
MEMO



Pima County
Department of
Institutional Health

To: C. H. Huckelberry, County Administrator
Via: Jan Leshner, Deputy County Administrator – Medical and Health Services
From: Garrett L Hancock, Interim Director
Date: June 12, 2013
Subject: Contracts for BOS Addendum June 18, 2013

DIH seeks your approval to place two contracts and one IGA on the Board Addendum for Tuesday, June 18, 2013.

CPSA Involuntary Commitment Contract Amendment (12*292) - The attached contract amendment extends by one year the existing Agreement between Pima County and Community Partnership of Southern Arizona (CPSA) for CPSA to **administer and coordinate the provision and payment of civil commitment services required of Pima County** under Arizona Revised Statutes Title 36-501 et seq. **The current agreement expires June 30.** CPSA originally asked for an increase in funding over last year, however, subsequent negotiations and meetings with CPSA and Palo Verde Hospital indicated that better reconciliation of paid hospital days is needed between Palo Verde and CPSA before any increase can be considered by the County, and **therefore, no increase was approved and this amendment is for the same amount as the current year's funding, which is \$4,922,345 annually.** Prior to implementation of this contract in 2010, Pima County used to spend \$7-8 Million annually for this mandated service, which is a **County mandate pursuant to ARS 36-545.04.** **This funding is budgeted in FY14 in the Office of Medical Services Department, Office of Behavioral Health.**

CPSA Suboxone Contract (13*0833) – The attached contract for provision of certain clinical and support services to opioid-addicted arrestees is a collaboration between Pima County Office of Behavioral Health and Pima County Adult Probation, and will be paid for using funds allocated for the **Pima County/Department of Justice settlement** requiring Pima County to spend \$1 Million over a five year period in substance abuse issues related to the criminal justice system. This contract was originally set to go, and then reconsidered by the County Attorney due to jurisdictional HIPAA requirements related to arrestees not in the custody of the Sheriff but under the supervision of Adult Probation. Some contracts terms in that regard were changed and had to be reviewed by Adult Probation and CPSA, resulting in a delay. **This Contract goes retroactive to May 1, 2013.** Pima County is obligated to provide this funding pursuant to the DOJ Settlement Agreement. **The not to exceed amount of this Contract is \$150,000 over a 14 month period, subject to referrals from Adult Probation, and is approximately the amount needed, in addition to other funding already in place, to satisfy the DOJ settlement agreement by the end of FY2014, when it is due to expire. This funding is budgeted in FY14 in the Office of Medical Services Department, Office of Behavioral Health.**

ADHS IGA Amendment (12*287) – this is an amendment to the existing IGA with Arizona Department of Health Services *requiring Pima County to contribute funding in the amount of \$3,064,936 annually related to the Seriously Mentally Ill behavioral health system pursuant to ARS-11-297.A.2, resulting from the implementation of Proposition 204 in 2001.* **The current agreement expires June 30.** ADHS took over two months to return the signed document to us. This funding is mandated. **This funding is budgeted in FY14 in the Office of Medical Services Department, Office of Behavioral Health.**

We are requesting your authorization to place these contracts/amendments on the Board of Supervisors addendum for June 18, 2013.

Approved:

Not Approved:

C. H. Huckelberry
C. H. Huckelberry, County Administrator

6/13/13
Date



Contract Number: CT. IH- 12X 287-04
 Effective Date: 6-30-13
 Term Date: 6-30-14
 Cost: \$3,064,936.-
 Revenue: _____
 Total: _____ NTE: _____
 Action: _____
 Renewal By: _____ 4-1-14
 Term: _____ 6-30-14
 Reviewed by: HL

BOARD OF SUPERVISORS AGENDA ITEM SUMMARY

Requested Board Meeting Date: **June 18, 2013**

ITEM SUMMARY, JUSTIFICATION &/or SPECIAL CONSIDERATIONS:

This is an annual extension to an existing Intergovernmental Agreement (IGA) between Pima County and the Arizona Department of Health Services (ADHS) for the provision of funding for mental health services to the Seriously Mentally Ill population pursuant to **A.R.S. §11-297.A.2., which mandates both the funding level and the annual renewal of the IGA.** Annual renewal of this IGA has been required of Pima County since the 2001 implementation of Proposition 204.

CONTRACT NUMBER (If applicable): **01-65-A-142181-0709 / IH 12*287**

STAFF RECOMMENDATION(S): **APPROVAL**

CORPORATE HEADQUARTERS: *Not Applicable*

*To: CHH - 6-13-13
 CoB - 6-13-13
 Agenda 6-18-13
 Addendum (3)*

Procure Dept 06/12/13 PM 03:30

CLERK OF BOARD USE ONLY: BOS MTG. _____

ITEM NO. _____

PIMA COUNTY COST: \$3,064,936 and/or REVENUE TO PIMA COUNTY:\$ 0

FUNDING SOURCE(S): GENERAL FUND

Advertised Public Hearing:

		YES	X	NO
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Board of Supervisors District:

1		2		3		4		5		All	X
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IMPACT:

IF APPROVED:

Pima County would have in place a mechanism to provide mandated funding for mental health services administered to the State's Seriously Mentally Ill (SMI) population for the period of July 1, 2013 through June 30, 2014, and would be in compliance with State statute.

IF DENIED:

The County would have no mechanism in place to provide mandated funding for mental health services administered to the State's Seriously Mentally Ill (SMI) population for the period of July 1, 2013 through June 30, 2014, and would be in violation of State law.

DEPARTMENT NAME: Institutional Health

CONTACT PERSON: Garrett L. Hancock

TELEPHONE NO.: 520.243.7833

<p>PIMA COUNTY DEPT OF INSTITUTIONAL HEALTH</p> <p>PROJECT: ADHS 11-297 CONTRIBUTION</p> <p>CONTRACTOR: AZ DEPT OF HEALTH SERVICES (ADHS)</p> <p>CONTRACT NO.: 01-65-A-142181-0709 (CT 12*287)</p> <p>CONTRACT AMENDMENT NO.: FOUR (4)</p>	<table border="1"> <tr> <th colspan="2">CONTRACT</th> </tr> <tr> <td>NO.</td> <td>CT-IH-1200000 00000 00000 287</td> </tr> <tr> <td>AMENDMENT NO.</td> <td>64</td> </tr> <tr> <td colspan="2">This number must appear on all invoices, correspondence and documents pertaining to this contract.</td> </tr> </table>	CONTRACT		NO.	CT-IH-1200000 00000 00000 287	AMENDMENT NO.	64	This number must appear on all invoices, correspondence and documents pertaining to this contract.	
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ORIG. CONTRACT TERM: 07/01/2009 - 06/30/2010	ORIG. CONTRACT AMOUNT:	\$3,064,936.00
TERMINATION DATE PRIOR AMENDMENT: 06/30/13	PRIOR AMENDMENTS:	\$9,194,808.00
TERMINATION THIS AMENDMENT: 06/30/2014	AMOUNT THIS AMENDMENT:	\$3,064,936.00
	REVISED CONTRACT AMT:	\$15,324,680.00

**AMENDMENT No. 4
INTERGOVERNMENTAL AGREEMENT**

WHEREAS, COUNTY and ARIZONA DEPARTMENT OF HEALTH SERVICES (ADHS) entered into an Intergovernmental Agreement (IGA) for services as referenced above; and

WHEREAS, COUNTY will reassign oversight of this Agreement from its Department of Institutional Health to its Office of Behavioral Health effective July 1, 2013; and

WHEREAS, ADHS and COUNTY have agreed pursuant to Article I – Term to extend the term of this agreement for a period of one year; and

WHEREAS, ADHS and COUNTY, pursuant to Article 3 – Funding, have agreed to increase the amount of the Agreement to allow continued funding for the integration of the statewide behavioral health system during the extended term of the Agreement;

NOW, THEREFORE, it is agreed as follows:

CHANGE: ARTICLE I - TERM:

- From: 1.1 This Agreement shall become effective on July 1, 2009 and shall continue through June 30, 2013, unless further extended or sooner terminated pursuant to the provisions of this Agreement. The Funding Provisions established herein for the period of July 1, 2012 through June 30, 2013 are operative effective July 1, 2012.
- To: 1.1 This Agreement shall become effective on July 1, 2009 and shall continue through June 30, 2014, unless further extended or sooner terminated pursuant to the provisions of this Agreement. The Funding Provisions established herein for the period of July 1, 2013 through June 30, 2014 are operative effective July 1, 2013.

ADD: To ARTICLE 3 FUNDING, a new Paragraph 3.4:

- 3.4 ADHS may utilize up to three percent (3%) of the total IGA funding for ADHS administration. The amount shall not exceed \$90,000 each year.

CHANGE: ARTICLE 7 – NOTICES, SECTION 7.1.2:

From: 7.1.2 Notices to COUNTY shall be addressed and mailed as follows:

Pima County Administrator C.H. Huckelberry
130 W. Congress, 10th Floor
Tucson, Arizona 85701

Pima County Deputy Administrator Dennis Douglas
130 West Congress, 10th floor
Tucson, Arizona 85701

Pima County Attorney's Office
Civil Division
32 North Stone, 21st Floor
Tucson, Arizona 85701

Director
Pima County Institutional Health
3950 South Country Club, Suite 300
Tucson, Arizona 85714

To: 7.1.2 Notices to COUNTY shall be addressed and mailed as follows:

Pima County
Deputy County Administrator Jan Leshar
130 West Congress, 10th floor
Tucson, Arizona 85701

Behavioral Health Administrator
Pima County Office of Behavioral Health
3950 South Country Club, Suite 300
Tucson, Arizona 85714

(Remainder of this page left intentionally blank.)

The effective date of this Amendment shall be June 30, 2013.

All other provisions of the Contract, not specifically changed by this Amendment, shall remain in effect and be binding upon the parties.

IN WITNESS THEREOF, the parties have affixed their signatures to this Amendment on the dates written below.

PIMA COUNTY:

STATE OF ARIZONA:

Chair, Board of Supervisors

Christine Roth
Signature

Date

Christine Roth, Chief Procurement Officer
Name and Title (Please Print)

5/28/13
Date

ATTEST:

Clerk of Board

Date

Pursuant to A.R.S. §11-952, the undersigned COUNTY's Attorney has determined that this Intergovernmental Agreement is in proper form and is within the powers and authority granted under the laws of Arizona.

Attorney General Contract No. _____ which is an Agreement between public agencies, has been reviewed pursuant to A.R.S. §11-952 by the undersigned Assistant Attorney General, who has determined that it is in the proper form and is within the powers granted under the laws of the State of Arizona to those parties to the Agreement represented by the Attorney General.

[Signature]
Deputy County Attorney

[Signature]
Assistant Attorney General