



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 6/18/2019

Agenda Placement: 6AA

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors

FROM: Shelli Brobst for Jennifer Yasumoto - Director
Health & Human Services Administration

REPORT BY: Shelli Brobst, Contracts Manager - 253-4720

SUBJECT: Actions regarding the California Department of State Hospitals, the California Mental Health Services Authority and Napa County (Napa State Hospital Bed Participation)

RECOMMENDATION

Director of Health and Human Services requests approval of the following actions related to the California Mental Health Services Authority (CalMHSA) members for the provision of State Hospital bed purchase and usage for Fiscal Year 2019-2020, and to make payments to the State for the State bed usage:

1. Adoption of a resolution authorizing the CalMHSA, a Joint Powers Authority, to represent Napa County with the California Department of State Hospitals as well as other approved activities;
2. Authorization for the County's Deputy Director of Health and Human Services Agency (HHSAA)/Acting Mental Health Director or the Mental Health Director to sign the Amendment to Purchase of State Hospitals Memorandum of Understanding between the California Department of State Hospitals and CalMHSA, as the administrative agent for the participating counties, for the term July 1, 2019 through June 30, 2020;
3. Authorization for the County's Deputy Director of HHSAA/Acting Mental Health Director or the Mental Health Director to sign the Amendment to the Participation Agreement with CalMHSA for the term July 1, 2019 through June 30, 2020 for procurement of State Hospital beds; and
4. Authorization for the County's Deputy Director of HHSAA/Acting Mental Health Director or the Mental Health Director to continue acting as the County's representative on the CalMHSA Board of Directors.

EXECUTIVE SUMMARY

CalMHSA is a joint powers authority pursuant to Government Code section 6500 (Joint Exercise of Powers Act) of counties and cities with mental health programs. Members, including Napa County, requested that CalMHSA negotiate a joint agreement with the California Department of State Hospitals ("DSH") and serve as the liaison agency for matters of compliance with terms and conditions. CalMHSA negotiated, and your Board approved, a multi-year Memorandum of Understanding (MOU) with DSH to serve as the administrative agent for

participating counties for inpatient hospital services for persons with acute mental illness.

Approval of this action will authorize the County's Deputy Director of Health and Human Services Agency (HHSA)/Acting Mental Health Director or the Mental Health Director to extend the agreement with CalMHSA to contract for State Hospital bed purchase and usage through June 30, 2020 and to make payment to the State for such usage consistent with the provisions of the Participation Agreement and the MOU previously entered into by CalMHSA and DSH. The recommended action also continues the authorization of the County's Deputy Director of HHSA/Acting Mental Health Director or the Mental Health Director to act as Napa County's representative and designates the Deputy Director of HHSA/Acting Mental Health Director or the Mental Health Director as its fiscal and programmatic administrative agent with the purpose of signing all future documents, including the amended Memorandum of Understanding, contracts, and amendments, pertaining to the Joint Exercise of Powers Agreement. This delegation lasts through June 30, 2020.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Health & Human Services Mental Health
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	The Participation Agreement with California Mental Health Services Authority (CalMHSA) authorizes CalMHSA to contract for State Hospital beds with the Department of State Hospitals (DSH) on behalf of Napa County Mental Health.
Is the general fund affected?	No
Future fiscal impact:	The administrative fee under the Participation Agreement with CalMHSA is currently included in the requested Fiscal Year 2019-2020 budget.
Consequences if not approved:	If the Participation Agreement with CalMHSA is not approved, Napa County will not have an agent to represent its interests with cost, compliance and oversight of the contract with DSH for the Purchase of State Hospital Beds.
Additional Information:	

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

Napa County has historically contracted with the Department of State Hospitals (formerly Department of Mental Health) for mental health professional and inpatient hospital services. Counties and the California Behavioral Health Directors Association (CBHDA) have had a number of concerns stemming from how the state has handled state hospital bed management in recent years. The California Mental Health Services Authority (CalMHSA) is an Independent Administrative and Fiscal Government Agency that has explored the feasibility of CalMHSA to act

through the existing Joint Powers Agreement (JPA) on behalf of member counties in the development of an annual joint purchase agreement with Department of State Hospitals (DSH) for statewide utilization of state hospital beds (as provided by state regulations). Napa County became a member on May 10, 2011 to work collectively to administer the Mental Health Services Act (MHSA) Statewide funds and explore other opportunities for the betterment of California Mental Health Services in concert with other counties.

Approval of this action will authorize the County's Deputy Director of Health and Human Services Agency (HHS) /Acting Mental Health Director or the Mental Health Director to extend the agreement with CalMHSA to contract for State Hospital bed purchase and usage through June 30, 2020, and to make payment to the State for such usage consistent with the provisions of the Participation Agreement and the MOU previously entered into by CalMHSA and DSH. The recommended action also continues the authorization of the County's Deputy Director of HHS /Acting Mental Health Director or the Mental Health Director to act as the Napa County representative and designates the Deputy Director of HHS /Acting Mental Health Director or the Mental Health Director as its fiscal and programmatic administrative agent with the purpose of signing all future documents, including the amended Memorandum of Understanding, contracts, and amendments, pertaining to the Joint Exercise of Powers Agreement. This delegation lasts through June 30, 2020.

SUPPORTING DOCUMENTS

A . Resolution

CEO Recommendation: Approve

Reviewed By: Ben Guerrieri