

MINUTES

**SUMMIT COUNTY**  
**BOARD OF COUNTY COUNCIL**  
**THURSDAY, APRIL 25, 2019**  
**SHELDON RICHINS BUILDING**  
**PARK CITY, UTAH**

**PRESENT:**

**Roger Armstrong, *Council Chair***  
**Doug Clyde, *Council Vice-Chair***  
**Chris Robinson, *Council Member***  
**Kim Carson, *Council Member***  
**Glenn Wright, *Council Member***

**Tom Fisher, *Manager***  
**Rich Bullough, *Health Director***  
**Dave Thomas, *Chief Civil Deputy***  
**Margaret Olson, *Attorney***  
**Kent Jones, *Clerk***

The Council was called to order in a special session at 5:05 p.m.

**Discussion and possible adoption of Resolution 2019-06, a Resolution Awarding Provider Contract for Substance Use Disorder Treatment and Mental Health Services for Medicaid, Uninsured, and Non-Medicaid Summit County Residents; Aaron Newman**

The Council met with Aaron Newman, Mental Health & Substance Abuse Programs Director, to act on the committee recommendation regarding the Local Contract Provider for such programs.

**Council Member Carson made a motion to adopt Resolution 2019-06, a Resolution Awarding Provider Contract for Substance Use Disorder Treatment and Mental Health Services for Medicaid, Uninsured, and Non-Medicaid Summit County Residents naming University of Utah Health Plans the provider as recommended. Council Member Robinson seconded and all voted in favor, 5-0.**

**RESOLUTION AWARDING PROVIDER CONTRACT FOR SUBSTANCE USE  
DISORDER TREATMENT AND MENTAL HEALTH SERVICES FOR MEDICAID,  
UNINSURED, AND NON-MEDICAID SUMMIT COUNTY RESIDENTS**

PREAMBLE

**WHEREAS**, pursuant to Utah Code Annotated (“UCA”) §§17-43-201 and 301, the Summit County Council (the “Council”) serves as the Local Substance Abuse Authority and the Local Mental Health Authority for Summit County, Utah (the “County”); and,

**WHEREAS**, the Council is authorized to contract with a community focused behavioral health service which is an accessible, efficient, client centered, and integrated system of care for uninsured (Medicaid) individuals residing in the County; and,

**WHEREAS**, the contract is intended to cover both substance use disorder treatment (including services to individuals incarcerated in the Summit County Jail) and mental health services for uninsured individuals and services not otherwise covered by Medicaid or through commercial insurance; and,

**WHEREAS**, the County entered into that certain Summit County Substance Abuse and Mental Health Services Agreement, dated July 1, 2003, as amended, with Valley Behavioral Health, Inc. (the “VBH Contract”). The County intends to cancel the VBH Contract pursuant to Section 6A of that contract (Third Amendment), resulting in the expiration of such on August 31, 2019; and,

**WHEREAS**, pursuant to Summit County Code, Title 1, Chapter 16 (Procurement of Supplies, Equipment and Services), the Council issued its Request for Proposals for Provider Contract for Substance Use Disorder Treatment and Mental Health Services for Medicaid, Uninsured, and Non-Medicaid Summit County Residents (the “RFP”) on January 18, 2019; and,

**WHEREAS**, the RFP closed on March 13, 2019 with four (4) bidders having responded; and,

**WHEREAS**, the Council has appointed the Summit County Public Health Officer as its agent and designee with respect to the Provider Contract for Substance Use Disorder Treatment and Mental Health Services (the “Provider Contract”), and managing that contract; and,

**WHEREAS**, an RFP Selection Committee convened and scored all bidders, finding the two high score bidders to be OPTUM and University of Utah Health Plans; and,

**WHEREAS**, the Council entertained presentations from both OPTUM and University of Utah Health Plans on April 17, 2019; and,

**WHEREAS**, on April 24, 2019, the RFP Selection Committee provided its recommendation to the Council, finding that University of Utah Health Plans to have the best overall proposal which is most advantageous to the County; and,

**WHEREAS**, on April 24, 2019, the Council held a work session to discuss the OPTUM and University of Utah Health Plans proposals, as well as the RFP Selection Committee recommendation; and,

**WHEREAS**, on April 25, 2019, following proper legal notice, the Council met in regular session to make its decision to award the Provider Contract;

**NOW, THEREFORE BE IT RESOLVED**, by the County Council of Summit County, Utah, as follows:

Section 1. The Provider Contract is hereby awarded to the University of Utah Health Plans.

Section 2. The Summit County Public Health Officer is directed to negotiate an acceptable form of Provider Contract with the University of Utah Health Plans no later than June 30, 2019, and have that negotiated Provider Contract approved by both the Utah Division of Substance Abuse and Mental Health (“DSAMH”), and the Utah Division of Medicaid.

Section 3. The Summit County Public Health Officer, the University of Utah Health Plans, and Valley Behavioral Health, Inc. shall work in concert with one another to deliver an Area Plan to DSAMH on or before May 15, 2019.

Section 4. The Summit County Public Health Officer is directed to organize a County Transition Team (“CTT”) to provide oversight and ensure a transition of care takes place in a manner which ensures a clientele continuity of care is minimally disrupted. The CTT, together with transition teams from the University of Utah Health Plans, Valley Behavioral Health, Inc., and DSAMH, shall present a transition plan to the Council no later than May 29, 2019.

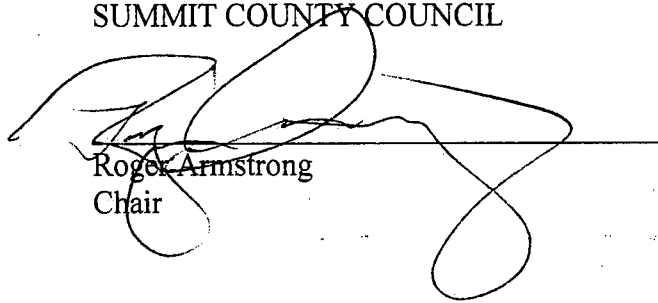
Section 5. The Provider Contract shall provide that the University of Utah Health Plans begin operations in the County on September 1, 2019.

Section 6. After the transition has taken place and operations have commenced on September 1, 2019, the CTT will continue to monitor, along with the Summit County Mental Wellness Executive Committee (the “Executive Committee”), the University of Utah Health Plans in its service delivery and network to ensure any metrics or dates identified in the Provider Contract are met. The CTT will provide quarterly staff reports to the Council on the status of the transition and service implementation. After one year, the CTT will disband and the Summit County Public Health Officer or his designee will oversee all Provider Contract compliance and performance measures. The Executive Committee shall be advisory to the Summit County Public Health Officer.

PASSED, APPROVED AND ADOPTED this 25<sup>th</sup> day of April, 2019.

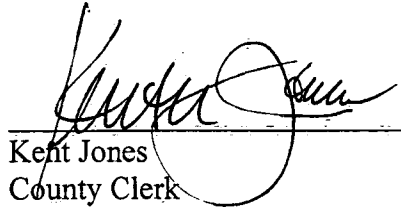


SUMMIT COUNTY COUNCIL



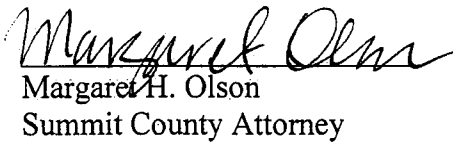
Roger Armstrong  
Chair

ATTEST:



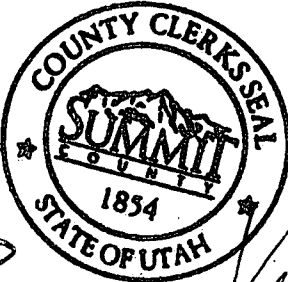
Kent Jones  
County Clerk

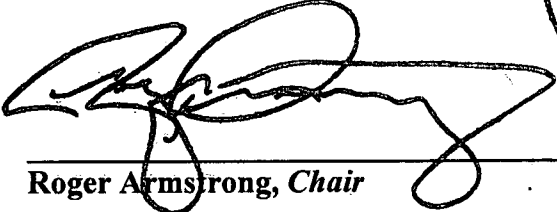
APPROVED AS TO FORM:



Margaret H. Olson  
Summit County Attorney

The meeting adjourned at 5:15 p.m.



  
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Roger Armstrong, *Chair*

  
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Kent Jones, *Clerk*