



LOS ANGELES COUNTY DEPARTMENT OF MENTAL HEALTH
550 S. VERMONT AVE., LOS ANGELES, CA 90020 HTTP://DMH.LACOUNTY.GOV



MARVIN J. SOUTHARD, D.S.W.
Director
ROBIN KAY, Ph.D.,
Chief Deputy Director
RODERICK SHANER, M.D.
Medical Director

November 05, 2014

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

24 of November 5, 2014

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

Dear Supervisors:

**AUTHORIZATION TO AMEND AN EXISTING DEPARTMENT OF MENTAL HEALTH LEGAL
ENTITY AGREEMENT WITH FIVE ACRES - THE BOYS' & GIRLS'
AID SOCIETY OF LOS ANGELES COUNTY FOR THE PROVISION OF MENTAL HEALTH
SERVICES TO DEAF AND HEARING-IMPAIRED POPULATION
FOR FISCAL YEAR 2014-15
(ALL SUPERVISORIAL DISTRICTS)
(3 VOTES)**

SUBJECT

Request approval to amend an existing Department of Mental Health Legal Entity Agreement with Five Acres - The Boys' & Girls' Aid Society of Los Angeles County to increase Mental Health Services Act Prevention and Early Intervention services funding for the provision of mental health services to the deaf and hearing-impaired population.

IT IS RECOMMENDED THAT THE BOARD:

1. Approve and authorize the Director of Mental Health (Director), or his designee, to prepare, sign, and execute an amendment, substantially similar to Attachment I, to an existing Department of Mental Health (DMH) Legal Entity (LE) Agreement with Five Acres - The Boys' & Girls' Aid Society of Los Angeles County (Five Acres) for the provision of mental health services to the deaf and hearing-impaired population. This action will be effective upon your Board's approval and will increase the Maximum Contract Amount (MCA) by \$875,000, funded by Mental Health Services Act (MHSA) and Federal Financial Participation (FFP) revenue with a revised MCA of \$16,445,327 for Fiscal Year (FY) 2014-15.
2. Delegate authority to the Director, or his designee, to prepare, sign and execute future

amendments to this LE Agreement, as necessary, provided that: 1) the County's total payments to this contract provider in any fiscal year do not exceed an increase of 20 percent from the applicable Board-approved MCA; 2) any such increase will be used to provide additional services or to reflect program and/or Board policy changes; 3) your Board has appropriated sufficient funds for all changes; 4) approval as to form by County Counsel, is obtained prior to such execution of any amendments; 5) County and Contractors may, by written amendment, mutually agree to reduce programs, services or extend the term of the Agreements; and 6) the Director notifies your Board and the Chief Executive Officer (CEO) of Agreement changes in writing within 30 days after execution of each amendment.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The recommended action will allow DMH to amend its LE Agreement with Five Acres to provide services that address the mental health needs of the deaf and hearing-impaired children, transition-age youth (TAY), and their families throughout the County.

On August 27, 2009, the Mental Health Services Oversight and Accountability Commission approved DMH's MHSA Prevention and Early Intervention (PEI) Plan for Los Angeles County. The PEI Plan included services to underserved populations, including the deaf and hearing-impaired.

Through a Statement Eligibility and Interest (SEI) process, DMH determined that Five Acres is qualified and has sufficient background experience providing mental health services to the deaf and hearing-impaired. Five Acres is the only current DMH LE that met and documented the minimum qualifications requested in the SEI.

The purpose of the SEI was to find DMH LE Contractors qualified to provide PEI services to the deaf and hearing-impaired population, which includes children, TAY, their families and caregiver, countywide. Some of these services include helping a child to cope with parental deafness, and/or helping a parent learn strategies to deal with child deafness as well as working with a deaf child. The PEI Evidence Based Practices (EBPs) that may be used in providing these services include, but are not limited to, group Cognitive Behavioral Therapy (CBT), Interpersonal Psychotherapy (IPT), Trauma-Focused CBT, among others.

Implementation of Strategic Plan Goals

The recommended actions are consistent with the County's Strategic Plan Goal 2, Community Support and Responsiveness; and Goal 3, Integrated Services Delivery.

FISCAL IMPACT/FINANCING

The total cost of the amendment for FY 2014-15 is \$875,000, fully funded by State MHSA revenue in the amount of \$500,000 and FFP revenue in the amount of \$375,000. Funding for the amendment is included in DMH's FY 2014-15 Adopted Budget.

Funding for future fiscal years will be incorporated into the budget through DMH's annual budget request process.

There is no net County cost associated with the recommended actions.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Five Acres is located at, 760 W. Mountain View Street, Altadena, CA 91001, which is within Supervisorial District 5 and Service Area 3. Five Acres is a multipurpose human services organization providing PEI case management/brokerage services, day treatment rehabilitation services, mental health services, medication support services, crisis intervention, therapeutic behavioral services, outreach services, and alcohol and drug abuse counseling and education services. Approval of this amendment will allow Five Acres to specifically address the needs pertinent to deaf and hearing-impaired individuals and their families.

The attached Amendment format has been approved as to form by County Counsel. DMH clinical and administrative staff will administer and monitor the Agreement, evaluate programs to ensure that quality services are being provided to clients, and ensure that agreement provisions and Departmental policies are followed.

CONTRACTING PROCESS

On April 10, 2013 DMH issued PEI SEI #DMH050913B1-Phase I to identify agencies on its MHSA Master Agreement List interested and qualified in providing PEI mental health services to deaf and hearing-impaired children, TAY, and their families throughout Los Angeles County. A total of 11 agencies responded but only three agencies, including Five Acres, identified the experience and minimum qualifications required to provide services.

On May 2, 2013 DMH issued PEI SEI #DMH050913B1-Phase II to the three agencies identified through Phase I. Phase II required that agencies provide documentation verifying their experience and qualifications to provide mental health services to the deaf and hearing-impaired community. A review of responses determined that Five Acres was the only qualified agency to provide these services.

The DMH Executive Management Team recommends funding Five Acres for the provision of PEI services to the deaf and hearing-impaired clients in Los Angeles County.

IMPACT ON CURRENT SERVICES (OR PROJECTS)


The recommended actions will allow Five Acres to provide additional MHSA prevention services to the deaf and hearing-impaired children, TAY and their families, throughout the County.

The Honorable Board of Supervisors

11/5/2014

Page 4

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Mg Southard". The signature is fluid and cursive, with the first letters of the first and last names being capitalized and prominent.

MARVIN J. SOUTHARD, D.S.W.

Director of Mental Health

MJS:DM:LB:alm

Enclosures

c: Chief Executive Officer
County Counsel
Executive Officer, Board of Supervisors
Chairperson, Mental Health Commission

CONTRACT NO. MH121195

AMENDMENT NO. _____

THIS AMENDMENT is made and entered into this _____ day of _____, 2014, by and between the COUNTY OF LOS ANGELES (hereafter "County") and Five Acres – The Boys' & Girls' Aid Society of Los Angeles County (hereafter "Contractor").

WHEREAS, County and Contractor have entered into a written Agreement, dated July 1, 2014, identified as County Agreement No. MH121195, as subsequently amended (hereafter collectively "Agreement"); and

WHEREAS, for Fiscal Year (FY) 2014-15, County and Contractor intend to amend Agreement only as described hereunder; and

WHEREAS, for FY 2014-15, County and Contractor intend to amend Agreement to increase the Maximum Contract Amount (MCA) by increasing the Mental Health Services Act (MHSA) Prevention and Early Intervention (PEI) funds for the provision of PEI services to the deaf and hearing-impaired population and their families Countywide; and

WHEREAS, for FY 2014-15, County and Contractor intend to amend Agreement to **increase** PEI Programs (Medi-Cal/Healthy Families) Funded Program funds in the amount of **\$750,000**; and

WHEREAS, for FY 2014-15, County and Contractor intend to amend Agreement to **increase** PEI Programs (Non Medi-Cal/Non Healthy Families) Funded Program funds in the amount of **\$112,500**; and

WHEREAS, for FY 2014-15, County and Contractor intend to amend Agreement to **increase** PEI Programs Invoice Funded Program in the amount of **\$12,500**; and

WHEREAS, for FY 2014-15, as a result of the above changes in funded programs, the Maximum Contract Amount (MCA) will **increase** in the amount of **\$875,000**, and the revised MCA will be \$_____.

NOW, THEREFORE, County and Contractor agree that Agreement shall be amended only as follows:

1. For FY 2014-15, County and Contractor hereby amend to increase MHSA PEI and DMH funds for Contractor to provide prevention and early intervention mental health services to the deaf and hearing-impaired population and their families countywide. The PEI Programs (Medi-Cal/Healthy Families) Funded Program funds are increased in the amount of **\$750,000**, PEI Programs (Non Medi-Cal/Non Healthy Families) Funded Program funds are increased in the amount of **\$112,500**, and PEI Programs Invoice Funded Program funds are increased in the amount of **\$12,500**. For FY 2014-15, the MCA increased by **\$875,000**, and the revised MCA is \$_____.

2. Financial Exhibit A (FINANCIAL PROVISIONS), Attachment II, Paragraph D (REIMBURSEMENT IF AGREEMENT IS AUTOMATICALLY RENEWED), shall be deleted in its entirety and the following substituted therefor:

“(1) Reimbursement For First Automatic Renewal Period: The MCA for the First Automatic Renewal Period of this Agreement as described in Paragraph 1 (TERM) of the DMH Legal Entity Agreement shall not exceed **N/A** DOLLARS (**\$N/A**) and shall consist of Funded Programs as shown on the Financial Summary.”

(2) Reimbursement For Second Automatic Renewal Period: The MCA for the Second Automatic Renewal Period of this Agreement as described in Paragraph 1 (TERM) of the DMH Legal Entity Agreement shall not exceed

_____ DOLLARS (\$_____) and shall consist of Funded Programs as shown on the Financial Summary.”

3. Financial Summary - _ for FY 2014-15 shall be deleted in its entirety and replaced with Financial Summary - _ for FY 2014-15 attached hereto and incorporated herein by reference. All references in Agreement to Financial Summary - _ for FY 2014-15 shall be deemed amended to state Financial Summary - _ for FY 2014-15.
4. Contractor shall provide services in accordance with Contractor’s FY _____ Negotiation Package, and any amendments thereto, for this Agreement and any addenda thereto approved in writing by the County’s Director of Mental Health or his designee
5. Except as provided in this Amendment, all other terms and conditions of the Agreement shall remain in full force and effect.

/

/

/

/

/

/

IN WITNESS WHEREOF, the Board of Supervisors of the County of Los Angeles has caused this Amendment to be subscribed by County's Director of Mental Health or his designee, and Contractor has caused this Amendment to be subscribed in its behalf by its duly authorized officer, the day, month, and year first above written.

COUNTY OF LOS ANGELES

By _____
MARVIN J. SOUTHARD, D.S.W.
Director of Mental Health

Five Acres – The Boys' & Girls' Aid
Society of Los Angeles County
CONTRACTOR

By _____
Name _____ Chanel Boutakidis
Title _____ Executive Director
(AFFIX CORPORATE SEAL HERE)

APPROVED AS TO FORM:
OFFICE OF THE COUNTY COUNSEL

APPROVED AS TO CONTRACT
ADMINISTRATION:

DEPARTMENT OF MENTAL HEALTH

By _____
Chief, Contracts Development
and Administration Division

Five Acres Deaf & Hearing PEI FY 14-15 Amd