RESOLUTION No. 22-363

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION AUTHORIZING EXECUTION OF A PARTICIPATION AGREEMENT WITH THE CALIFORNIA MENTAL HEALTH SERVICES AUTHORITY (CALMHSA) IN THE MAXIMUM AMOUNT OF \$179,420 FOR THE TERM JULY 1, 2022 THROUGH JUNE 30, 2024

WHEREAS, to help counties prepare for CalAIM changes, the Behavioral Health – Quality Improvement Program (BH-QIP) will support county efforts to modernize and improve behavioral health finance, administration, and clinical performance; and

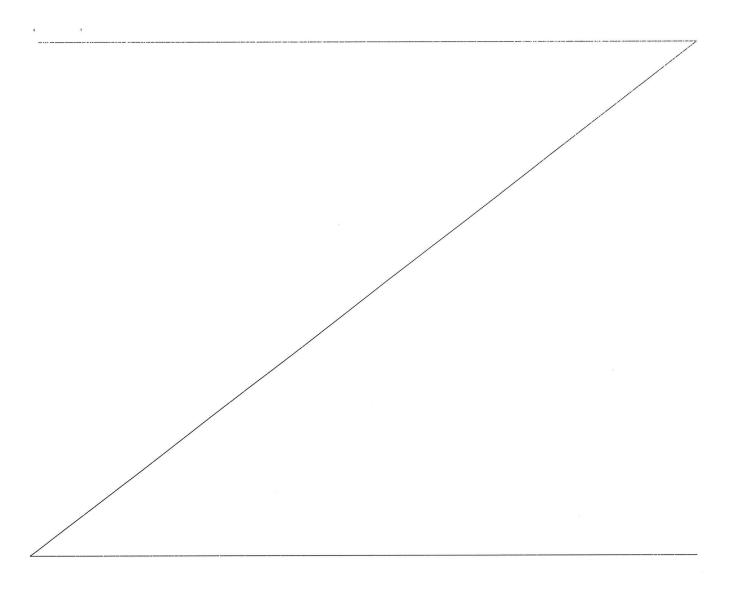
WHEREAS, California Mental Health Services Authority (CalMHSA) is a Joint Power Authority representing County Behavioral Health Departments under the authority of the Government Code; and

WHEREAS, CalMHSA has been identified as a key partner of the Department of Healthcare Services (DHCS) in implementing CalAIM behavioral health elements; and

WHEREAS, CalMHSA will support Nevada County Behavioral Health in meeting select Milestones required to complete the California Advancing and Innovating Medi-Cal (CalAIM) Behavioral Health Quality Improvement Program (BHQIP) deliverables.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that the Participation Agreement by and between the California Mental Health Services Authority (CalMHSA), pertaining to the provision of administrative services and projects to support Nevada County Behavioral Health in meeting select Milestones required to complete the California Advancing and Innovating Medi-Cal (CalAIM) Behavioral Health Quality Improvement Program (BHQIP) deliverables for the contract term of July 1, 2022 through June 30, 2024, in the maximum amount of \$179,420 be and hereby is approved, and that the Chair of the Board of Supervisors, be and is hereby authorized to execute the Agreement and any necessary documents in connection with this agreement thereto, on behalf of the County of Nevada.

Funds to be disbursed from accounts: 1589-40103-493-1000/521520



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 July, 2022, by the following vote of said Board:

Ayes:

Supervisors Heidi Hall, Edward Scofield, Dan Miller, Susan

K. Hoek and Hardy Bullock.

Noes:

None.

Absent:

None.

Abstain:

None.

ATTEST:

JULIE PATTERSON HUNTER Clerk of the Board of Supervisors

7/12/2022 cc:

CALIFORNIA MENTAL HEALTH SERVICES AUTHORITY PARTICIPATION AGREEMENT COVER SHEET

1.	 Nevada County ("Participant") desires to participate in the Program identified below. 					
	Nam	e of Program: Be	havioral Health C	Quality Impro	ovement Program (BQHIP)	
2.	Prog parti	ram will be gove cipation agreeme	erned by CalMHS	A's Joint Po exhibits are	MHSA") and Participant acknowledge that wers Agreement and its Bylaws, and by the intended to clarify how the provisions of them.	thi
		Exhibit A	Program Desci	ription and F	unding	
	\checkmark	Exhibit B	General Terms	and Condit	ions	
		Exhibit C	County Specifi	c Scope of S	ervices and/or Funding	
		Appendix A	Work Order Fo	orm		
3.	The r	maximum amoun	t payable under t	this Agreem	ent is <u>\$179,420.</u>	
4.	The t	erm of the Progr	am is upon execu	ition throug	h <u>June 30, 2024.</u>	
5.	Auth	orized Signatures				
CalM	HSA					
Sign	ed: Amie Mill	ler (Jul 12, 2022 13:23 PDT)		Name (Pri	nted): Dr. Amie Miller, Psy.D., MFT	
Title	: Execut	tive Director		Date:	07/12/2022	
Partio	cipant: N	Nevada County				
Sign	ed: Susan F	An HOEK Hoek (Jul 12, 2022 13:15 PDT)	4 7	Name (Pri	_{nted):} Susan Hoek	
Title	Chai	r		Date:	07/12/2022	

Participation Agreement EXHIBIT A – PROGRAM DESCRIPTION

- I. Name of Program: Behavioral Health Quality Improvement Program
- II. Term of Program: Upon Execution through June 30, 2024
- III. Program Objective and Overview:

CalMHSA will provide the below-described projects to support County Behavioral Health Plans in meeting select Milestones required to complete the California Advancing and Innovating Medi-Cal (CalAIM) Behavioral Health Quality Improvement Program (BHQIP) deliverables. Projects are responsive to the BHQIP requirements under the following categories:

- Payment Reform
- Policy Changes
- Data Exchange

Participant (County) will select which BQHIP Projects in which they are participating from Table 1 below.

		TABLE 1	in the grown of motors of						
	BQHIP REQUIRED SERVICES								
ITEM#	ITEM # CATEGORY BQHIP REQUIREMENT CalMHSA DELIVERABLE(S)								
1	Payment Reform	Milestone 1a(iii): Subcontractor Boilerplates reflect new code set and claiming requirements	CalMHSA will work with Participant to draft updated subcontracted MHP and DMC- ODS provider boilerplate language to incorporate new code set(s) and claiming requirements.	\$3,450					
2	Policy Changes	Milestone 2d(iv): Updated Utilization Management Protocol	CalMHSA will conduct a landscape						
3	Data Exchange	Milestone 3d(i): Finder File & Follow-up After Emergency Department Visit for Alcohol and Other Drug Abuse or Dependence (FUA), Follow-up After Emergency Department Visit for Mental Illness (FUM) and Pharmacotherapy for Opioid Use Disorder (POD) data analysis	CalMHSA will collaborate with Participants to receive and analyze Managed Care Plan (MCP) data for July 2022/July 2023 measurement period. CalMHSA will analyze the data to establish Participant baseline performance on FUA/FUM/POD.	\$5,570					

4	Data Exchange	Milestone 3d(i), 3d(ii), 3d(iii)	Using Participant baseline data analysis as described above, CalMHSA will support Participant in developing and implementing Performance Improvement Projects (identifying, implementing, and tracking interventions to improve performance related to measures indicated under Milestone 3d(i). These PIPs will be designed to conform to CalEQRO PIP requirements.	\$57,500
		OPTIONAL SER	VICES	
		PROFESSIONAL SERVICES		HOURLY RATE
1		Project Management Services (General BHQIP Implementation Support)		\$175
2		Clinical Services (Clinical Training and Policy Changes Implementation Support)		\$200

Participation Agreement

EXHIBIT B – General Terms and Conditions

I. Definitions

The following words, as used throughout this Participation Agreement, shall be construed to have the following meaning, unless otherwise apparent from the context in which they are used:

- A. <u>CalMHSA</u> California Mental Health Services Authority, a Joint Powers Authority (JPA) created by counties in 2009 at the instigation of the California Mental Health Directors Association to jointly develop and fund mental health services and education programs.
- B. <u>Member</u> A County (or JPA of two or more Counties) that has joined CalMHSA and executed the CalMHSA Joint Powers Agreement.
- C. <u>Participant</u> Any County participating in the Program either as Member of CalMHSA or under a Memorandum of Understanding with CalMHSA.
- D. <u>Program</u> The program identified in the Cover Sheet.

II. Responsibilities

- A. Responsibilities of CalMHSA:
 - 1. Act as the Fiscal and Administrative agent for the Program.
 - 2. Deliver services to support Participants in completing the California Advancing and Innovating Medi-Cal (CalAIM) Behavioral Health Quality Improvement Program (BHQIP) requirements.
 - 3. Manage funds received from, Participant in a manner consistent with the requirements of any applicable laws, regulations, guidelines and/or contractual obligations.
 - 4. Provide regular fiscal reports to Participant and/or other public agencies with a right to such reports.
 - 5. Comply with CalMHSA's Joint Powers Agreement and Bylaws.

B. Responsibilities of Participant:

- 1. Funds to be paid by Participant to CalMHSA on a quarterly basis, upon receiving an invoice from CalHMSA.
- 2. Submit a Work Order form for any additional professional services required by the Participant if identified post-contract execution.
- 3. Provide CalMHSA and any other parties deemed necessary with requested information and assistance in order to fulfill the purpose of the Program.
- 4. Cooperate by providing CalMHSA with requested information and assistance in order to fulfill the purpose of the Program.
- 5. Provide feedback on Program performance.
- 6. Comply with applicable laws, regulations, guidelines, contractual agreements, JPAs, and bylaws.

III. Duration, Term, and Amendment

- A. The term of the Program is upon execution through June 30, 2024.
- B. This Agreement may be supplemented, amended, or modified only by the mutual agreement of CalMHSA and the Participant, expressed in writing and signed by authorized representatives of both parties.

IV. Withdrawal, Cancellation, and Termination

- A. Participant may withdraw from the Program and terminate the Participation Agreement upon six (6) months' written notice. Notice shall be deemed served on the date of mailing.
- B. The withdraw of a Participant from the Program shall not automatically terminate its responsibility for its share of the expense and liabilities of the Program. The contributions of current and past Participants are chargeable for their respective share of unavoidable expenses and liabilities arising during the period of their participation.
- C. Upon cancellation, termination, or other conclusion of the Program, any funds remaining undisbursed after CalMHSA satisfies all obligations arising from the administration of the Program shall be returned to Participant. Unused funds paid for a joint effort will be returned pro rata to Participant in proportion to payments made. Adjustments may be made if disproportionate benefit was conveyed on particular Participant. Excess funds at the conclusion of county-specific efforts will be returned to the particular County that paid them.

V. Fiscal Provisions

- A. Funding required from Participant will not exceed the amount stated in Exhibit C, County Specific Scope of Work and/or Funding.
- B. Payment Terms
 - a. Subsequent Payments Participant shall pay CalMHSA on a quarterly basis upon receipt of a CalMHSA invoice for deliverables completed. Payable within 30 days of receipt of CalMHSA invoice.

VI. Limitation of Liability and Indemnification

- A. CalMHSA is responsible only for funds as instructed and authorized by participants. CalMHSA is not liable for damages beyond the amount of any funds which are identified on the cover page of this Agreement, without authorization or contrary to Participant's instructions.
- B. CalMHSA is not undertaking responsibility for assessments, creation of case or treatment plans, providing or arranging services, and/or selecting, contracting with, or supervising providers (collectively, "mental health services"). Participant will defend and indemnify CalMHSA for any claim, demand, disallowance, suit, or damages arising from Participant's acts or omissions in connection with the provision of mental health services.

Participation Agreement

EXHIBIT C – County Specific Scope of Services and Funding

ITEM #	CATEGORY	CalMHSA DELIVERABLE(S)	RATE	SELECTION (MARK WITH AN X)	TOTAL
1	Payment Reform	CalMHSA will work with Participant to draft updated subcontracted MHP and DMC-ODS provider boilerplate language to incorporate new code set(s) and claiming requirements.	\$3,450	X	\$3,450
2	Policy Changes	CalMHSA will conduct a landscape analysis of documentation audit practices and draft an updated Utilization Management protocol to comply with best practices and updated documentation audit standards.	\$6,900	X	\$6,900
3	Data Exchange	CalMHSA will collaborate with Participants to receive and analyze Managed Care Plan (MCP) data for July 2022/July 2023 measurement period. CalMHSA will analyze the data to establish Participant baseline performance on FUA/FUM/POD.	\$5,570	X	\$5,570
4	Data Exchange	Using Participant baseline data analysis as described above, CalMHSA will support Participant in developing and implementing Performance Improvement Projects (identifying, implementing, and tracking interventions to improve performance related to measures	\$57,500	X	\$57,500

2 4	indicated under Milestone 3d(i). These PIPs will be designed to conform to CalEQRO PIP requirements.			
	PROFESSIONAL SERVICES*	HOURLY RATE	Number of Hours	TOTAL
1	Project Management (General BHQIP Implementation Support)	\$175	300	\$98,000
2	Clinical (Clinical Training and Policy Changes Implementation Support)	\$200	40	\$8,000
GRAND	TOTAL			\$179,420

^{*}NOTE: If the Participant is in need of additional professional services post-contract execution, the Participant must complete and submit a work-order form to CalMHSA found in Appendix A.

Appendix A

	PARTICIPANT(S)	WORK ORDER -BHC	QIP	
10701	ADDITIONAL PRO	OFESSIONAL SERVIC	ES	93.62-4
Participant (County)	4			
Funding Timeframe [Commencement and termination dates for this Work Order.]	Start Date	End Da	ite	
Total Funding Amount	\$0,000,000.00			
SERVICES	TOTAL HOURS NEEDED	HOURLY RA	ATE	TOTAL
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Support)				



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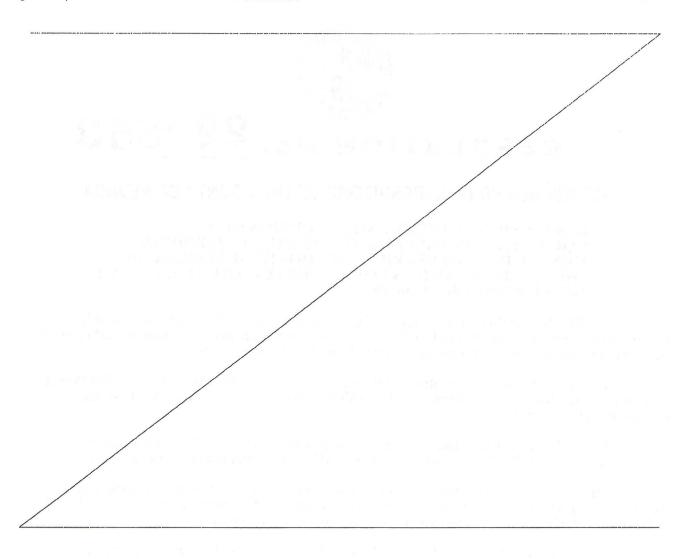
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Funds to be disbursed from accounts: 1589-40103-493-1000/521520



PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the <u>12th</u> day of <u>July</u>, <u>2022</u>, by the following vote of said Board:

Ayes:

Supervisors Heidi Hall, Edward Scofield, Dan Miller, Susan

K. Hoek and Hardy Bullock.

Noes:

None.

Absent:

None.

Abstain:

None.

ATTEST:

JULIE PATTERSON HUNTER Clerk of the Board of Supervisors

7/12/2022 cc:

BH*

Susan K. Hoek, Chair

CALIFORNIA MENTAL HEALTH SERVICES AUTHORITY PARTICIPATION AGREEMENT COVER SHEET

1.	Neva	da County ("Part	icipant") desires	to participa	ate in the Program identified below.
	Nam	e of Program: Be	havioral Health C	Quality Impr	ovement Program (BQHIP)
2.	California Mental Health Services Authority ("CalMHSA") and Participant acknowledge that Program will be governed by CalMHSA's Joint Powers Agreement and its Bylaws, and by participation agreement. The following exhibits are intended to clarify how the provisions of the documents will be applied to this particular Program.				
		Exhibit A	Program Desci	ription and	Funding
	\checkmark	Exhibit B	General Terms	and Condi	tions
		Exhibit C	County Specifi	c Scope of S	Services and/or Funding
	$ \overline{\mathbf{V}} $	Appendix A	Work Order Fo	orm	
3.	The n	naximum amoun	t payable under t	this Agreem	nent is <u>\$179,420.</u>
4.	The to	erm of the Progr	am is upon execu	ition throug	gh <u>June 30, 2024.</u>
5.	Autho	orized Signatures			
CalMH	SA				
	d: Amie Mille	r (Jul 12, 2022 13:23 PDT)		Name (Pr	inted): Dr. Amie Miller, Psy.D., MFT
Title:	Execut	ive Director		Date:	07/12/2022
Partici _l	pant: N	levada County			
Signe	d: Susan Ho	20 HOCK Dek (Jul 12, 2022 13:15 PDT)		Name (Pri	nted): Susan Hoek
T'11	Chair			Data	07/12/2022

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		ODZIONAL SED	performance related to measures indicated under Milestone 3d(i). These PIPs will be designed to conform to CalEQRO PIP requirements.	
		OPTIONAL SER	VICES	
		PROFESSIONAL SERVICES		HOURLY RATE
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- 2. Submit a Work Order form for any additional professional services required by the Participant if identified post-contract execution.
- 3. Provide CalMHSA and any other parties deemed necessary with requested information and assistance in order to fulfill the purpose of the Program.
- 4. Cooperate by providing CalMHSA with requested information and assistance in order to fulfill the purpose of the Program.
- 5. Provide feedback on Program performance.
- 6. Comply with applicable laws, regulations, guidelines, contractual agreements, JPAs, and bylaws.

III. Duration, Term, and Amendment

- A. The term of the Program is upon execution through June 30, 2024.
- B. This Agreement may be supplemented, amended, or modified only by the mutual agreement of CalMHSA and the Participant, expressed in writing and signed by authorized representatives of both parties.

IV. Withdrawal, Cancellation, and Termination

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- C. Upon cancellation, termination, or other conclusion of the Program, any funds remaining undisbursed after CalMHSA satisfies all obligations arising from the administration of the Program shall be returned to Participant. Unused funds paid for a joint effort will be returned pro rata to Participant in proportion to payments made. Adjustments may be made if disproportionate benefit was conveyed on particular Participant. Excess funds at the conclusion of county-specific efforts will be returned to the particular County that paid them.

V. Fiscal Provisions

- A. Funding required from Participant will not exceed the amount stated in Exhibit C, County Specific Scope of Work and/or Funding.
- B. Payment Terms
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- B. CalMHSA is not undertaking responsibility for assessments, creation of case or treatment plans, providing or arranging services, and/or selecting, contracting with, or supervising providers (collectively, "mental health services"). Participant will defend and indemnify CalMHSA for any claim, demand, disallowance, suit, or damages arising from Participant's acts or omissions in connection with the provision of mental health services.

Participation Agreement EXHIBIT C —County Specific Scope of Services and Funding

ITEM #	CATEGORY	CalMHSA DELIVERABLE(S)	RATE	SELECTION (MARK WITH AN X)	TOTAL
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	indicated under Milestone 3d(i). These PIPs will be designed to conform to CalEQRO PIP requirements.				
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2	Clinical (Clinical Training and Policy Changes Implementation Support)	\$200	40	\$8,000	
GRAND TOTAL					

^{*}NOTE: If the Participant is in need of additional professional services post-contract execution, the Participant must complete and submit a work-order form to CalMHSA found in Appendix A.

Appendix A

PARTICIPANT(S) WORK ORDER -BHQIP							
ADDITIONAL PROFESSIONAL SERVICES							
Participant (County)	_						
Funding Timeframe [Commencement and termination dates for this Work Order.]	Start Date	i i i i i i i i i i i i i i i i i i i	End Date				
Total Funding Amount	\$0,000,000.00						
SERVICES	TOTAL HOURS NEEDED	но	URLY RATE		OTAL		
Project Management Services (General BHQIP Implementation Support)			\$175				
Clinical Services (Clinical Training and Policy Changes Implementation Support)			\$200				
			TOTAL	\$			