

# FORSYTH COUNTY

## BOARD OF COMMISSIONERS

REVISED  
ITEM

MEETING DATE: JUNE 13, 2016 AGENDA ITEM NUMBER: 11

**SUBJECT: RESOLUTION RATIFYING AND AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN FORSYTH COUNTY AND CARDINAL INNOVATIONS HEALTHCARE SOLUTIONS FOR THE PROVISION OF MENTAL HEALTH, DEVELOPMENTAL DISABILITIES, AND SUBSTANCE ABUSE SERVICES IN FORSYTH COUNTY**

**COUNTY MANAGER'S RECOMMENDATION OR COMMENTS:**

**SUMMARY OF INFORMATION:**

See attached

ATTACHMENTS:  YES  NO

SIGNATURE: *J. Audley Cotto, Jr.* DATE: June 13, 2016

COUNTY MANAGER

**RESOLUTION RATIFYING AND AUTHORIZING EXECUTION OF A  
MEMORANDUM OF UNDERSTANDING BETWEEN FORSYTH COUNTY AND  
CARDINAL INNOVATIONS HEALTHCARE SOLUTIONS FOR THE PROVISION OF  
MENTAL HEALTH, DEVELOPMENTAL DISABILITIES, AND SUBSTANCE ABUSE  
SERVICES IN FORSYTH COUNTY**

**WHEREAS**, upon enactment of a law which privatized the State Medicaid Program and upon encouragement by North Carolina Department of Health and Human Services to consolidate existing behavioral health managed care organizations to achieve administrative efficiency and ensure quality of care to eligible consumers, CenterPoint Human Services, a Managed Care Organization and Area Authority (hereinafter "CenterPoint") entered into a Transition, Consolidation, and Dissolution Agreement with Cardinal Innovations Healthcare Solutions, a Managed Care Organization and Area Authority (hereinafter "Cardinal Innovations") in which the operations of CenterPoint will be consolidated into Cardinal Innovations, effective July 1, 2016, and CenterPoint will be dissolved thereafter; and

**WHEREAS**, in numbered Paragraph 17 of the Amended and Restated Transition, Consolidation, and Dissolution Agreement, Cardinal Innovations agrees that all mental health, developmental disabilities, and substance abuse services funds received from Forsyth County will be used within Forsyth County; and

**WHEREAS**, based on the foregoing provision, Forsyth County expects its funds to be used for the provision of mental health, developmental disabilities, and substance abuse services in Forsyth County, and Forsyth County and Cardinal Innovations plan to enter into a Memorandum of Understanding to memorialize the plan for the use and expenditure of Forsyth County mental health, developmental disabilities, and substance abuse services funds in Forsyth County for fiscal year 2016-2017, as outlined in the Forsyth County Funding Plan, which is attached and incorporated herein by reference, and recommended by CenterPoint; and

**WHEREAS**, in addition to the amounts included in the attached Forsyth County Funding Plan, Forsyth County plans to continue to provide in-kind services in the form of pharmacy services to supplement the mental health, developmental disabilities, and substance abuse services in Forsyth County to the extent such in-kind services will continue to be needed and mutually beneficial. Forsyth County offered to continue to provide in-kind printing and fleet maintenance services, however, the offer has been declined by Cardinal;

**NOW, THEREFORE, BE IT RESOLVED** that the Forsyth County Board of Commissioners hereby ratifies and approves the transition and consolidation of CenterPoint Human Services into Cardinal Innovations Healthcare Solutions, effective July 1, 2016, and the dissolution of CenterPoint thereafter.

**BE IT FURTHER RESOLVED** that the Forsyth County Board of Commissioners hereby ratifies and approves the attached recommended Forsyth County Funding Plan and authorizes the expenditure by Forsyth County of the County funds for the provision of mental health, developmental disabilities, and substance abuse services in Forsyth County consistent

with the attached plan, with the addition of in-kind services in the form of pharmacy services to support the above direct services to the extent they continue to be needed and mutually beneficial.

**BE IT FURTHER RESOLVED** by the Forsyth County Board of Commissioners that the Chairman or County Manager and Clerk to the Board are hereby authorized to execute, on behalf of Forsyth County, the Memorandum of Understanding between Forsyth County and Cardinal Innovations for the provision of mental health, developmental disabilities, and substance abuse services in Forsyth County consistent with the attached Forsyth County Funding Plan and to continue to provide in-kind pharmacy services to support these services to the extent they continue to be needed and mutually beneficial, subject to a pre-audit certificate thereon by the County Chief Financial Officer and approval as to form and legality by the County Attorney.

**BE IT FURTHER RESOLVED** that the Forsyth County Chief Financial Officer is hereby directed to withhold and reserve \$868,047 annually from the Forsyth County Funding Plan for future operational support of the Highland Avenue Center; and the Chief Financial Officer is further directed to set aside any unused or unearned funds from annual Forsyth County Funding Plans in a separate reserve for future local mental health, developmental disability, and substance abuse services.

Adopted this 13<sup>th</sup> day of June 2016.

RECOMMENDATIONS BY COUNTY MANAGEMENT FOR USE OF FORSYTH COUNTY MAINTENANCE OF EFFORT (MOE) FUNDS FOR FY 17  
6/13/16

A	B	C	D	E	F	G	H	I
PROVIDER NAME	SERVICE / SUPPORT PROVIDED	FY 16 Budgeted	FY16 4/30 YTD Actual	FY16 Projected - (based on 10 month actual)	FY16 Unused Budget - Projected	FY 17 (PROPOSED)	FUNDING SOURCE(S)	Comments
1								
2	<b>PROVIDER / VENDOR CONTRACTS (RECOMMENDATION: TO BE MANAGED BY CARDINAL)</b>							
3	Paramedicine Program Expansion "Stepping Up"				\$	209,846	MOE	
4	Initiative					50,000	MOE	
5	Daymark Recovery Services	\$ 1,012,423	\$ 843,690	\$ 1,012,423	\$ -	\$ 1,012,423	MOE, Medicaid, State	
6	Monarch	300,000	166,670	300,000	-	300,000	MOE, Medicaid, State	Added \$100K 5/16; CenterPoint working with provider and Cardinal to substantiate reported losses of approximately \$600K. Additional funding may be required for FY17.
7	ARCA	150,000	125,000	150,000	-	150,000	MOE only	
8	Old Vineyard	695,000	554,631	665,557	29,443	695,000	MOE (adults), Medicaid (child & geriatric), State	FY17 - Highland Ave Center 2/17 may reduce need for OV
9	Horizons	50,000	41,670	50,000	-	50,000	MOE, Medicaid	Additional FY 17 funding may be needed to compensate for revised United Way funding methodology.
10	Enrichment Center	154,828	130,744	156,893	-	154,828	MOE, Medicaid, state	
11	Special Children's School	110,415	55,206	66,247	44,168		MOE, Medicaid	N/A for FY 17 (funds can be re-allocated for other purposes)
12	Palmer Edwards, MD	106,000	80,319	106,000	-	106,000	MOE only (paid by invoice)	
13	Highland Avenue Center	868,047	-	-	868,047	868,047	MOE, Medicaid, State Grant Funds	* TOTAL WILL BE LESS ANY ADDITIONAL ALLOCATION TO MONARCH. Reserve balance of MOE annually for operational support of Center, if needed.

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1	School Health Alliance	Integrated medical/behavioral services in WS/FC Schools; 3 school-based clinics serving elementary, middle schools & high schools with outpatient medical and clinical behavioral health services; a mobile medical unit serving all schools; mental health consultation. Funding supports positions to deliver the services.	65,000	54,170	65,000	-	65,000	MOE, Medicaid	
14		Provides a "Family Partner" (family member with service system knowledge) to support families of children with behavioral health needs. Position is integral to implementation of CenterPoint's System of Care Expansion Grant that brings a new evidence-based (i.e. effective) child/family treatment service.	30,000	30,370	30,370	(370)	30,000	MOE only	
15	UNC-G / Family Partners	Client transportation (from hospitals to first outpatient appointment and home)	5,000	2,560	3,072	1,928	5,000	MOE only	
16	Quality Care	Provides trained volunteers using a preferred electronic communication method (i.e. texting) to respond to texts from adolescents during high risk weekend hours; referral to clinical services is provided when indicated.	27,000	26,092	27,000	-	27,000	MOE only	
17	Texts for Teens	Provides critical linkage to underserved and minority communities.	25,000	18,750	22,500	2,500	25,000	MOE only	
18	Urban League	Operational costs for NAMI's "Family to Family" program (e.g. manuals). Provides service system information & support to families.	9,000	750	900	8,100	9,000	MOE only	
19	National Alliance for Mental Health (NAMI) Northwest	Representative payee services that manage benefits/entitlements for individuals unable to manage their own financial affairs.	15,000	12,500	15,000	-	15,000	MOE only	
20	Financial Pathways	Salaries for Facilities staff (3 staff for FY16: \$312, 631; not needed for FY 17)	312,631	245,380	294,456	18,175	-	MOE only	
21	Facilities	Administrative support for free or low-cost medications to those without medical coverage. Funding supports 3 positions and operational costs.	136,133	135,475	136,133	-	136,133	MOE only	
22	Pharmacy Patient Assistance Program	Pharmacy consultation to analyze and determine most cost-efficient way to offer a local pharmacy.					50,000	MOE only	
23	Pharmacy consultation Service System Support (Risk Management)	Risk management (not needed for FY 17)	10,800	8,100	9,720	1,080	-	MOE only	
24	Coalition for Drug Abuse	Substance use prevention services to schools and the community. Funding supports salary of Executive Director.	60,000	45,000	54,000	6,000	60,000	MOE only	
25	Abuse								

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1	Mental Health Association of Forsyth/CIT	Crisis Intervention Team (CIT) training to law enforcement, first responders, school SRO's, university security personnel.	8,400	8,206	8,400	-	8,400	MOE only	
26		Projected Totals	\$ 4,150,677.00	\$ 2,585,283.00	\$ 3,173,671.20	\$ 979,070.60	\$ 4,026,677.00		
27									
28									
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30		<b>FY 16 PROJECTED UNUSED BUDGET AMOUNT:</b>							
31		Highland Avenue	868,047						
32		Remaining Projected Unused	111,024						
33		Projected Unused FY 16 Funds	\$ 979,071						
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