

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

IN THE MATTER OF APPROVE AN)
AGREEMENT WITH BAKERSFIELD) Resolution No. 2018-0645
BEHAVIORAL HEALTHCARE HOSPITAL,) Agreement No. 28767
LLC)

UPON MOTION OF SUPERVISOR ENNIS, SECONDED BY SUPERVISOR
VANDER POEL, THE FOLLOWING WAS ADOPTED BY THE BOARD OF
SUPERVISORS, AT AN OFFICIAL MEETING HELD JULY 31, 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: *Shirley Rokello*
Deputy Clerk

* * * * *

1. Approved an agreement Bakersfield Behavioral Healthcare Hospital, LLC retroactive from July 1, 2017, through June 30, 2020, in an amount not to exceed \$900,000 (\$300,000 per Fiscal Year), for the provision of short-term, inpatient psychiatric services. This agreement is retroactive due to extended negotiations and the date it was received from the vendor making it impracticable for the Board to take action prior to July 1, 2017;
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
07/31/2018



**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: July 31, 2018 - REVISED

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 Bakersfield Behavioral Healthcare Hospital, LLC

REQUEST(S):

That the Board of Supervisors:

1. Approve an agreement Bakersfield Behavioral Healthcare Hospital, LLC retroactive from July 1, 2017, through June 30, 2020, in an amount not to exceed \$900,000 (\$300,000 per Fiscal Year), for the provision of short-term, inpatient psychiatric services. This agreement is retroactive due to extended negotiations and the date it was received from the vendor making it impracticable for the Board to take action prior to July 1, 2017;
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 & Human Services Agency (HHSA), Mental Health Branch, proposes to contract with Bakersfield Behavioral Healthcare Hospital, LLC (BBHH) in Bakersfield, California for the provision of 24-hour short-term medically necessary acute psychiatric inpatient care to Tulare County residents as described in Title 22 of the California Code of Regulations.

SUBJECT: Approve an agreement with Bakersfield Behavioral Healthcare Hospital, LLC

DATE: July 31, 2018

It is estimated that sixty (60) consumers will benefit from the services of BBHH each fiscal year through this agreement. This agreement did not go out as a Request for Proposal because per W&I Code § 5600, counties are mandated to pay for acute psychiatric inpatient hospital services provided in Institutions for Mental Diseases (IMD) for Medi-Cal beneficiaries under the age of 21 or over 65 years. This agreement services this mandate by providing a fixed bundled rate for Tulare County consumers who receive mandated services at BBHH.

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

FISCAL IMPACT/FINANCING:

This agreement has a budgeted amount of \$900,000 for the three (3) year agreement period with \$300,000 budgeted in each fiscal year. This agreement is funded with Realignment revenue. 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 access to 24-hour short-term medically necessary acute psychiatric inpatient care.

ADMINISTRATIVE SIGN-OFF:



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

Cc: County Administrative Office

Attachment(s) Agreement