RESOLUTION - ACTION REQUESTED 2018-385

MEETING: August 7, 2018

TO: The Board of Supervisors

FROM: Chevon Kothari, Human Services Director

RE: Agreement with Benchmark Behavioral System to Provide Intensive Youth Treatment Services

RECOMMENDATION AND JUSTIFICATION:
Approve an Agreement with Benchmark Behavioral System, Inc. to provide intensive youth treatment services in an amount not to exceed $82,000; and authorize the Board of Supervisors Chair to sign the Agreement.

Benchmark Behavioral System, Inc. provides a comprehensive scope of services for youth with severe behavioral issues. Benchmark provides a multi-disciplinary approach to quality care in a setting near Salt Lake City, Utah. Benchmark provides Individual, Group, and Family Therapy; Medical and Psychiatric Care; Psychological Testing; Nursing Care; Nutritional Services; Academics; Therapeutic Recreation; and Vocational Programs. Facilities that provide comprehensive care for youth with such serious needs are in very short supply. Staff conducted an extensive search for an appropriate placement with an opening and could not locate a suitable facility in California. The Child Welfare Services Unit and Mental Health programs has a need to continue placement in this type of facility.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The Board of Supervisors approved an agreement for Benchmark Behavioral System, Inc. on July 12, 2016 by Resolution 2016-362.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Human Services utilizes this facility to serve youth with severe treatment needs. If this agreement is not approved, Mariposa County Behavioral Health will have no other option but to find alternatives for current and future clients who need this level of care.

FINANCIAL IMPACT:
Funding for this contract is incorporated in the FY18/19 budget for the Behavioral Health budget unit 001-0402. There is no impact to the General Fund.

ATTACHMENTS:
Benchmark Behavioral 2019v3 - Aug 1 2018 (PDF)
Resolution - Action Requested 2018-385

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Marshall Long, District III Supervisor
SECONDER: Kevin Cann, District IV Supervisor
AYES: Rosemarie Smallcombe, Marshall Long, Kevin Cann, Miles Menetrey
EXCUSED: Merlin Jones
AGREEMENT FOR COUNSELING SERVICES

THIS AGREEMENT ("Agreement") is made and entered into this 7th day of August, 2018, by and between the County of Mariposa, a political subdivision of the State of California, ("County"), and Benchmark Behavioral Health System, Inc., ("Contractor"), pursuant to the following terms and conditions.

WITNESSETH:

1. TERM

The term of this Agreement shall commence on July 1, 2018 and terminate on June 30, 2019 unless extended as provided by this Agreement.

2. SERVICES

Contractor shall perform counseling services as described in Exhibit A, “Scope of Work,” which is attached hereto and incorporated herein by reference. Contractor shall provide all staffing and materials necessary to perform the Scope of Work.

3. COMPENSATION

Contractor shall be compensated for services performed in an amount not to exceed $82,000. The Contractor’s rates are listed in Exhibit B, “Cost Proposal.” The County shall pay Contractor within thirty (30) days of receipt of an approved invoice.

4. INSURANCE

Contractor shall procure and maintain for the duration of the agreement insurance against claims for injuries to persons or damages to property which may arise from or in connection with the performance of the work hereunder by the Contractor, its agents, representatives, or employees.

A. MINIMUM SCOPE AND LIMIT OF INSURANCE

Coverage shall be at least as broad as:

(1) Commercial General Liability (CGL): Insurance Services Office (ISO)Form CG 00 01 covering CGL on an “occurrence” basis, including products and completed operations, property damage, bodily injury and personal and advertising injury with limits no less than $2,000,000 per occurrence. If a general aggregate limit applies, either the general aggregate limit shall apply separately to this project/location (ISO CG 25 03 or 25 04) or the general aggregate limit shall be twice the required occurrence limit.
(2) Automobile Liability: ISO Form Number CA 00 01 covering any auto, (Code 1),
or if Contractor has no owned autos, hired (Code 8) and non-owned autos (Code 9), with limits
no less than $1,000,000 per accident for bodily injury and property damage.

(3) Workers’ Compensation insurance as required by the State of California, with
Statutory Limits, and Employer’s Liability Insurance with limit of no less than $1,000,000 per
accident for bodily injury or disease.

(4) Professional Liability (Errors and Omissions): Insurance appropriate to the
Contractor’s profession, with limit no less than $2,000,000 per occurrence or claim, $2,000,000
aggregate.

If the Contractor maintains broader coverage and/or higher limits than the minimums
shown above, the County requires and shall be entitled to the broader coverage and/or higher
limits maintained by the Contractor. Any available insurance proceeds in excess of the specified
minimum limits of insurance and coverage shall be available to the County.

B. OTHER INSURANCE PROVISIONS

The insurance policies are to contain, or be endorsed to contain, the following provision:

(1) Additional Insured Status: The County, its officers, officials, employees, and
volunteers are to be covered as additional insureds on the CGL policy with respect to liability
arising out of work or operations performed by or on behalf of the Contractor including
materials, parts, or equipment furnished in connection with such work or operations. General
liability coverage can be provided in the form of an endorsement to the Contractor’s insurance
(at least as broad as ISO Form CG 20 10 11 85 or if not available, through the addition of both
CG 20 10 and CG 20 37 forms if a later edition is used).

(2) Primary Coverage: For any claims related to this Agreement, the Contractor’s
insurance coverage shall be primary insurance as respects the County, its officers, officials,
employees, and volunteers. Any insurance or self-insurance maintained by the County, its
officers, officials, employees, or volunteers shall be excess of the Contractor’s insurance and
shall not contribute with it.

(3) Notice of Cancellation: Each insurance policy required above shall state that
coverage shall not be canceled, except with notice to the County.

(4) Waiver of Subrogation: Contractor hereby grants to County a waiver of any right
to subrogation which any insurer of said Contractor may acquire against the County by virtue of
the payment of any loss under such insurance. Contractor agrees to obtain any endorsement that
may be necessary to affect this waiver of subrogation, but this provision applies regardless of
whether or not the County has received a waiver of subrogation endorsement from the insurer.

(5) Deductibles and Self-Insured Retentions: Any deductibles or self-insured
retentions must be declared to and approved by the County. The County may require the
Contractor to purchase coverage with a lower deductible or retention or provide proof of ability
to pay losses and related investigations, claim administration, and defense expenses within the retention.

(6) Acceptability of Insurers: Insurance is to be placed with insurers with a current A.M. Best’s rating of no less than A: VII, unless otherwise acceptable to the County.

(7) Verification of Coverage: Contractor shall furnish the County with original certificates and amendatory endorsements or copies of the applicable policy language effecting coverage required by this clause. All certificates and endorsements are to be received and approved by the County before work commences. However, failure to obtain the required documents prior to the work beginning shall not waive the Contractor’s obligation to provide them. The County reserves the right to require complete, certified copies of all required insurance policies, including endorsements required by these specifications, at any time.

(8) Subcontractors: Contractor shall require and verify that all subcontractors maintain insurance meeting all the requirements stated herein, and Contractor shall ensure that County is an additional insured on insurance required from subcontractors.

(9) Special Risks or Circumstances: County reserves the right to modify these requirements, including limits, based on the nature of the risk, prior experience, insurer, coverage, or other special circumstances.

5. HOLD HARMLESS/INDEMNIFICATION

Contractor shall hold harmless, defend and indemnify County and its officers, employees, agents, and volunteers, from and against any and all liability, loss, damage, expense, costs (including without limitation costs and fees of litigation) of every nature arising out of or in connection with Contractor’s performance of work hereunder or its failure to comply with any of its obligations contained in this Agreement, except such loss or damage which was caused by the sole negligence or willful misconduct of County.

6. INDEPENDENT CONTRACTOR

It is the expressed intention of the parties that Contractor is an independent contractor and not an employee, agent, joint venturer or partner of County. Nothing in this Agreement shall be interpreted or construed as creating or establishing the relationship of employer and employee between County and Contractor or any employee or agent of Contractor. Both parties acknowledge that Contractor is not an employee for state or federal tax purposes. Contractor shall retain the right to perform services for others during the term of this Agreement.

7. PUBLIC EMPLOYEES RETIREMENT SYSTEM (CALPERS)

In the event that Contractor or any employee, agent, or subcontractor of Contractor providing services under this Agreement is determined by a court of competent jurisdiction or the Public Employees Retirement System (CalPERS) to be eligible for enrollment in CalPERS as an employee of the County, Contractor shall indemnify, defend, and hold harmless County for the payment of any employee and/or employer contributions for CalPERS benefits on behalf of
Contractor or its employees, agents, or subcontractors, as well as for the payment of any penalties and interest on such contributions, which would otherwise be the responsibility of County.

8. **STATE AND FEDERAL TAXES**

As Contractor is not County’s employee, Contractor is responsible for paying all required state and federal taxes. In particular:

   a. County will not withhold FICA (Social Security) from Contractor’s payments;
   b. County will not make state or federal unemployment insurance contributions on behalf of Contractor;
   c. County will not withhold state or federal income tax from payment to Contractor;
   d. County will not make disability insurance contributions on behalf of Contractor;
   e. County will not obtain workers’ compensation insurance on behalf of Contractor.

9. **ASSIGNMENT**

It is understood and agreed that this Agreement contemplates personal performance by the Contractor and is based upon a determination of its unique personal competence and experience and upon its specialized personal knowledge. Assignments of any or all rights, duties or obligations of the Contractor under this Agreement will be permitted only with the express written consent of the County.

10. **NOTICE**

Any and all notices, reports or other communications to be given to County or Contractor shall be given to the persons representing the respective parties at the following addresses:

**CONTRACTOR:**
Benchmark Behavioral Health System, Inc.
592 West 1350 South
Woods Cross, Utah 84087

**COUNTY:**
County of Mariposa
5362 Lemee Lane
P.O. Box 99
Mariposa, CA 95338
Fax: (209) 742-0996

11. **COMPLIANCE**

Contractor shall comply with all federal, state and local laws, codes, ordinance and regulations applicable to Contractor’s performance under this Agreement, including, but not limited to, laws related to prevailing wages. Specifically, Contractor shall not engage in unlawful employment discrimination, including, but not limited to, discrimination based upon a person’s race, religion, color, national origin, ancestry, physical handicap, medical condition, marital status, gender, citizenship or sexual orientation, as prohibited by state or federal law.
12. PUBLIC RECORDS ACT

Contractor is aware that this Agreement and any documents provided to the County may be subject to the California Public Records Act and may be disclosed to members of the public upon request. It is the responsibility of the Contractor to clearly identify information in those documents that it considers to be confidential under the California Public Records Act. To the extent that the County agrees with that designation, such information will be held in confidence whenever possible. All other information will be considered public.

13. ENTIRE AGREEMENT AND MODIFICATION

This Agreement contains the entire agreement of the parties relating to the subject matter of this Agreement and supersedes all prior agreements and representations with respect to the subject matter hereof. This Agreement may only be modified by a written amendment hereeto, executed by both parties; however, matters concerning the scope of services which do not affect the agreed price may be modified by mutual written consent of the Contractor and the County of Mariposa Human Services. If there are exhibits attached hereto, and a conflict exists between the terms of this Agreement and any exhibit, the terms of this Agreement shall control.

14. ENFORCEABILITY AND SEVERABILITY

The invalidity or enforceability of any term or provisions of this Agreement shall not, unless otherwise specified, affect the validity or enforceability of any other term or provision, which shall remain in full force and effect.

15. TERMINATION AND RIGHTS UPON TERMINATION

A. This Agreement may be terminated upon mutual written consent of the parties, or as a remedy available at law or in equity. In the event of the termination of this Agreement, Contractor shall immediately be paid all fees earned as of the effective date of termination.

B. Either party may terminate this Agreement for convenience upon 30 calendar days’ written notice to the other party. Upon termination for convenience, Contractor shall be entitled to compensation for services performed acceptably up to the effective date of termination, as set forth in Exhibit B.

C. Should Contractor default in the performance of this Agreement or materially breach any of its provisions, County, at its option, may terminate this Agreement by giving written notification to Contractor. The termination date shall be the effective date of the notice. For the purposes of this subsection, default or material breach of this Agreement shall include, but not be limited to, any of the following: failure to perform required services in a timely manner, willful destruction of County property, dishonesty, or theft.

16. NO WAIVER

The failure to exercise any right to enforce any remedy contained in this Agreement shall not operate as to be construed to be a waiver or relinquishment of the exercise of such right or remedy, or of any other right or remedy herein contained.
17. DISPUTES

Should it become necessary for a party to this Agreement to bring an action in connection with this Agreement, the prevailing party in any claim or action shall be entitled to reimbursement for all expenses so incurred, including reasonable attorney’s fees.

It is agreed by the parties hereto that unless otherwise expressly waived by them, any action brought to enforce any of the provisions hereof or for declaratory relief hereunder shall be filed and remain in a court of competent jurisdiction in the County of Mariposa, State of California.

18. CAPTIONS

The captions of this Agreement are for convenience in reference only and the words contained therein shall in no way be held to explain, modify, amplify or aid in the interpretation, construction or meaning of the provisions of this Agreement.

19. NUMBER AND GENDER

In this Agreement, the neutral gender includes the feminine and masculine, the singular includes the plural, and the word “person” includes corporations, partnerships, firms or associations, wherever the context so requires.

20. MANDATORY AND PERMISSIVE

“Shall” is mandatory. “May” is permissive.

21. SUCCESSORS AND ASSIGNS

All representations, covenants and warranties specifically set forth in this Agreement, by or on behalf of, or for the benefit of any or all of the parties hereto, shall be binding upon and inure to the benefit of such party, its successors and assigns.

22. COUNTERPARTS

This Agreement may be executed simultaneously and in several counterparts, each of which shall be deemed an original, but which together shall constitute one and the same instrument.

23. OTHER DOCUMENTS

The parties agree that they shall cooperate in good faith to accomplish the object of this Agreement and, to that end, agree to execute and deliver such other and further instruments and documents as may be necessary and convenient to the fulfillment of these purposes.

24. CONTROLLING LAW

The validity, interpretation and performance of this Agreement shall be controlled by and construed under the laws of the State of California.
25.  **AUTHORITY**

Each party and each party’s signatory warrant and represent that each has full authority and capacity to enter into this Agreement in accordance with all requirements of law. The parties also warrant that any signed amendment or modification to the agreement shall comply with all requirements of law, including capacity and authority to amend or modify the Agreement.

26.  **NEGOTIATED AGREEMENT**

This Agreement has been arrived at through negotiation between the parties. Neither party is to be deemed the party which prepared this Agreement within the meaning of California Civil Code section 1654. Each party represents and warrants that in executing this Agreement it does so with full knowledge of the rights and duties it may have with respect to the other party. Each party also warrants and represents that it has received independent legal advice from its attorney with respect to the matters set forth in this Agreement and the rights and duties arising out of this Agreement, or that such party willingly foregoes any such consultation.

27.  **NO RELIANCE ON REPRESENTATIONS**

Each party warrants and represents that it is not relying and has not relied upon any representation or statement made by the other party with respect to the facts involved or its rights or duties. Each party understands and agrees that the facts relevant, or believed to be relevant to this Agreement, have been independently verified. Each party further understands that it is responsible for verifying the representations of law or fact provided by the other party.

28.  **WARRANTY**

County has relied upon the professional ability and training of Contractor as a material inducement to enter into this Agreement. Contractor hereby warrants that all work shall be performed in accordance with generally accepted professional practices and standards as well as the requirements of applicable federal, state and local laws, it being understood that acceptance of Contractor’s work by County shall not operate as a waiver or release.

29.  **FUNDING AVAILABILITY**

It is mutually agreed that if the County budget of the current fiscal year and/or any subsequent fiscal years covered under this Agreement does not appropriate sufficient funds for this Agreement, this Agreement shall terminate and be of no further force and effect upon the day notice is provided by County to Contractor of such event. Upon termination of this Agreement, the County shall have no liability to pay any funds whatsoever to Contractor or to furnish any other considerations under this Agreement except for services rendered prior to such termination and Contractor shall not be obligated to perform any provisions of this Agreement. Contractor’s assumption of risk of possible non-appropriation is part of the consideration for this Agreement. County budget decisions are subject to the discretion of the Board of Supervisors.

If funding for any fiscal year is reduced or deleted by the County budget for purposes of this Agreement, the County shall have the option to either cancel this Agreement with no liability occurring to the County, except County must reimburse Contractor for services rendered prior to
such reduction or modification of the County budget, or offer an Agreement amendment to Contractor to reflect the reduced amount.

IN WITNESS WHEREOF, the parties have executed this Agreement as of the day and year first written above.

COUNTY OF MARIPOSA

Rosemarie Smallcombe, Chair
Board of Supervisors

SIGNATURE

CONTRACTOR

(Signature)

ATTEST:

Rehe LaRoche
Clerk of the Board

APPROVED AS TO FORM:

Steven W. Dahlem
County Counsel
Exhibit A
SCOPE OF WORK AND RATES

Benchmark Behavioral Health Systems will submit monthly invoices to the County for comprehensive services as described below at the rate of $455.00 per client day.

Benchmark Behavioral Health Systems programs will deliver a comprehensive scope of services that provide a multi-disciplinary approach to quality care.

Individual, Group and Family Therapy

Individual Therapy
Each patient is assigned a primary treatment therapist. The therapist is responsible for working with the treatment team to develop an initial treatment plan. The treatment plan is then adjusted monthly in the monthly progress summary that is available to all members of the treatment team. All individual therapy sessions address both treatment plan objectives and day-to-day treatment concerns. Each patient receives at least one hour of individual therapy per week. As part of the increased therapeutic interventions, each patient on Enterprise receives two therapy sessions per week.

Group Therapy
Each patient attends at least four group therapy sessions per week. These sessions have the responsibility to cover pre-selected specific treatment components such as cognitive distortions, criminal thinking, victim empathy, substance abuse, victim of abuse issues, pro-social identity development and other restorative justice treatment areas. Group therapy sessions will also process day-to-day treatment issues as they arise in the treatment milieu. Enterprise includes a nurse specifically assigned to the unit and the nurse conducts additional groups.

Family Therapy
Each patient is offered phone-based family therapy sessions as required by individual contracts. These sessions focus on family communication, problem solving, conflict resolution, treatment progress, and other family issues. They are supplemented by face-to-face on campus family therapy sessions that are held as approved by individual referral services. Additional visits may occur if family members choose to make their own travel arrangements. The therapist and program director must approve all visits.

Group Skills Training
Each patient attends daily skills training groups that trained qualified mental health workers lead. These psycho-educational groups cover areas such as social skills, anger management, problem solving, independent living, transition, and other daily living areas.

Medical / Psychiatric Care
A team of qualified physicians, including two full-time board certified psychiatrists, provide 24 hour medical and psychiatric care. Psychiatric services include comprehensive neurological, medical and physical examinations. Psychopharmacological interventions are provided as indicated.
Psychological Testing

A licensed psychologist specializing in the assessment of adolescents utilizes an array of objective test instruments to assess the intellectual, emotional and social functioning; as well as propensity for substance abuse and dependence. A psychosexual evaluation and risk assessment will be conducted with patients admitted to programs for sexual behavior problems.

Nursing Care

A team of nurses are employed around the clock to administer medication when needed and to monitor the client’s medical needs. Nurses also assist on the units with milieu management and often lead psychoeducational groups which apply to their field of expertise. Enterprise has a nurse specifically assigned to the unit during waking hours to address the level of need.

Nutritional Services

Patients receive a nutritional screening upon admission. Those patients identified with specific dietary needs will receive a nutritional assessment from a certified dietitian. All patient menus are reviewed and approved by the dietitian.

Academics

Benchmark’s educational services are provided on site through our regionally accredited school. Services are provided by state licensed teachers. Students who require special education services will receive those services by a teacher who is certified in special education. An individual education plan will be implemented and updated as necessary for all special education students.

Therapeutic Recreation

All therapeutic recreation activities are developed by a certified therapeutic recreation specialist and facilitated by a therapeutic recreation technician. Patients develop skills to enhance confidence, self-esteem and courage in supervised community recreational activities. In addition, we provide special opportunities for patients to participate in community based equestrian and snow boarding programs.

Vocational Program

Benchmark’s patients have the opportunity to participate in a vocational program designed to develop the skills necessary to obtain and maintain pro social employment. This program provides experience in food service, maintenance, retail sales, teaching assistant and library assistant.