

**BOARD LETTER – SUMMARY SHEET
HEALTH AND MENTAL HEALTH SERVICES CLUSTER**

AGENDA REVIEW	9/11/13
BOARD MEETING	10/08/13
SUPERVISORIAL DISTRICT	All
DEPARTMENT	Mental Health
SUBJECT	Approval to Amend Legal Entity Agreement with Telecare Corporation
PROGRAM	DMH Countywide Resource Management
DEADLINES	None
COST & FUNDING	The Amendment will add \$3,314,226 to the Agreement for FY 2013-14 and will be fully funded by \$902,835 in 2011 Realignment-AB109 revenue, \$1,226,400 in Sales Tax Realignment revenue, \$618,470 in State Mental Health Services Act (MHSA) revenue and \$566,521 in Federal Financial Participation (FFP) Medi-Cal revenue.
PURPOSE OF REQUEST	Approval of the requested actions will allow DMH to continue to expand Post-Release Community Supervision – Community Reintegration Program (PRCS-CRP) and Institutions for Mental Disease (IMD) Step-Down Program Services. The amendment amount is above the previously approved 20 percent delegated authority, thus requiring your Board's approval.
SUMMARY/ ISSUES (Briefly summarize program and potential issues or concerns. Identify changes, if any, to level of funding or staffing; how funding will be utilized and why best use; prior accomplishments; and for BLs involving contracts, also note changes to the contract term.)	<p>Telecare is currently providing mental health services to PRCS-CRP clients funded by AB 109. This amendment will provide additional funding to provide these services to more AB 109 program clients.</p> <p>In addition, this action will allow DMH to expand Telecare's IMD Step-Down Program services to provide supportive on-site mental health services and housing for 75 adults, 18 years and over, in selected licensed Adult Residential Facilities and congregate housing or other independent living situations not funded by AB 109. The program serves persons being discharged from IMDs, acute psychiatric inpatient units or intensive residential facilities, or those who are at risk of being placed in these higher levels of care. The program has partnered with a Federally Qualified Health Center to provide physical health care for individuals receiving services in the IMD Step-Down Program.</p> <p>This Board letter also requests delegated authority of 20 percent which will allow DMH greater capacity to amend the Agreement and provide additional services in a timely manner. In accordance with your Board Policy Manual, Section 5.120, DMH notified your Board on August 22, 2013 of its intent to request delegated authority of more than 10 percent with Telecare.</p>
DEPT. & COUNTY COUNSEL CONTACTS	DMH: Robin Kay, Chief Deputy (Telephone No. 213-738-4108) County Counsel: Jason Carnevale (Telephone No. 213-974- 1827)

