



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 9/25/2018

Agenda Placement: 6D

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors

FROM: JoAnn Melgar for Mary Butler - Interim Director
Health & Human Services Administration

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

SUBJECT: Amendment No. 5 to Agreement No. 170738B with Mentis, Inc. (Supportive Living Program)

RECOMMENDATION

Interim Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 5 to Agreement No. 170738B with Mentis, Inc. increasing the amount by \$18,600 for a new maximum of \$81,186 and incorporating Addendum 3 to Exhibit B to provide mental health services for seriously mentally ill adult clients through the Supportive Living Program.

EXECUTIVE SUMMARY

The purpose of today's requested action is to increase the contractor's current contract maximum by \$18,600 for a new contract maximum of \$81,186. This increase will allow contractor to add service hours to their current program scope. The additional service hours are necessary due to an escalating level of need of the clients placed in this Supportive Living Program. This will assist clients in remaining in their community, in an unlocked environment, while maintaining their stable independent living/housing arrangements. In addition, this amendment will incorporate Addendum 3 to Exhibit B to add language requiring providers to bill all other health coverage prior to submitting claims to Napa County for Medi-Cal reimbursement.

Mentis, Inc. 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 Budget Unit 20002-00
Is it Mandatory or Discretionary?	Mandatory
Is the general fund affected?	No
Future fiscal impact:	This agreement is included in the approved Fiscal Year 2018-2019 budget. The agreement terminates June 30, 2019, but it contains a provision for automatic annual renewal, which allows the County the option to continue these services into the next fiscal year and will be budgeted accordingly.
Consequences if not approved:	This amendment allows the provider to deliver additional service hours, which is necessary due to an escalating level of need of the clients placed in this Supportive Living Program.
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

Mentis, Inc. provides specialty mental health services to seriously mentally ill Medi-Cal eligible clients of the Health and Human Services Agency (HHSA) via the Supportive Living Program (SLP). The SLP is designed to assist seriously mentally ill residents of Napa County to obtain and maintain independent and stable living/housing arrangements.

Mentis Inc. operates (in conjunction with Catholic Charities of the Napa Valley) an apartment complex in the City of Napa designed to house individuals with a history of mental illness. The clients receiving mental health services funded by this agreement live in said apartment complex.

Specific services include:

- | Conducting a mental health assessment to evaluate an individual's circumstances, resources, strengths, and areas of need
- | Developing a written service plan for each client
- | Providing crisis intervention
- | Providing Targeted Case Management

Mentis, Inc. is a local vendor.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Ben Guerrieri