



**Health & Human Services
Agency
COUNTY OF TULARE
AGENDA ITEM**

BOARD OF SUPERVISORS

ALLEN ISHIDA
District One
PETE VANDER POEL
District Two
PHILLIP A. COX
District Three
J. STEVEN WORTHLEY
District Four
MIKE ENNIS
District Five

AGENDA DATE: March 24, 2015

Public Hearing Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Published Notice Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Advertised Published Notice	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Meet & Confer Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Electronic file(s) has been sent	Yes	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Budget Transfer (Aud 308) attached	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Personnel Resolution attached	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s)	Yes	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
CONTACT PERSON: Timothy D. Durick, Psy.D PHONE: 624-8000				

SUBJECT: Approval of an amendment to an agreement with Tulare County Superintendent of Schools.

REQUEST(S):
That the Board of Supervisors:

1. Approve an amendment to agreement No. 26855 with Tulare County Superintendent of Schools to increase the original amount of \$3,000,000 by \$1,500,000 to a maximum amount not to exceed \$4,500,000 for the provision of mental health services to Tulare County adolescents and children, effective upon signature through June 30, 2015; and
2. Authorize the Chairman of the Board to sign three (3) copies of the amendment.

SUMMARY:
To ensure a greater quality of life, Tulare County Superintendent of Schools, Children’s Mental Health Clinic, also known as Tulare County Office of Education Behavioral Health Services, provides special education instruction and/or related services, including mental health services, to its students with disabilities. The specialty mental health services include; medication support, case management, and crisis intervention. Tulare County is a billing pass through for Tulare County Superintendent of Schools, which allows them access to Federal Financial Participation (FFP) funds. It is estimated that approximately 460 consumers will utilize the services of Tulare County Office of Education Behavioral Health Services through this agreement in Fiscal Year 2014/2015.

SUBJECT: Approval of an amendment to an agreement with Tulare County Superintendent of Schools.

DATE: March 24, 2015

Tulare County Superintendent of Schools is able to provide more services than originally anticipated at each of the school sites, due to the availability of FFP Funds.

The original agreement was approved as to form by County Counsel and was approved by the Board of Supervisors on November 4, 2014. The only change from the original, as amended to date, is the change in the maximum dollar amount from \$3,000,000 to \$4,500,000. There were no deviations from the County contract protocol included in the original agenda item. The proposed amendment to the agreement does not include any additional deviations from County contract protocol.

FISCAL IMPACT/FINANCING:

The maximum amount of this contract will be \$4,500,000. This contract is funded through Medi-Cal reimbursement of the Federal Financial Participation (FFP) percentage (50%), and Tulare County Superintendent of Schools will provide match dollars in advance to cover the balance of the cost. Tulare County is a billing pass through for Tulare County Superintendent of Schools, which allows them access to Federal Financial Participation funds. No Net County Cost.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's five-year strategic plan includes the Quality of Life Initiative that encourages innovative provision of quality supportive services for at-risk adults, youth and children in state and federally mandated programs. This agreement increases the ability to fulfill that obligation.

ADMINISTRATIVE SIGN-OFF:



Timothy D. Durick, Psy.D
Director of Mental Health

Cc: Auditor-Controller
County Counsel
County Administrative Office (2)

Attachment(s) Amendment

**BEFORE THE BOARD OF SUPERVISORS
COUNTY OF TULARE, STATE OF CALIFORNIA**

IN THE MATTER OF APPROVAL OF AN)
AMENDMENT TO AN AGREEMENT WITH) Resolution No. _____
TULARE COUNTY SUPERINTENDENT) Agreement No. _____
OF SCHOOLS.

UPON MOTION OF SUPERVISOR _____, SECONDED BY
SUPERVISOR _____, THE FOLLOWING WAS ADOPTED BY THE
BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD _____
_____, BY THE FOLLOWING VOTE:

AYES:
NOES:
ABSTAIN:
ABSENT:

ATTEST: JEAN M. ROUSSEAU
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS

BY: _____
Deputy Clerk

* * * * *

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2. Authorized the Chairman of the Board to sign three (3) copies of the amendment.