

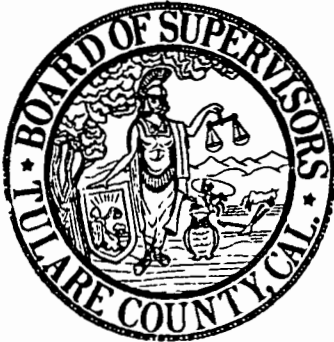
BEFORE THE BOARD OF SUPERVISORS COUNTY OF TULARE, STATE OF CALIFORNIA

IN THE MATTER OF APPROVE AN
AGREEMENT WITH CALIFORNIA
PSYCHIATRIC TRANSITIONS, INC

)
) Resolution No. 2018-0540
) Agreement No.28714

UPON MOTION OF SUPERVISOR ENNIS, SECONDED BY SUPERVISOR
CROCKER, THE FOLLOWING WAS ADOPTED BY THE BOARD OF SUPERVISORS,
AT AN OFFICIAL MEETING HELD JUNE 26, 2018, BY THE FOLLOWING VOTE:

AYES: SUPERVISORS CROCKER, VANDER POEL, SHUKLIAN, WORTHLEY,
AND ENNIS
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE



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

BY: Mary Ruello
Deputy Clerk

1. Approved an agreement with California Psychiatric Transitions in an amount not to exceed \$2,600,000 (\$1,300,000 in Fiscal Year 2017/2018, and \$1,300,000 in Fiscal Year 2018/2019) for the provision of specialty mental health services retroactive from July 1, 2017, through June 30, 2019. This agreement is retroactive due to extended negotiations and the date it was received from the vendor;
2. Found 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. Authorized the Chairman of the Board to sign three (3) copies of the agreement.

HHSA

HAR
06/26/2018



**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 26, 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"/> |
| County Counsel Sign-Off | Yes <input checked="" type="checkbox"/> | N/A <input 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 California Psychiatric Transitions

REQUEST(S):

That the Board of Supervisors:

1. Approve an agreement with California Psychiatric Transitions in an amount not to exceed \$2,600,000 (\$1,300,000 in Fiscal Year 2017/2018, and \$1,300,000 in Fiscal Year 2018/2019) for the provision of specialty mental health services retroactive from July 1, 2017, through June 30, 2019. 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:

Tulare County Health and Human Services Agency (HHSA), Mental Health Branch contracts with California Psychiatric Transitions, Inc. (CPT). CPT is a locked residential facility that focuses on specialty mental health services with the goal that consumers will ultimately be able to return to a lower level of care. The facility is focused on Tulare County consumers who require continuous supervision and may

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DATE: June 26, 2018

benefit from an active rehabilitation program designed to improve or prevent any further deterioration of their adaptive functioning.

CPT's residential program provides a higher level of care to consumers with serious mental illness. The primary goal of the program is to assist and support consumers in obtaining the necessary skills to allow them to transition into a less restrictive, independent living environment in Tulare County. Residential services provide a distinct cost benefit to Tulare County mental health consumers by ensuring that medically-necessary mental health services are coordinated, delivered, and measured. Services are provided to individuals having special needs or deficits in one or more of the following areas: self-help skills, behavioral adjustment, interpersonal relationships, prevocational preparation, and alternative placement planning. The specialty mental health services provided to consumers through this contract will include assessment, plan development, individual and group psychotherapy, collateral, targeted case management, medication support, and rehabilitation.

CPT will comply with all documentation requirements for psychiatric evaluations, progress notes, and billing as established by the Tulare County Mental Health Department.

It is estimated that six (6) clients will be served through this agreement in each Fiscal Year. This agreement did not include a Request for Proposal process because CPT has been providing quality services to Tulare County Consumers for over fifteen years. Furthermore IMD beds are difficult to secure in California, and it is the best interest of the County to continue contracting with CPT to maintain quality and consistent care for its severely and persistently mentally ill consumers.

This agreement has been approved as to form by County Counsel. The following terms deviate substantively from the standard County boilerplate: 1) This is a multi-year agreement; and 2) the agreement contains a mutual indemnification clause.

FISCAL IMPACT/FINANCING:

Funding for this agreement in an amount not to exceed \$2,600,000 (\$1,300,000 per fiscal year) has been included in the Fiscal Year 2017/2018 and 2018/2019 budgets. This agreement is paid with realignment funds. 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 in state and federally mandated programs. This agreement increases the ability to fulfill that obligation by providing care and treatment to meet the needs of consumers and maximizing each consumer's health and functionality.

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ADMINISTRATIVE SIGN-OFF:

A handwritten signature in black ink, appearing to read 'Timothy D. Durick', written over a horizontal line.

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

Cc: County Administrative Office

Attachment(s) Agreement