



**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

EDDIE VALERO
District Four

DENNIS TOWNSEND
District Five

AGENDA DATE: May 5, 2020

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: Donna Ortiz PHONE: 624-8000		

SUBJECT: Approve an amendment to Agreement No. 29175 with Psynergy Programs, Inc.

REQUEST(S):
That the Board of Supervisors:

1. Approve an amendment to Agreement No. 29175 with Psynergy Programs, Inc. to extend the term of the agreement by six months in an amount not to exceed \$2,700,000 (\$1,800,000 for Fiscal Year 2019-2020 and \$900,000 for fiscal year 2020-2021), modify Exhibit A for the inclusion of an additional residential service facility and one additional outpatient mental health clinic, modify Exhibit B to increase the allocation of the agreement for the additional six month term, and modify Exhibit B-1 to include the rates for the additional residential service facility effective May 5, 2020 through December 31, 2020.
2. Authorize the Chair of the Board to sign one (1) copy of the amendment.

SUMMARY:
The Tulare County Health and Human Services Agency (HHSA) Mental Health Branch entered into Agreement No. 29175 with Psynergy Programs, Inc. on June 4, 2019 to provides residential and Medi-Cal eligible specialty mental health services to consumers living at one of the five residential facilities, two of which are located in Morgan Hill, one in Sacramento, one in Greenfield, and one in North Highlands, California.

Psynergy's residential programs provide 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

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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. The outpatient specialty mental health services that are provided to consumers through this contract will include assessment, plan development, individual and group psychotherapy, collateral, targeted case management, medication support, and rehabilitation. It is estimated that forty-four (44) consumers will be served monthly through residential services; and twenty-five (25) consumers will be served monthly through specialty mental health services in each fiscal year.

Tulare County Mental Health Branch and Psynergy Programs, Inc., are now requesting to amend the agreement to extend the term by six months through December 31, 2020 and to add an additional residential facility in Sacramento as well as one outpatient mental health clinic in Sacramento. Exhibit A has been modified to include the new residential facility and the outpatient mental health clinic, Exhibit B has been modified to include the allocation for the extended six month term and Exhibit B-1 has been modified to include the rates for the additional residential facility.

This amendment does not deviate from the standard County boilerplate.

FISCAL IMPACT/FINANCING:

The budgeted costs associated with this agreement were included in the HHSA 1222 budget, line 7052 medical providers, in an amount not to exceed \$1,800,000 from July 1, 2019 through June 30, 2020. The budgeted cost will be included in the HHSA 1222 budget, line 7052 medical providers, in an amount not to exceed \$900,000 from July 1, 2020 through December 31, 2020. This agreement is paid through State Medi-Cal reimbursement revenues and local mental health Realignment funds. The average estimated cost per consumer is \$42,654 based on Fiscal Year 2018/2019. The estimated amount is subject to change based on actual utilization. There is zero cost to add the additional adult residential service facility. 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 the innovative provision of quality supportive services for at-risk adults, youth and children in State and Federally mandated programs. This amendment increases the ability to fulfill that obligation by providing care and treatment to meet the needs and maximize each consumer's health and functionality.

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ADMINISTRATIVE SIGN-OFF:

/s/Donna Ortiz

Donna Ortiz

Director of Mental Health

cc: County Administrative Office

Attachment(s) Amendment

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

IN THE MATTER OF APPROVE AN) Resolution No. _____
AMENDMENT TO AGREEMENT NO. 29175) Agreement No. _____
WITH PSYNERGY PROGRAMS, INC.)
)

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: JASON T. BRITT
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS

BY: _____
Deputy Clerk

* * * * *

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2. Authorized the Chair of the Board to sign one (1) copy of the amendment.