



Health & Human Services Agency COUNTY OF TULARE AGENDA ITEM

BOARD OF SUPERVISORS

KUYLER CROCKER
District One

PETE VANDER POEL
District Two

AMY SHUKLIAN
District Three

J. STEVEN WORTHLEY
District Four

MIKE ENNIS
District Five

AGENDA DATE: June 5, 2018

Public Hearing Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Published Notice Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Advertised Published Notice	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Meet & Confer Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Electronic file(s) has been sent	Yes	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Budget Transfer (Aud 308) attached	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Personnel Resolution attached	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s)	Yes	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>

CONTACT PERSON: Timothy D. Durick, Psy.D. PHONE: 624-8000

SUBJECT: Approve an agreement with Asana Integrated Medical Group

REQUEST(S):

That the Board of Supervisors:

1. Approve an agreement with Asana Integrated Medical Group for the provision of acute psychiatric inpatient professional services for Short-Doyle and Medi-Cal beneficiaries in an amount not to exceed \$2,100,000 (\$700,000 per Fiscal Year) retroactive from July 1, 2017, through June 30, 2020. This agreement is retroactive due to extended negotiations and the date it was received from the vendor;
2. Find that the Board had authority to enter into the proposed agreement as of July 1, 2017, and that it was in the County's best interest to enter into the agreement on that date; and
3. Authorize the Chairman of the Board to sign three (3) copies of the agreement.

SUMMARY:

Per California Code of Regulations Title 9, § 1810.237.1, psychiatric inpatient hospital professional services are mandated for beneficiaries who are receiving care in a psychiatric inpatient hospital facility. Kaweah Delta Mental Health Hospital is the only acute psychiatric inpatient facility within Tulare County. Asana Integrated Medical Group (Asana) provides the acute psychiatric inpatient professional services for this facility. Under the Short-Doyle Medi-Cal system, the inpatient professional fee is billed directly to county of responsibility. Therefore, Tulare County seeks to contract with Asana for Short-Doyle and Medi-Cal consumers in

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need of acute psychiatric hospitalization. A Request for Proposal is not required, as this is the only Contractor at Kaweah Delta Mental Health Hospital providing the required psychiatric inpatient services for Tulare County Mental Health consumers.

It is estimated that in each fiscal year, Asana will provide acute psychiatric services for approximately six hundred and thirty (630) unduplicated Tulare County Mental Health consumers.

The agreement has been approved as to form by County Counsel. The following terms deviate substantively from the standard County boilerplate: 1) The agreement is a multi-year agreement.


FISCAL IMPACT/FINANCING:

This agreement has a budgeted amount of \$2,100,000 for the three (3) year agreement period, with \$700,000 budgeted in each Fiscal Year. This agreement is funded with Medi-Cal and Realignment revenues. There is no additional net cost to the County General Fund.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's five-year strategic plan includes the Quality of Life initiative that encourages innovative provision of quality supportive services for at-risk adults, youth, and children in state and federally mandated programs. This agreement increases the ability to fulfill that obligation by providing acute psychiatric care to individuals with a serious mental illness who are admitted to the Kaweah Delta Mental Health Hospital.

ADMINISTRATIVE SIGN-OFF:



Timothy D. Durick, Psy.D.
Director of Mental Health

Cc: Auditor-Controller
County Counsel
County Administrative Office (2)

Attachment(s): Agreement

**BEFORE THE BOARD OF SUPERVISORS
COUNTY OF TULARE, STATE OF CALIFORNIA**

IN THE MATTER OF APPROVE AN)
AGREEMENT WITH ASANA INTEGRATED) Resolution No. _____
MEDICAL GROUP) Agreement No. _____

UPON MOTION OF SUPERVISOR _____, SECONDED BY
SUPERVISOR _____, THE FOLLOWING WAS ADOPTED BY THE
BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD _____
_____, BY THE FOLLOWING VOTE:

AYES:
NOES:
ABSTAIN:
ABSENT:

ATTEST: MICHAEL C. SPATA
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS

BY: _____
Deputy Clerk

* * * * *

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3. Authorized the Chairman of the Board to sign three (3) copies of the agreement.