



A Tradition of Stewardship  
A Commitment to Service

Agenda Date: 6/18/2019

Agenda Placement: 6S

## NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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**TO:** Board of Supervisors

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

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

**SUBJECT:** Amendments to Agreements for Mental Health Services Act Innovation Projects

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### **RECOMMENDATION**

Director of Health and Human Services requests approval of and authorization for the Chair to sign the following amendments to the Mental Health Services Act Innovation Project agreements with:

1. Amendment No. 1 to Agreement No. 180296B with Cope Family Center, Inc. decreasing the amount by \$86,412 for a new maximum of \$32,056 for FY 2017-2018, decreasing the amount by \$58,588 for a new maximum of \$171,944 for FY 2018-2019 and adding a maximum of \$145,000 for FY 2019-2020 with no change to the overall contract maximum and extending the term of the Agreement through June 30, 2020 and amending the Compensation (Exhibit B), Specific Terms and Conditions, and incorporating Exhibit D to pilot the Napa Adverse Childhood Experiences (ACEs) Innovation Project;
2. Amendment No. 1 to Agreement No. 180297B with Napa Valley Unified Educational Foundation decreasing the amount by \$55,474 for a new maximum of \$2,886 for FY 2017-2018, decreasing the amount by \$19,598 for a new maximum of \$123,875 for FY 2018-2019 and increasing the amount by \$75,072 for a new maximum of \$214,245 for FY 2019-2020 with no change to the overall contract maximum for the term April 10, 2018 through June 30, 2020 and revising the Compensation (Exhibit B) and the Specific Terms and Conditions, to pilot the Understanding the Mental Health Needs of the American Canyon Filipino Community Innovation Project;
3. Amendment No. 1 to Agreement No. 180298B with On the Move, Inc. decreasing the amount by \$54,767 for a new maximum of \$9,984 for FY 2017-2018, decreasing the amount by \$51,129 for a new maximum of \$103,408 for FY 2018-2019 and adding a maximum of \$105,896 for FY 2019-2020 with no change to the overall contract maximum and extending the term of the Agreement through June 30, 2020 and revising the Compensation (Exhibit B) and the Specific Terms and Conditions to pilot the Work for Wellness Innovation Project; and
4. Amendment No. 1 to Agreement No. 180299B with Suscol Intertribal Council, Inc. decreasing the amount by \$46,903 for a new maximum of \$48,880 for FY 2017-2018, decreasing the amount by \$22,834 for a new maximum of \$244,730 for FY 2018-2019 and adding a maximum of \$69,737 for FY 2019-2020 with no change to the overall contract maximum and extending the term of the Agreement through June 30, 2020

and revising the Compensation (Exhibit B) and the Specific Terms and Conditions to pilot the Native American Historical Trauma and Traditional Healing Innovation Project.

### **EXECUTIVE SUMMARY**

The purpose of today's recommended action is to approve amendments to agreements with the following local non-profits to pilot Mental Health Services Act (MHSA) Innovation projects:

- | Cope Family Center, Inc. (Cope) to continue piloting the Napa Adverse Childhood Experiences (ACEs) project to explore the impact of ACEs in paraprofessionals, consumers and families for a contract maximum of \$349,000;
- | Napa Valley Unified Educational Foundation (NVUEF) with the Napa Valley Unified School District to continue piloting the Understanding the Mental Health Needs of the American Canyon Filipino Community to examine barriers to accessing mental health services in the Filipino community in American Canyon for a contract maximum of \$341,006;
- | On the Move, Inc. (OTM) to continue piloting the Work for Wellness project to examine barriers in their current supported employment system for individuals with Serious Mental Illness for a contract maximum of \$219,888; and
- | Suscol Intertribal Council, Inc. (Suscol) to continue piloting the Native American Historical Trauma and Healing project to examine gaps and increase culturally-competent resources for Native Americans with Serious Mental Illness for a contract maximum of \$363,347.

The amendments will:

1. Revise the Fiscal Year 17-18 budgets based upon actual funds spent by each contractor;
2. Revise the Fiscal Year 18-19 budgets to include estimated actual expenditures by each contractor;
3. Extend the term of each Agreement for one year through June 30, 2020 for Cope, OTM and Suscol Agreements (the NVUEF Agreement does not need to be extended because the term already goes through June 30, 2020);
4. Roll-over unspent funds from FY 17-18 and FY 18-19 to FY 19-20 for each Agreement;
5. Incorporate Addenda to the Compensation, Exhibit B to include the revised budgets for each Agreement;
6. Incorporate a HIPAA Business Associate Agreement to the Cope Agreement as Exhibit D; and
7. Include a Specific Term and Condition delegating authority to the Director of Health and Human Services to approve only future amendments to the Exhibits of the Agreements excluding any amendments to Exhibit B (Compensation) and/or changes to the contract maximums.

There are no changes to the contract maximums; each contractor is a local vendor.

### **FISCAL IMPACT**

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Health & Human Services Mental Health Services Act 20002-03

Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	While approval of these amendments are not mandatory, it will allow for: the extension of each agreement for another fiscal year (with the exception of the Napa Valley Unified Educational Foundation (NVUEF) Agreement which already goes through June 30, 2020); incorporate language for the timely submission of invoices; and reflect Fiscal Year 2017-2018 actuals, estimated Fiscal Year 2018-2019 actuals and add a budget for Fiscal Year 2019-2020 (and a revised budget for NVUEF for FY 19-20).
Is the general fund affected?	No
Future fiscal impact:	These agreements are included in the approved Fiscal Year 2018-2019 budget as well as the requested Fiscal Year 2019-2020 budget.
Consequences if not approved:	If these amendments are not approved, the contractors will not be able to continue their projects, which may result in the reversion of Mental Health Services Act (MHSA) Innovations funds back to the state for redistribution to other counties.
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**

The Mental Health Services Act of 2004 (MHSA), passed by the voters as "Proposition 63," imposed a 1% income tax on California residents with more than \$1 million per year in income in order to fund the transformation of mental health services throughout the state from a "fail first" model to one promoting intervention, treatment and recovery from mental illness. Utilizing a state-mandated, participatory process, Napa County identified "underserved populations" most severely affected by, or at risk of, serious mental illness.

Through an extensive Innovation stakeholder planning process that included community stakeholders, internal and external providers, a community concept/proposal development process and recommendations from a stakeholder Innovation Proposal Review Committee, the Mental Health Division (MHD) worked with the following Community-Based Organizations to develop the following Innovation Projects, which the Board approved on April 10, 2018:

#### **Cope Family Center's Innovation Project:**

The Napa Adverse Childhood Experiences (ACEs) Innovation Project explores whether identifying and discussing the role of ACEs and Resiliency in the lives of paraprofessionals improves how individuals understand ACEs and Resiliency in the lives of the individuals they serve and/or improves how individuals manage workplace stress.

#### **Napa Valley Unified Educational Foundation's Innovation Project:**

The Napa Valley Unified Education Foundation works with Napa Valley Unified School District (NVUSD) to pilot the Understanding the Mental Health Needs of the American Canyon Filipino Community Innovation Project. With input

from students, NVUSD staff developed this project in order to engage Filipino students and their families in the planning process to improve access and reduce barriers to various mental health and wellness services.

On the Move's Innovation Project:

The Work for Wellness project addressed the interpersonal, employer and system barriers in the current supported employment system. On The Move (OTM) operates and manages the Innovations Community Center, an Adult Resource and Recovery Center for mental health consumers.

Suscol Intertribal Council's Innovation Project:

Suscol Intertribal Council's Native American Historical Trauma and Healing Innovation project addressed the gap in culturally-competent services by sharing information about historical trauma and healing practices with mental health providers. There are few culturally-competent resources available to the population of Native Americans in Napa County. Those that exist are not focused on increasing the cultural competency of the mental health system though the estimated incidence of serious mental illness for Native Americans is higher than in other populations.

These Innovation Projects underspent in FY17-18 and are projected to underspend in FY18-19 due to delayed project start-up and difficulties in recruiting staff, participants and advisory board members. In addition, each of the contractors had implementation challenges due to the complicated issues these projects were created to address. Accordingly, staff is requesting the Board approve the amendments to roll-over the unused funds and extend the agreements for an additional year to June 30, 2020, with the exception of the Agreement with Napa Valley Unified Educational Foundation, which was a 3-year project from the start and has a termination date of June 30, 2020.

**SUPPORTING DOCUMENTS**

None

CEO Recommendation: Approve

Reviewed By: Ben Guerrieri