



RESOLUTION NO. 17-445

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING EXECUTION OF AMENDMENT NO. 2 TO THE OPERATIONAL AGREEMENT BETWEEN THE COUNTY OF NEVADA AND SIERRA NEVADA MEMORIAL-MINERS HOSPITAL PERTAINING TO THE PROVISION OF CRISIS STABILIZATION SERVICES ON THE SIERRA NEVADA MEMORIAL-MINERS HOSPITAL CAMPUS (RESOLUTION 15-067 AND RESOLUTION 16-287)

WHEREAS, on February 10, 2015 per Resolution 15-067, the Board of Supervisors approved the Operational Agreement with Sierra Nevada Memorial-Miners Hospital pertaining to the provision of crisis stabilization services and subsequently approved Amendment No. 1 on June 28, 2016 per Resolution 16-287; and

WHEREAS, the purpose of this Operational Agreement is to delineate the roles and responsibilities of the County and the Hospital and to establish the financial arrangements between the parties related to operation of the Crisis Stabilization Unit (CSU); and

WHEREAS, the CSU provides an essential resource for Nevada County families and community partners, and serves as an alternative option to longer, more expensive inpatient psychiatric hospitalization services and enables mental health consumers to stabilize in a safe, secure community-based environment; and

WHEREAS, the parties desire to amend their Agreement to amend the Scope of Services, Exhibit "A" to further define roles and responsibilities and amend Financial Arrangement, Exhibit "B" due to a reduction in SNMH actual costs.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that the Amendment No. 2 to the Operational Agreement by and between the County and Sierra Nevada Memorial-Miners Hospital which delineates respective roles and responsibilities and financial arrangements between the parties related to the operation of the Crisis Stabilization Unit, with the County agreeing to pay Sierra Nevada Memorial-Miners Hospital \$61,180 for services purchased from Sierra Nevada Memorial-Miners Hospital, and Sierra Nevada Memorial-Miners Hospital agreeing to pay the County \$240,000 for three (3) dedicated CSU beds for Fiscal Year 2017/18, with the payment obligations of each party to be reviewed annually, based on actual project costs and revenue of the immediate prior year, to amend Exhibit "A" Scope of Services to further define roles and responsibilities and to amend Exhibit "B" Financial Arrangement to reflect an annual estimated budget that is more closely aligned with actual costs for the Agreement term of February 10, 2015 through June 30, 2035, be and hereby is approved in substantially the form attached hereto, and that the Chair of the Board of Supervisors be and is hereby authorized to execute Amendment No. 2 on behalf of the County of Nevada.

Funds to be disbursed from account: 1589-40110-493-8301/521520. Revenue received to be deposited into account: 1589-40110-439-8301/452000.

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 12th day of September, 2017, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Edward Scofield, Dan Miller, Hank Weston and Richard Anderson.

Noes: None.

Absent: None.

Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER
Clerk of the Board of Supervisors

By: 



Hank Weston, Chair

9/12/2017 cc: BH*
AC* (Hold)

9/18/2017 cc: BH*
AC* (Release)
SNMH

AMENDMENT #2 TO THE OPERATIONAL AGREEMENT BETWEEN THE COUNTY OF NEVADA AND SIERRA NEVADA MEMORIAL-MINERS HOSPITAL PERTAINING TO THE PROVISION OF CRISIS STABILIZATION SERVICES ON THE SIERRA NEVADA MEMORIAL-MINERS HOSPITAL CAMPUS

THIS AMENDMENT NO. 2 to the Operational Agreement ("Agreement") is executed by and between the County of Nevada, a political subdivision of the State of California, hereinafter referred to as "County", and Sierra Nevada Memorial-Miners Hospital, a California nonprofit public benefit corporation, hereinafter referred to as "SNMH", collectively referred to as the "parties". This Amendment will amend the Operational Agreement pertaining to the provision of crisis stabilization services on the Sierra Nevada Memorial-Miners Hospital Campus, hereinafter referred to as the "Agreement", as approved on February 10, 2015 per Resolution 15-067 and amended on June 28, 2016 per Resolution 16-287.

WHEREAS, the purpose of this Operational Agreement is to delineate the roles and responsibilities of the County and SNMH and to establish the financial arrangement between the parties related to the operation of the Crisis Stabilization Unit (CSU); and

WHEREAS, the parties desire to amend their Agreement to amend the Scope of Services Exhibit "A" to further define roles and responsibilities and amend the Financial Arrangement Exhibit "B" due to a reduction in SNMH actual costs.

NOW, THEREFORE, the parties hereto agree as follows:


1. That Amendment No. 2 is effective as of July 1, 2017.
2. That Exhibit A, "Scope of Services", is hereby replaced in its entirety, as set forth in the revised Exhibit A as attached hereto and incorporated herein.
3. That Exhibit B, "Financial Arrangement", is hereby replaced in its entirety, as set forth in the revised Exhibit B as attached hereto and incorporated herein.
4. That in all other respects the prior Agreement between the parties shall remain in full force and effect except as amended herein.

Sierra Nevada Memorial Hospital:



Katherine A. Medeiros, CEO

Date: 8/10/17

County of Nevada:


Rebecca Slade, MFT
Behavioral Health Director

Date: 8/17/17


Honorable Hank Weston,
Chair of the Board of Supervisors

Date: 9/12/2017

ATTEST:
By: 
Julie Patterson-Hunter
Clerk of the Board of Supervisors

Approved as to Form:


Dignity Health Legal Department

[149827] 193003

Approved as to Form:



County Counsel

EXHIBIT "A"
SCOPE OF SERVICES

Crisis Stabilization Unit Operations

Program Plan: Under the scope of this Agreement, County and SNMH shall collaborate to operate a four bed Crisis Stabilization Unit ("CSU"), as part of a crisis continuum of care to meet the needs of individuals at risk of requiring crisis services. The CSU will offer stabilization services lasting less than 24 hours to help resolve an acute psychiatric and/or co-occurring (substance use/mental health) crisis episode. The CSU will provide mental health stabilization services, which include mental health assessment, medication assessment, psychotherapy, nursing, and case management, to adult residents of both eastern and western Nevada County, and to others on a case by case basis. The CSU will allow individuals to receive services in the least restrictive and most appropriate setting, preventing psychiatric hospitalizations, as well as promoting wellness, resiliency, and recovery.

County shall provide:

1. Oversight and compliance of the CSU per State guidelines (CCR Title 9, sections 1840.338 and 1840.348). The County has awarded a contract to Sierra Mental Wellness Group to provide the staffing for the CSU, which includes a full-time Registered Nurse (RN), Psychiatric Technician, or Licensed Vocational Nurse and a full-time licensed or waived/registered mental health professional to be on site at all times clients are present, and access to a board certified psychiatrist. Any such award shall be subject to any restrictions imposed by Section 9 of the Ground Lease.
2. A modular building for the CSU - placed on the SNMH campus, located near the Emergency Department, as well as provision of all furniture and equipment required to provide services in the CSU.
3. Operational oversight of the CSU including:
 - a. Billing for Crisis Stabilization services,
 - b. The processes and procedures for admission, discharges, and important treatment interventions of clients in the CSU,
 - c. Monitoring and ensuring that the services to be delivered by SNMH to the CSU pursuant to this Agreement are provided.
4. Three beds reserved for patients medically cleared by SNMH.

SNMH shall provide:

1. **Medical Screening Exam:** Patients/Clients referred by SNMH will be medically cleared through SNMH's Emergency Department physician prior to admission to the CSU. If the need for medical services occurs while a patient is in the CSU, that patient will be admitted to SNMH's Emergency Department.
2. **Meals/ Nutritional Services:** includes serving clients 3 meals a day, plus SNMH will stock a nutritional room with snacks, fruit and drinks for patients. SNMH will accommodate special

diets based on medical conditions including heart healthy, low sodium, consistent carbohydrates and vegetarian. SNMH will also provide basic nutritional assessment when mutually agreed, Monday through Friday, 8 am to 5pm, and only when not in conflict with another SNMH's emergent patient's requirements.

3. **Environmental Services (EVS):** includes daily cleaning of general areas, terminal cleaning of rooms at discharge, disposal of trash, disposal of medical supplies, and sanitation of areas. SNMH will have someone to respond to needs 24 hours per day.
4. **Linens:** SNMH will provide towels, bed linens, and bedding needed for the CSU, on a daily basis and when rooms are being cleaned.
5. **Security:** SNMH will be responsible for providing a security patrol for the exterior common areas of the SNMH grounds, which shall include patrol of the CSU building and response to calls from CSU staff for immediate assistance related to security incidents within the CSU, 24 hours per day/7 days per week.
6. **Utilities:** SNMH will provide the utilities for the CSU pursuant to Section 11 of the Ground Lease.
7. **Contact and Resolution:** SNMH will provide the County with contact names and phone numbers to address any need for the services noted in this section. The standard of services in this section will be comparable to the quality and response of these services customary provided within other SNMH units. SNMH will be responsible to address any problems in timeliness, quality, or other aspects of these services.

EXHIBIT "B"
FINANCIAL ARRANGEMENT

For satisfactory performance of services in accordance with Exhibit "A", County shall pay to SNMH \$61,180 per fiscal year (July 1 through June 30), subject to a prorated reduction of \$167.62 per day for any partial year of operation. SNMH shall pay to County \$240,000 per fiscal year for three (3) dedicated CSU beds, subject to a prorated reduction of \$657.53 per day for any partial year of operation. The above fiscal year amounts will remain in effect unless amended pursuant to Section 25 of the Agreement Terms.

SNMH will provide a spreadsheet with downloaded detail and summary data from SNMH's financial system as evidence of SNMH's actual project costs. County will provide a spreadsheet with downloaded detail and summary data from the County financial system and electronic employee timesheets as evidence of County actual project costs. County will provide reports from the County's financial system and the Behavioral Health Department's Electronic Health Record System as evidence of Federal Financial Participation and other revenues received for CSU services. Copies of invoices, remittance advices, or other primary evidence of revenues and expenditures will be made available annually by both parties if requested to verify costs and revenues.

Compensation for services provided by SNMH:

As compensation for services rendered to County, SNMH shall be paid one-quarter of the contract amount for services provided by SNMH each quarter of the contract term, or as prorated as described above, regardless of the number of patients served in the CSU.

Invoices are due to County by the 15th of the month following the end of the quarter. County shall review the invoice and notify SNMH within fifteen (15) working days if the invoice is questioned. Payment shall be made within thirty (30) days of receipt of an approved invoice. To expedite payment, SNMH shall reference the Resolution Number assigned to their Contract on each invoice.

SNMH shall submit invoices to:

HNSA Administration
Attn: BH Fiscal Staff
950 Maidu Avenue
Nevada City, CA 9595

Compensation for CSU Dedicated Bed Availability provided by County:

As compensation for the three Dedicated CSU Beds made available by County to patients discharged to the CSU by SNMH, County will be paid one-quarter of the contract amount of \$240,000 quarterly, or as prorated as described above, regardless of occupancy.

Invoices are due to SNMH by the 15th of the month following the end of the quarter. SNMH shall review and notify County within fifteen (15) working days if the invoice is questioned. Payment shall be made within thirty (30) days of receipt of an approved invoice.

County shall submit invoices to:

Sierra Nevada Memorial-Miners Hospital
Attn: Chief Financial Officer/Administration
155 Glasson Way
Grass Valley, CA 95945

**Attachment 1
CSU Estimated Budget**

Estimated County Expenditures	
Staffing	832,584
IT Charges	2,916
Pharmacy	11,680
Office Supplies/Goods & Services	10,339
Psychiatry	116,500
SMWG Administrative costs	119,240
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Subtotal County Internal and Other Contracts	1,093,259
Purchased from SNMH:	
Utilities	2,200
Meals/Nutritional Svcs (3 meals/day/client, nutritional room stocked)	32,525
Environmental Svcs (cleaning, trash & med supplies disposal, sanitation)	18,255
Linen Service	1,900
Hospital Admit Kit	-
Security	6,300
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Subtotal Purchased from SNMH	61,180
 Total County Estimated Expenditures	 1,154,439
 Estimated County Revenues	
Medi-Cal Estimate	587,183
Other County Revenue	18,243
MediCare and Private Insurance Estimate	2,500
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Subtotal Insurance Revenues	607,926
 SNMH:	
Guaranteed beds purchased by SNMH 3 @ \$80K each (for patients discharged from SNMH to CSU)	240,000
 Total County Estimated Revenues	 847,926
 Net Estimated Cost to County	 <hr/> 306,513 <hr/>