



LOS ANGELES COUNTY DEPARTMENT OF MENTAL HEALTH
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MARVIN J. SOUTHARD, D.S.W.
 Director
 ROBIN KAY, Ph.D.,
 Chief Deputy Director
 RODERICK SHANER, M.D.
 Medical Director

September 09, 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 September 9, 2014

Sachi A. Hamai
 SACHI A. HAMAI
 EXECUTIVE OFFICER

Dear Supervisors:

REQUEST APPROVAL TO EXTEND CONSULTANT AGREEMENT WITH UNIVERSITY OF CALIFORNIA, SAN DIEGO, THROUGH FISCAL YEAR 2015-16 (ALL SUPERVISORIAL DISTRICTS) (3 VOTES)

SUBJECT

Approval to amend Consultant Services Agreement with University of California, San Diego, to add additional funds for Fiscal Years 2014-15 and 2015-16.

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 the attached format (Attachment), to extend the University of California, San Diego's (UCSD) Consultant Services Agreement from January 1, 2015, through June 30, 2015, with a Total Compensation Amount (TCA) of \$571,428 and from July 1, 2015, through June 30, 2016, with a TCA of \$390,000. These amounts are funded by State Mental Health Services Act (MHSA) funds. The purpose of the extension is to complete the mandated evaluation of the Innovation (INN) projects. This amendment is necessary due to the extension of the INN project models and continues the current scope of work through the end of the current INN projects.
2. Delegate authority to the Director, or his designee, to prepare, sign, and execute future amendments to the Consultant Services Agreement and establish as a new TCA the aggregate of the original Agreement, and all amendments, provided that: 1) the County's total payments to the contractor under the Agreement in any fiscal year will not exceed an increase of 10 percent from the applicable Board-approved TCA; 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 of County Counsel, or designee, is obtained prior to such amendment; 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 of Agreement changes in writing within 30 days after execution of each amendment.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The Consultant Services Agreement with UCSD was approved by your Board on July 17, 2012, and expires on December 31, 2014. Board approval of the recommended actions will allow UCSD to continue designing, implementing, and administering the mandatory evaluation component for all four MHSA INN models from January 1, 2015, through June 30, 2015, and for one MHSA INN model during Fiscal Year (FY) 2015-16.

Each model was initially scheduled to complete services at the end of FY 2013-14; however, due to later than anticipated service initiation and the complexity of creating community partnerships, additional time is needed for models to demonstrate their effectiveness in providing effective integrated mental health, primary care, and substance abuse services to clients with serious mental illness and one or more co-occurring disorders.

Implementation of Strategic Plan Goals

The recommended actions support the County's Strategic Plan Goal 1, Operational Effectiveness, and Goal 3, Integrated Service Delivery.

FISCAL IMPACT/FINANCING

The cost to extend UCSD Consultant Services Agreement is \$961,428, which is \$571,428 from January 1, 2015, through June 30, 2015, and \$390,000 from July 1, 2015, through June 30, 2016. This extension is fully funded by MHSA revenue. The \$571,428 for FY 2014-15 is included in DMH's Adopted Budget. The funding for FY 2015-16 will be included in the annual budget process.

There is no net County cost impact associated with these actions.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

MHSA INN funds are being used in compliance with Welfare and Institutions Code Section 5891 and California Code of Regulations (CCR), Title 9, Section 3410, Non-Supplant. The draft INN Work Plan was available for stakeholder's review and comment from October 20, 2009, through November 19, 2009. A public hearing was held on November 19, 2009, by the Mental Health Commission.

The Department's stakeholder group that advises the Director on implementation of the MHSA approved an extension of the time-limited INN service models on July 17, 2013, ensuring that each model had three fiscal years of implementation in order to evaluate their effectiveness.

The Amendment format has been approved as to form by County Counsel. DMH administrative staff will review and monitor the contractor's adherence to the Agreement and ensure that the

Agreement's provisions and Departmental policies are being followed.

CONTRACTING PROCESS

Through a competitive solicitation process, UCSD was selected to conduct the evaluation of the MHSA INN Plan. By definition, INN plans are time limited and geared toward learning, with a requirement for evaluation. If, through the evaluation and learning associated with the findings, the County wishes to continue these services, alternative funding must be used.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Approval of this amendment will allow for sufficient time to evaluate the different integrated care models in terms of their effectiveness in improving mental and physical health, client and community satisfaction, and cost effectiveness. The results of the evaluation and the learning from these models will be used to inform current and future integrated service delivery and will help the Department achieve the Triple Aim of improving the client experience of care, improving the health of clients, and reducing the cost of integrated care.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Mg Southard".

MARVIN J. SOUTHARD, D.S.W.

Director of Mental Health

MJS:DM:DIG:RK:gt

Enclosures

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

CONTRACT NO. MH050109

AMENDMENT NO. x

THIS AMENDMENT is made and entered into this ___ day of _____, 2014, by and between the COUNTY OF LOS ANGELES (hereafter "County") and University of California, San Diego (hereafter "Contractor").

WHEREAS, County and Contractor have entered into a written Agreement, dated July 17, 2012, identified as County Agreement No. MH050109, as subsequently amended (hereafter "Agreement"); and

WHEREAS, County and Contractor executed Agreement for Contractor to provide consultant services to the County for the provision of Mental Health Services Act (MHSA) evaluation of the Innovation (INN) models; and

WHEREAS, there remains a need for such consultant services through June 30, 2016, to coincide with the extension of the MHSA INN program; and

WHEREAS, the Agreement is due to expire on December 31, 2014; and

WHEREAS, County and Contractor intend to amend Agreement only as described hereunder; and

WHEREAS, County and Contractor intend to extend the term of Agreement for an additional 18 months effective January 1, 2015 through June 30, 2016; and

WHEREAS, the Total Compensation Amount (TCA) for FY 2014-15 will be \$1,142,857 and the TCA for FY 2015-16 will be \$390,000.

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

1. Extend the term of the Agreement effective January 1, 2015 through June 30, 2016. The TCA for FY 2014-15 is \$1,142,857 and the TCA for FY 2015-16 is \$390,000.
2. Paragraph 5.0, COMPENSATION, subparagraph B. shall be revised and the following shall be added:

"B. Total compensation for all services furnished hereunder shall not exceed the sum of ONE MILLION ONE HUNDRED FORTY TWO THOUSAND EIGHT HUNDRED FIFTY SEVEN DOLLARS (\$1,142,857) for Fiscal Year 2014-15; and THREE HUNDRED NINETY THOUSAND DOLLARS (\$390,000) for Fiscal Year 2015-16.
3. Exhibit B, Fee Schedule is deleted in its entirety and replaced with Exhibit B- 1, Fee Schedule incorporated herein.
4. Except as provided in this Amendment, all other terms and conditions of the Agreement shall remain in full force and effect.

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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 on its behalf by its duly authorized officer, on the day, month, and year first above written.

COUNTY OF LOS ANGELES

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

CONTRACTOR

By _____

Name _____

Title _____
(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

EXHIBIT B-1

**COUNTY OF LOS ANGELES – DEPARTMENT OF MENTAL HEALTH
Mental Health Services Act
Evaluation of the Innovation Models**

UNIVERSITY OF CALIFORNIA, SAN DIEGO

FEE SCHEDULE

I. DISBURSEMENT SCHEDULE

For the services described in Section III (“Services To Be Provided”) on Exhibit A, DMH shall pay the University of California, San Diego (UCSD) the total of \$961,428 for services rendered from January 1, 2015 through June 30, 2016.

Payment to UCSD for the following funds shall be based on monthly invoices from UCSD to DMH as described below. No payment shall be made without prior approval of a designated DMH representative. The DMH representative shall review the invoice and project report to determine whether UCSD is in substantial compliance with the terms and conditions of this Exhibit B-1. The County of Los Angeles MHSa Implementation and Outcomes Division District Chief will work with UCSD to determine appropriate format for outcomes reporting.

DELIVERABLES PAYMENT SCHEDULE FOR EVALUATION OF INNOVATION SERVICE MODELS

FISCAL YEAR 2014-15 (January 1, 2015 – June 30, 2015)	
DELIVERABLES	Fee Total
1. Finalize and submit report to DMH on the common outcomes associated with the Integrated Clinic, Integrated Mobile Health Team and Integrated Services Management models and within each of these models the outcomes associated with each INN contractor.	\$95,238/month for deliverables 1,2 and 3 for a total of \$571,428
2. Finalize recommendations to DMH on successful service approaches to the integration of health, mental health and substance abuse.	
3. Complete quarterly outcome measures reports for the INN Peer-Run model and by Peer-Run contractor to DMH.	
FISCAL YEAR 2014-15 (July 1, 2014 – June 30, 2015) TOTAL	\$1,142,857

FISCAL YEAR 2015-16

DELIVERABLES		Fee Total
1.	Complete quarterly outcome measures reports for the INN Peer-Run model and by the Peer-Run contractor to DMH.	\$32,500/month for deliverables 1 and 2 for a total of \$390,000
2.	Finalize evaluation to DMH on the outcomes and efficacy of the INN Peer Run model, including outcomes achieved by each provider.	
FISCAL YEAR 2015-16 TOTAL		\$390,000