals with disabilities by making meeting material available in appropriate alternative formats (pursuant to Government Code Section 54953.2). Anyone requiring reasonable accommodation to participate in the meeting should contact the Clerk of the Board's Office by calling (707) 463-4221 at least five days prior to the meeting.

PUBLIC EXPRESSION: (PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA)

- Members of the public are welcome to address the Committee on items not listed on the agenda and within the jurisdiction of the Committee. The Committee is prohibited by law from taking action on matters not on the agenda, but may ask questions to clarify the speaker's comment and/or briefly answer questions. The Committee limits testimony on matters not on the agenda to 3 minutes per person and not more than 10 minutes for a particular subject at the discretion of the Chair of the Committee.
- Individuals wishing to address the Committee under Public Expression are welcome to do so. If you wish to submit written comments, please provide information to the Clerk of the Board staff, located in the Administration Center, Room 1010.



**MENDOCINO COUNTY BOARD OF SUPERVISORS
STANDING COMMITTEE AGENDA SUMMARY**

AGENDA ITEM #1

- Agenda Summaries must be submitted no later than *noon* Thursday, 10 days prior to the meeting date (along with electronic submittals)
- Send 1 complete original single-sided set and 1 photocopy set
- Transmittal of electronic Agenda Summaries, records, and supporting documentation must be emailed to: cob@co.mendocino.ca.us
- Electronic Transmission Checklist: Agenda Summary Supp. Doc. If applicable, list other online information below

TO: Health and Human Services Committee **DATE:** April 7, 2016

FROM: Executive Office **MEETING DATE:** April 11, 2016

CEO RESOURCE/CONTACT: Alan D. Flora **PHONE:** 463-4441 Present On Call
DEPARTMENT RESOURCE/CONTACT: Mary Jane Montana **PHONE:** 463-4654 Present On Call

Time Allocated for Item: 30 min.

■ **AGENDA TITLE:** **Update on the Mendocino County Animal Shelter and Possible Direction for Recommendations to the Board of Supervisors** *(Referred from the January 5, 2016, Board meeting)*

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** On February 17, 2015, in response to a recommendation from the Grand Jury, the Board of Supervisors affirmed that Animal Care Services remain under the Health and Human Services Agency (HHSA) and that the HHSA pursue alternative models, and that any such alternative models be brought before the Board of Supervisors for approval. At the January 5, 2016, Board meeting, the Board directed that the status of the Animal Shelter be the first order of business for the Health and Human Services Agency Standing Committee. On February 8, 2016, the Health and Human Services (HHS) Board Standing Committee received an update on the status of the Animal Shelter, including the status of the Request for Proposal (RFP) process and current activities of the Shelter. On February 9, the HHS Standing Committee made a verbal report to the Board of Supervisors and the Purchasing Agent announced her intention to declare the RFP process for Animal Care Services closed.

■ **SUMMARY OF REFERRAL:** As reported to the Committee previously, the County issued a Request for Proposal (RFP No. 34-15) on June 29, 2015, announcing its intent to establish a contract for Animal Care Services and Shelter Management. On February 19, 2016, the Executive Office transmitted a letter to the RFP proposer informing them that the competitive process for the RFP had been concluded, with no recommendation for the Health and Human Services Agency to proceed with contract negotiations.

Since that time, the Animal Shelter Manager has provided the Board with an update on the status of activities at the Shelter at each Board of Supervisors Meetings. Further, on March 15, 2016, the Board of Supervisors approved a Standards of Behavior Policy for the Mendocino County Animal Shelter which designed to promote appropriate use of the Shelter. The policy will allow Shelter staff to carry out their mission to assist stray, lost or abandoned animals in a safe and productive environment.

As the HHS Committee has not cleared this item from Committee, Supervisor McCowen has requested that the matter be placed on the HHS Committee Agenda for further discussion and to receive an update on the status of the Shelter operations and consider possible recommendations to the Board of Supervisors.

- **SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:**
- **ADDITIONAL INFORMATION ON FILE WITH THE CLERK OF THE BOARD (CHECKED BY COB IF APPLICABLE):**

COMMITTEE ACTION Yes No **ACTION:** _____



MENDOCINO COUNTY BOARD OF SUPERVISORS
ONLINE AGENDA SUMMARY

BOARD AGENDA # _____

FISCAL IMPACT:			
Source of Funding	Current F/Y Cost	Annual Recurring Cost	Budgeted in Current F/Y
N/A	N/A	N/A	Yes <input type="checkbox"/> No <input type="checkbox"/>

■ SUPERVISORIAL DISTRICT: 1 2 3 4 5 All

■ **STAFF RECOMMENDATION:** Receive the update from staff on the status of the Mendocino County Animal Shelter and provide direction regarding recommendations to the Board of Supervisors.

■ **CEO REVIEW (NAME):** Alan D. Flora, Assistant CEO

PHONE: 463-4441

BOARD ACTION

- Approved _____
- Records Executed _____

Date of Meeting _____

- Referred to _____
- Other _____



**MENDOCINO COUNTY BOARD OF SUPERVISORS
STANDING COMMITTEE AGENDA SUMMARY**

AGENDA ITEM # 2

- Agenda Summaries must be submitted no later than *noon* Thursday, 10 days prior to the meeting date (along with electronic submittals)
- Send 1 complete original single-sided set and 1 photocopy set
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- Electronic Transmission Checklist: Agenda Summary Supp. Doc. If applicable, list other online information below

TO: Health and Human Services Committee **DATE:** April 6, 2016

FROM: Health and Human Services Agency **MEETING DATE:** April 11, 2016

DEPARTMENT RESOURCE/CONTACT: Bryan Lowery **PHONE:** 463-7787 Present On Call
CEO RESOURCE/CONTACT: Jenine Miller **PHONE:** 472-2341 Present On Call

Time Allocated for Item: 20 min.

■ **AGENDA TITLE:** Report from Health and Human Services Agency Regarding Current Mental Health Contracts and Subcontracts

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** On February 9, 2016, the Board of Supervisors referred this item to the Health and Human Services Standing Committee.

■ **SUMMARY OF REFERRAL:** This item was referred to the Health and Human Services Standing Committee at the request of Supervisor McCowen to allow for Health and Human Services Agency (HHSA) to report on existing contracts for mental health services, including Administrative Service Organization (ASO) contracts with Ortnier Management Group (OMG) and Redwood Quality Management Company (RQMC), as well as related ASO subcontracts.

HHSA has provided a report on contracted mental health services which lists individual contractors, service(s) provided, and contract amounts. The report is separated into the following categories:

1. HHSA 2015/16 contracts, excluding OMG and RQMC contracts and related amendments;
 2. OMG 2015/16 subcontracts;
 3. RQMC 2015/16 subcontracts;
 4. All ASO contracts and contract amendments since the inception of ASO contracts in 2013.
- Please see the attachments from HHSA for additional information.

- **SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:** N/A
- **ADDITIONAL INFORMATION ON FILE WITH THE CLERK OF THE BOARD (CHECKED BY COB IF APPLICABLE):**

FISCAL IMPACT:			
Source of Funding	Current F/Y Cost	Annual Recurring Cost	Budgeted in Current F/Y
N/A	N/A	N/A	Yes <input type="checkbox"/> No <input type="checkbox"/>

■ **SUPERVISORIAL DISTRICT:** 1 2 3 4 5 All

■ **RECOMMENDATION:** Receive the report from Health and Human Services Agency regarding current mental health contracts and subcontracts, discuss, and provide direction to staff.

■ **CEO REVIEW (NAME):** Jill Martin, DCEO **PHONE:** 463-4441

COMMITTEE ACTION Yes No **ACTION:** _____

HSA Behavioral Health Contracts

2015-16

CONTRACTOR	SERVICES	AMOUNT
Barnett, Chris, M.D.	Psychiatry Services	\$ 48,000
California Psychiatric Transitions, Inc.	Residential treatment for mentally ill adults	\$ 50,000
Communique Interpreting, Inc.	Translation/sign for hearing impaired clients	\$ 11,500
Communique Interpreting, Inc. (Amendment 1)	Translation/sign for hearing impaired clients	\$ 18,500
Consolidated Tribal Health	Mental Health Services; outreach	\$ 40,000
Dimension Reports, LLC	Data	\$ 23,000
Dimension Reports, LLC	Data report/oversight of E.H.R.	\$ 23,000
Ernst, Gary	Fiscal Consultation Services	\$ 49,000
Family Service Agency of Marin - Division of Buckelew Programs	Suicide prevention	\$ 18,000
Fantulin, Cathy, R.N.	Nursing services	\$ 11,340
Fantulin, Cathy, R.N.	Advocacy for consumers of mental health services in hospitals, skilled nursing facilities, board and care homes, day programs	\$ 13,660
Fantulin, Cathy, R.N.	Nursing services/advocacy for mental health clients	\$ -
FEI.com	Support and maintenance services for web-based Infrastructure for Treatment Services (WITS) software, reporting, and reporting system	\$ 63,300
Ford Street Project, Inc. (Revenue)	First/multiple offender and DUI services	\$ -
Garratt, John, M.C.	Psychiatric	\$ 50,000
Helios Healthcare	Residential facility for Mental Health clients	\$ 45,666
Holden, James	Inmate Restoration of Competency program consultation	\$ 5,000
Holden, James	Inmate Restoration of Competency program consultation & LPS eval	\$ 4,550
Holden, James	Inmate Restoration of Competency program consultation & LPS eval	\$ 15,425
Jones, Margie	Trial competency restoration training	\$ 12,000
Lakeside Special Care Center	Residential Treatment for mentally ill adults	\$ 11,390
McFadden, Elizabeth	Facilitation of drug diversion meetings	\$ 4,000
Mendocino Coast Hospitality Center, PATH	Case Mgt and housing assistance for Severely Mentally Disabled	\$ 20,000
Mendocino County AIDS/Viral Hepatitis Network (MCAVHN)	HCV/HIV testing	\$ 9,976
Moore, Deborah	Trial competency restoration training	\$ 4,000
NetSmart Technologies, Inc.	Systems assessment for electronic health records and billing	\$ 15,000
North Coast Drivers (Revenue)	Multiple offender drinking driver programs	\$ *
Planned Parenthood Northern California	HIV education	\$ 2,450
Planned Parenthood Northern California	HIV education - amend to change billing cycle	\$ *
Redwood Community Services (Redwood Children's Crisis Center- RC3)	Crisis response and outreach	\$ 27,274
Redwood MedNet	Electronic health data gateway for RQMC billing claims	\$ 12,600

*Denotes a revenue or \$0 contract/amendment.

HHS Behavioral Health Contracts (continued)

2015-16

CONTRACTOR	SERVICES	AMOUNT
Redwood Toxicology Laboratory, Inc.	Drug/alcohol testing	\$ 22,210
Round Valley Indian Health Center - Yuki Trails (Revenue)	DUI program at Round Valley Indian Health Center Inc.	\$ *
Wirth, Steven, M.D.	Review and sign-off on SUDT client charts to assure compliance	\$ 5,000
XPIO (CWS)	Clinical work station	\$ 39,375
XPIO (CWS) Amendment 1	Clinical work station; term date extension	\$ *
XPIO Amendment 1	Increase funding, scope and term	\$ 20,000
XPIO Amendment 2	Increase funding, scope and term	\$ 7,785
TOTAL		\$ 703,001

*Denotes a revenue or \$0 contract/amendment.

Ortner Management Group Subcontracts
2015-16

Contractor	Services	Amount
Davis Guest House	Adult residential and rehabilitation facility	\$34,675
Integrated Care Management Solutions	Access and Crisis Services	\$1,800,000
Mendocino County AIDS/Viral Hepatitis Network	Care Management Services	Information requested
Manzanita Services	Mental Health services in accordance with the requirements of Title 9	\$350,000
Mendocino Coast Hospitality Center	Mental Health services in accordance with the requirements of Title 9	\$310,000
North Valley Behavioral Health, LLC	Mental Health services in accordance with the requirements of Title 9	\$1,157,875
Nuestra Alianza de Willits	Services for clients 18 years and older	\$20,000
Redwood Coast Seniors	Senior peer counseling	\$31,788
RESTPADD, INC	Mental Health Services	\$60,590
South Coast Seniors	Mental Health Education for Seniors	\$4,800
Ukiah Senior Center	senior peer counseling	\$25,000
Willow Glen Care Center	Adult residential and rehabilitation facility	\$1,702,725
Total		\$5,497,453
*ICMS sub-contracts:		
Cathy Fantulin	Patient Care and Supervision	\$27 per hour
Jay Holden	Lanterman-Petris-Short conservatorship court proceedings	\$35,900
John Garratt	Medication Evaluation and Assessment	\$150 per hour
Kathryn Bernsdorf	Mental Health Care Management, Case management	\$36 per hour
Rita Gill	Medication Evaluation and Assessment	\$95 per hour

Tim Jackinsky	Medication Evaluation and Assessment	\$95 per hour
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*HSA does not have ICMS sub-contract expenditure totals

Redwood Quality Management Company Subcontracts
2015-16

Contractor	Services	Amount
Redwood Community Services, RQM-001A	Medi-Cal Specialty Mental Health Services for MC beneficiaries ages 0-24	\$4,800,000
Tapestry FamilyServices, RQM-002A	Medi-Cal Specialty Mental Health Services for MC beneficiaries ages 0-20	\$2,300,000
Mendocino County Youth Project RQM-003A	Medi-Cal Specialty Mental Health Services for MC beneficiaries ages 0-24	\$400,000
Victor Treatment Center RQM-004A	Medi-Cal Specialty Mental Health Services for MC beneficiaries ages 0-20 placed out of county	\$4,000
Summitview Child and Family Services, RQM 005A	Medi-Cal Specialty Mental Health Services for MC beneficiaries ages 0-20 placed out of county	\$30,000
Remi Vista Inc, RQM-010A	Medi-Cal Specialty Mental Health Services for MC beneficiaries ages 0-20 placed out of county	\$30,000
Manzanita Services Inc., RQM-011A	Medi-Cal Mental Health Services for MC beneficiaries ages 18-24	\$5,000
Mendocino Coast Hospitality Center, RQM-012A	Medi-Cal Mental Health Services for MC beneficiaries ages 18-24	\$5,000
Mendocino County AIDS/Viral Hepatitis Network (MCAVHN), RQM-013A	Medi-Cal Mental Health Services for MC beneficiaries ages 18-24	\$5,000
Milhous, RQM-015A	Medi-Cal Specialty Mental Health Services for MC beneficiaries ages 0-20 placed out of county	\$150,000
Stepping Stones, RQM-001M	Mental Health Services Act Community Services and supports services for MC transitional age youth	\$200,000
Redwood Community Crisis Center (RC3), RQM-002M		\$160,000
Arbor Youth Resource Center, RQM-003M	Mental Health Services Act Community Services and supports services and Prevention and Early Intervention Services for MC children, youth and young adults	\$95,000
Tapestry FamilyServices, RQM-004M	Mental Health Services Act services for MC children, youth and young adults ages 0-20	\$65,000

Contractor	Services	Amount
Mendocino County Youth Project, RQM-005A	Mental Health Services Act Prevention and Early intervention services for Mendocino County children, youth and young adults ages 0-24	\$150,000
Action Network, RQM-008M	Mental Health Services Act Community Services and Supports and Prevention and Early Intervention Services for Mendocino County children, youth and young adults and their families	\$49,250
Aurora Behavioral Healthcare, Santa Rosa, LLC RQM-002B	Specialty inpatient mental health hospitalization services for Mendocino County Beneficiaries ages 12-24	\$10,000
Total		\$8,458,250
Crestwood American River Residential, RQM-003B	Licensed residential treatment for adult mental health beneficiaries ages 18-24	\$110 per day
Crestwood Behavioral Health, RQM-004B	Licensed residential treatment for adult mental health beneficiaries ages 18-24	\$244 per day
Rest Padd Hospital, RQM-007B	Psychiatric health facility services	\$840 per day
Casa serenity, RQM-008B	Licensed residential treatment for adult mental health clients	\$60 per day

ASO Contracts
Since Inception, 2013

CONTRACTOR	SERVICES	AMOUNT
Ortner Management Group	Specialty Inpatient Mental Health Services to adults over the age of 21	\$ 6,743,340
Ortner Management Group Amendment 1	Match allocation for transitional costs of Mental Health Plan, including Medi-Cal Implementation Training and Program Augmentation	\$ *
Ortner Management Group Amendment 2	Provide services for clients 25 years and older	\$ *
Ortner Management Group Amendment 3	Update Exhibit B	\$ *
Ortner Management Group Amendment 4	Extend Term	\$ *
Ortner Management Group Amendment 5	\$5,171,966 base match allocation with a maximum agreement amount of \$7,600,000	\$ 7,600,000
Ortner Management Group Amendment 6	Update Exhibit A and B	\$ *
Ortner Management Group Amendment 7	Expand services through Nuestra Alianza de Willits for services to Latinos	\$ 20,000
Redwood Quality Management Company	Deliver mental health services according to the Mental Health Plan for children & youth under the age of 21	\$ 8,844,942
Redwood Quality Management Company	Transition compensation for 6/1/13-6/30/15.	\$ 68,000
Redwood Quality Management Company Amendment 1	Match allocation for transitional costs of Mental Health Plan, including Medi-Cal Implementation Training and Program Augmentation	\$ *
Redwood Quality Management Company Amendment 2	Provide for youth and children up to the age of 25	\$ *
Redwood Quality Management Company Amendment 3	Adjustment of the Certified Public Expenditure (CPE) distribution amount to enable contractor to request additional FFP funds	\$ *
Redwood Quality Management Company Amendment 4	Allow \$700,000 in additional FFP payment to RQMC	\$ 700,000
Redwood Quality Management Company Amendment 5	Extend Term	\$ *
Redwood Quality Management Company Amendment 6	\$4,871,966 base match allocation with maximum agreement amount of \$9,743,994	\$ 9,743,994
Redwood Quality Management Company Amendment 7	Expand services through Laytonville Healthy Start FRC	\$ 35,000
Redwood Quality Management Company Amendment 8	Adjusts Early and Periodic Screening, Diagnostic and Treatment (EDSDT)	\$153,034
Redwood Quality Management Company	Specialty mental health services to adults over the age of 25 (through April 5, 2016)	\$ 50,000
Redwood Quality Management Company	Capacity building and transitional services (April 5-June 30, 2016)	\$ 827,068
TOTAL		\$ 34,785,378

*Denotes a revenue or \$0 contract/amendment.