



**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:** July 26, 2016

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:** Approve an agreement with Davis Guest Home, Inc

**REQUEST(S):**

That the Board of Supervisors:

1. Approve an agreement with Davis Guest Home, Inc., retroactive from July 1, 2016 through June 30, 2017 in an amount not to exceed \$150,000 for the provision of resident care facility. This agreement is retroactive due to inadvertent delays in obtaining authorized signatures. It was impracticable for the Board to take action prior to July 1, 2016 due to the time needed to process, prepare, and submit the agenda item;
2. Find that the Board had authority to enter into the proposed agreement as of July 1, 2016 and that it was in the County' best interest to enter into the agreement on that date; and
3. Authorize the Chairman of the Board to sign three (3) copies of the agreement.

**SUMMARY:**

Davis Guest Home, Inc., is a residential care facility that provides a broad range of services to consumers of Tulare County who require a structured environment due to mental health challenges. With over 25 years of experience, Davis Guest Home, Inc., currently serves approximately 150 patients across its four facilities in Modesto County. Davis Guest Home, Inc., provides structured programs tailored to each resident's specific needs and interests, and focuses on reintegrating them into the community. Programs include a range of education, training, socialization, group interactions, entertainment, and recreational activities.

**SUBJECT:** Approve an agreement with Davis Guest Home, Inc  
**DATE:** July 26, 2016

Davis Guest Home, Inc., is one (1) of seven (7) out-of-county skilled nursing facilities that accept and provide treatment for Tulare County consumers who are in need of a higher level of care.

In Fiscal Year 2016-2017, this facility is expected to serve three (3) consumers per month.

**FISCAL IMPACT/FINANCING:**

Funding for this agreement in an amount not to exceed \$150,000 will be included in the Fiscal Year 2016-2017 budget. This agreement is paid with realignment funds. There is no additional net cost to the County General Fund.

**LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:**

The County's five-year strategic plan includes the Quality of Life Initiative that encourages the 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 by providing care and treatment to meet the needs of consumers and maximizing each consumer's health and functionality.

**ADMINISTRATIVE SIGN-OFF:**



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

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

Attachment(s) Agreement

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

IN THE MATTER OF APPROVE AN )  
AGREEMENT DAVIS GUEST HOME, INC ) Resolution No. \_\_\_\_\_  
 ) Agreement No. \_\_\_\_\_

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: MICHAEL C. SPATA  
COUNTY ADMINISTRATIVE OFFICER/  
CLERK, BOARD OF SUPERVISORS

BY: \_\_\_\_\_  
Deputy Clerk

\* \* \* \* \*

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2. Found that the Board had authority to enter into the proposed agreement as of July 1, 2016 and that it was in the County' best interest to enter into the agreement on that date; and
3. Authorized the Chairman of the Board to sign three (3) copies of the agreement.