

**CLERK OF THE BOARD OF SUPERVISORS
EXHIBIT/DOCUMENT LOG**

MEETING DATE & AGENDA NO. 09/24/2024 #13

STAFF DOCUMENTS (Numerical)

No.	Presented by:	Description:
1	Staff	12 page PowerPoint

2

3

4

5

PUBLIC DOCUMENTS (Alphabetical)

No.	Presented by:	Description:
A	N/A	

B

C

D

E

F



Item #13: Update on and Authorization to Execute Agreements for the Partnership with the University of California, San Diego Health for Behavioral Health Services Within the East Campus Medical Center (Districts: All)

Ebony N. Shelton, Chief Administrative Officer

Caroline Smith, Interim Deputy Chief Administrative Officer, Health and Human Services Agency

Luke Bergmann, PhD, Director, Behavioral Health Services

David Smith, Chief Information Officer, County Technology Office

Joan Bracci, Interim Deputy Chief Administrative Officer, Chief Financial Officer

September 24, 2024

Introduction



Behavioral Health
Services



Partnership with
UCSD Health



Financial Impact



Recommendations

Behavioral Health Services at East Campus Medical Center



- Partnership with UCSD Health
- Behavioral health services for Medi-Cal beneficiaries within specialty mental health system, including:
 - Approximately 30 dedicated psychiatric acute inpatient beds
 - Crisis Stabilization Unit (CSU)
- Will serve people countywide, with increased access to people needing care in East Region

Expanding Emergency Behavioral Health Service Capacity



Psychiatric Acute Inpatient Services

Inpatient care for adults with acute symptoms of mental illness who need 24-hour observation and intensive treatment in a secure facility

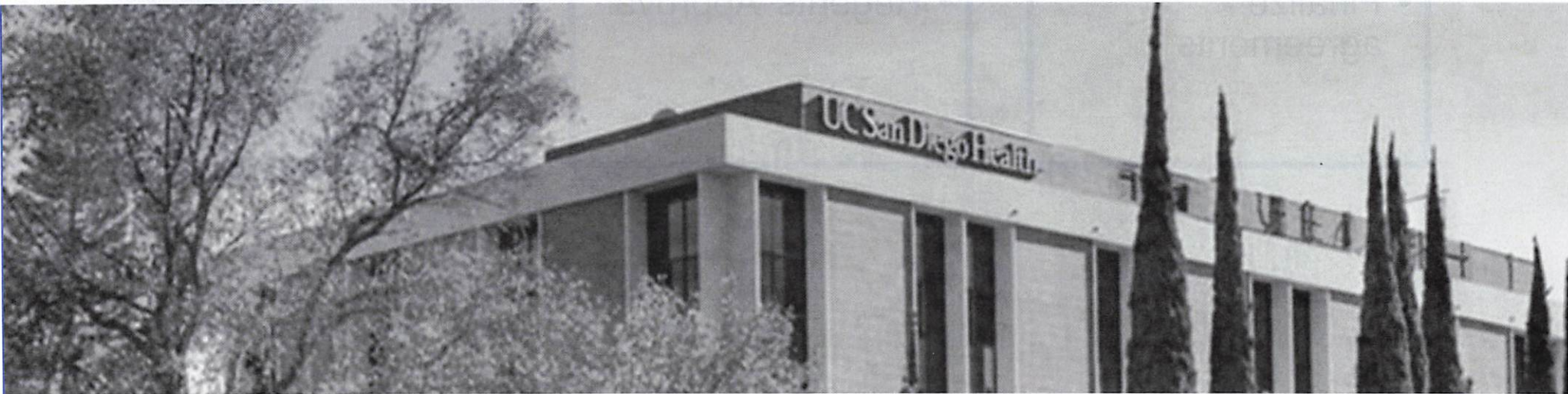
Crisis Stabilization Unit (CSU)

Stabilization and care coordination services lasting less than 24 hours for adults in psychiatric crisis

Letter of Intent Between County and UCSD Health



- Unsecured County loan to UCSD Health of up to \$32 million
 - Necessary facility improvements
 - Repaid by UCSD Health with interest
- Proposition 1 – UCSD Health applying and County supporting



Letter of Intent Between County and UCSD Health



**By October
21, 2024**

- Finalize agreements

**By October
31, 2024**

- Regents' Approval

**Regulatory
approvals**

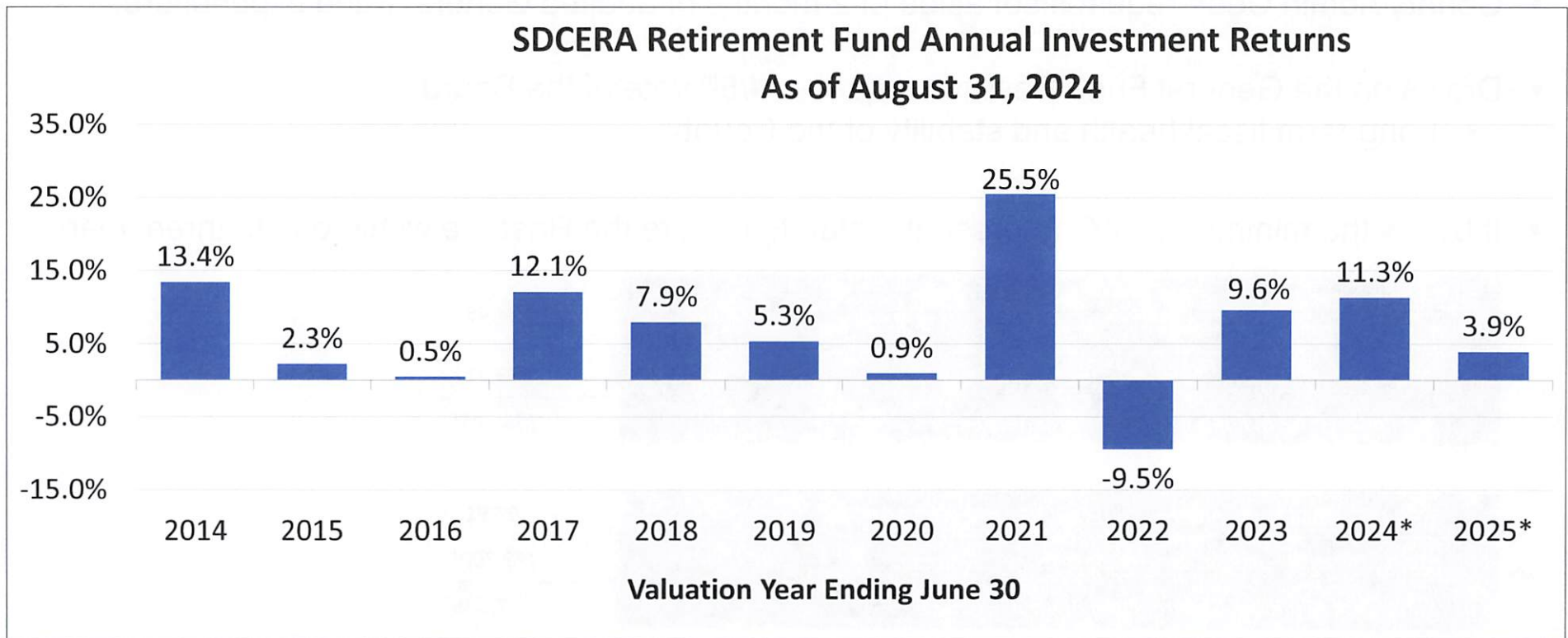
Use of the General Fund Reserve



- County Admin Code requires set aside of 2 months of audited General Fund expenditures
- Draws on the General Fund Reserve require a 4/5th vote of the Board
 - Long-term fiscal health and stability of the County
- If below the minimum, CAO to present a plan to restore the Reserve within one to three years

General Fund Reserve (Unassigned General Fund Balance)	797,452
<i>*General Fund Reserve Minimum (as of June 30, 2023)</i>	863,777
Available General Fund Reserve as of June 30, 2023	(66,325)
<i>FY 23-24 Fiscal Year End Projected Operating Results as of Q3</i>	97,911
<i>Use of General Fund Reserve on emergency flood response</i>	(23,700)
Estimated Available General Fund Reserve FY 2023-24	7,886

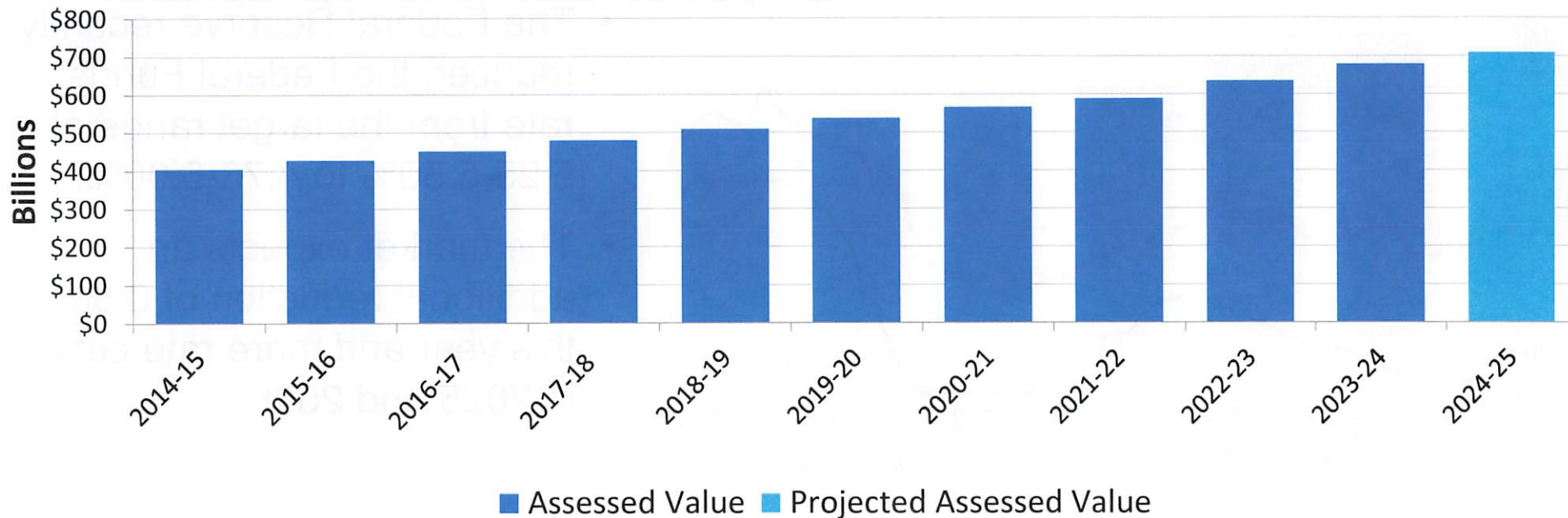
Financial Landscape: Retirement Fund Performance



Financial Landscape: Assessed Value

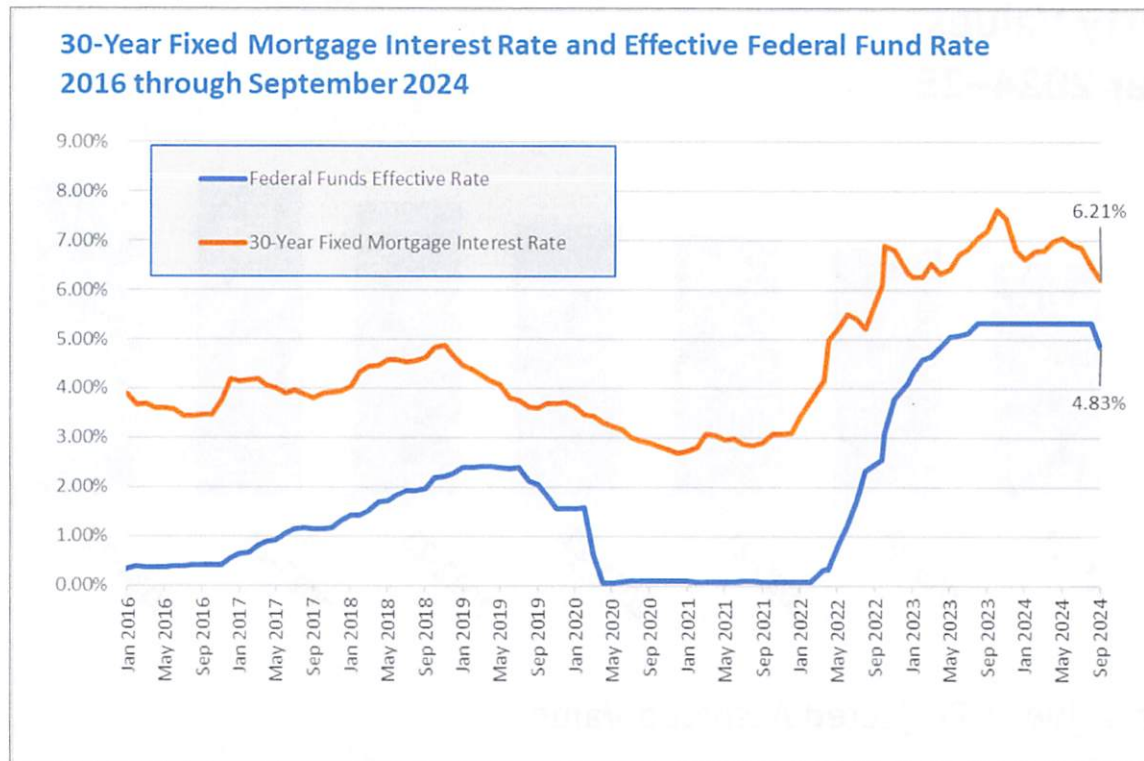


Locally Assessed Secured Property Values Fiscal Year 2014–15 to Fiscal Year 2024–25



Note: The projected locally assessed secured values assume a 4.63% growth rate for Fiscal Year 2024–25.
Source: San Diego County Auditor and Controller

Interest Rate Environment



Sources: Federal Reserve Bank; Freddie Mac

- The Federal Reserve recently reduced the Federal Funds rate from the target range of 5.25-5.50% to 4.75-5.00%.
- The market expects an additional reduction of 0.50% this year and more rate cuts in 2025 and 2026.

Recommendations



1. Find that the proposed actions are exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines sections 15301 and 15302.
2. Receive the 120-day update on the partnership between the County of San Diego and the University of California, San Diego Health (UCSD Health) for future behavioral health services within the East Campus Medical Center (ECMC) as directed by the San Diego County Board of Supervisors on May 21, 2024 (23).
3. Pursuant to Government Code section 26227, authorize the Chief Administrative Officer, or designee, upon successful negotiations, to execute an agreement or agreements with UCSD Health for a new inpatient behavioral health facility within the ECMC, to include a letter of intent and an unsecured loan agreement of up to \$32.0 million, to UCSD Health for necessary facility improvements.
4. Establish appropriations of \$32.0 million in the County of San Diego Health and Human Services Agency, Services & Supplies, from the General Fund Reserve to cover costs for facility improvements related to psychiatric acute inpatient and crisis stabilization services within ECMC to promote the long-term fiscal health and stability of the County. (4 VOTES)



Item #13: Update on and Authorization to Execute Agreements for the Partnership with the University of California, San Diego Health for Behavioral Health Services Within the East Campus Medical Center (Districts: All)

Ebony N. Shelton, Chief Administrative Officer

Caroline Smith, Interim Deputy Chief Administrative Officer, Health and Human Services Agency

Luke Bergmann, PhD, Director, Behavioral Health Services

David Smith, Chief Information Officer, County Technology Office

Joan Bracci, Interim Deputy Chief Administrative Officer, Chief Financial Officer

September 24, 2024