



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 10/24/2017

Agenda Placement: 6C

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors

FROM: Shelli Brobst for Howard Himes - Director
Health & Human Services Operations

REPORT BY: JoAnn Melgar, Staff Services Analyst II - 707-253-4722

SUBJECT: Amendment No. 1 to Agreement with Exodus Recovery, Inc. and Approval of Resolution Designating Professional Persons Who May Detain Persons with Mental Health Disorders

RECOMMENDATION

Director of Health and Human Services requests approval of the following actions:

1. Authorization for the Chair to sign Amendment No. 1 to Agreement No. 170752B with Exodus Recovery, Inc. to incorporate Addendum 1 to the Scope of Work (Exhibit A) to provide after hours on-call mobile response services and to incorporate Addendum 1 to the Compensation exhibit to reflect new grant funding for recovery-based Crisis Stabilization Services; and
2. Adopt a resolution Designating Professional Persons Who May Detain Persons with Mental Health Disorders.

EXECUTIVE SUMMARY

In June 2016, the County issued a Request for Proposals from qualified agencies/organizations to administer and provide Crisis Stabilization Services (CSS) for mental health consumers at the CSS. Exodus Recovery, Inc. (Exodus) was chosen for their expertise in operating Crisis Stabilization Units. On February 7, 2017 this Board approved an agreement with Exodus to provide recovery-based Crisis Stabilization Services (CSS) both in person, out of a County campus facility, and on the phone 24-hours per day, seven days per week, to children, adolescents, adults, older adults and families in mental health crisis.

The purpose of this amendment is to amend the Scope of Work (Exhibit A) to provide after hours, on-call mobile response services for Juvenile Hall, the Jail, and Queen of the Valley Medical Center and to amend the Compensation (Exhibit B) to reflect new grant funding Exodus received from Provident St. Joseph Mental Health and Wellness Institute. There is no change to the annual contract maximum of \$3,376,725. CSS services are billed to Medi-Cal.

This amendment, if approved, will expand the services provided by licensed clinicians at the crisis stabilization unit to include services outside the designated facility. Therefore, a new resolution designating professional persons who may detain persons with mental health disorders is necessary. Approval of this resolution will also rescind all previous resolutions designating professional persons.

Exodus Recovery, Inc. is not a local vendor.

FISCAL IMPACT

Is there a Fiscal Impact? No

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

BACKGROUND AND DISCUSSION

Amendment No. 1:

In December 2015, Napa County was awarded grant funds to develop a 4-bed Crisis Stabilization Services Unit (CSS) to serve individuals experiencing a mental health crisis. Grant funds are being used for the construction and renovation to develop a facility at the Health and Human Services Agency (HHSA) South Campus, 2751 Napa Valley Corporate Drive, Napa, California, as well as for the purchase of furnishings and equipment, and for information technology costs.

On June 13, 2016, HHSA's Mental Health Division issued a Request for Proposals from qualified agencies/organizations to administer and provide Crisis Stabilization Services for mental health consumers through the Division's inaugural Crisis Stabilization Services Unit. Multiple agencies applied, and Exodus Recovery, Inc. (Exodus) ultimately won the award.

On February 7, 2017 this Board approved an agreement with Exodus to provide immediate access to crisis intervention, emergency psychiatric evaluation and medication services for adolescents, adults and older adults in a mental health crisis, and other specialty mental health services at the Crisis Stabilization Unit located at the Health and Human Services Agency South Campus, 2751 Napa Valley Corporate Drive, Napa. Exodus also offers community-based Crisis Stabilization Services over the telephone or through face-to-face contact 24 hours a day, 7 days per week and addresses the emergency psychiatric needs of children, adolescents, adults, older adults and families in a mental health crisis. Individuals are given up to 23 hours of intensive crisis assistance onsite and offered an array of other services as needed. CSS services are billed to Medi-Cal.

The purpose of today's action is to amend the Scope of Work (Exhibit A) for Exodus to provide after hour on-call mobile response services for Juvenile Hall, the Jail, and Queen of the Valley Medical Center. Language was also added regarding the contractor's access to client information via the County's electronic health records, and access to the County facility via fob keys. Specifically addressed are protocols and procedures that must be followed by the contractor's staff when they have resigned or are terminated from program positions. Also, the Compensation (Exhibit B) section reflects new grant funding Exodus received from Provident St. Joseph Mental Health and Wellness Institute. There is no change to the annual contract maximum of \$3,376,725.

Exodus Recovery, Inc. is not a local vendor.

Resolution:

California Welfare and Institutions Code Sections 5150 and 5585.50 authorize a county to designate professional persons who may, upon probable cause, take or cause to be taken persons who as a result of a mental disorder pose a danger to themselves or others, into custody for a period of up to 72 hours. This Board passed Resolution No. 2011-57 to designate professional persons and Resolution No. 2017-63 to revise the list of designated professional persons because of position changes and the opening of the crisis stabilization unit. If this Board approves Amendment No. 1 to the Exodus agreement, services provided by licensed clinicians at the crisis stabilization unit will be expanded to include services outside the designated facility. Therefore, a new resolution designating professional persons who may detain persons with mental health disorders is necessary to include licensed clinicians of Exodus who work at Napa County's designated crisis stabilization unit and who are assigned evaluation and treatment duties outside that facility.

In addition, this resolution includes the following designated professional persons:

1. Napa County Psychiatric Medical Director; and
2. Napa County Mental Health Director; and
3. Psychiatrists employed by or under contract with Napa County Mental Health; and
4. Licensed clinicians of Napa County Mental Health who are assigned emergency response duties.

This Board previously passed Resolution No. 2011-57 to designate professional persons and Resolution No. 2017-63 to revise the list of designated professional persons because of position changes and the opening of the crisis stabilization unit. Approval of this resolution will rescind these previous resolutions designating professional persons.

SUPPORTING DOCUMENTS

A . Resolution

CEO Recommendation: Approve

Reviewed By: Bret Prebula