



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

**BOARD OF SUPERVISORS**

KUYLER CROCKER  
District One  
PETE VANDER POEL  
District Two  
AMY SHUKLIAN  
District Three  
J. STEVEN WORTHLEY  
District Four  
MIKE ENNIS  
District Five

**AGENDA DATE:** April 18, 2017

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 checked="" type="checkbox"/>	N/A	<input 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: Donna Ortiz      PHONE: 624-8000				

**SUBJECT:** Approve an amendment with the State of California Department of Health Care Services

**REQUEST(S):**

That the Board of Supervisors:

1. Approve an amendment to Agreement No. 26888 with the State of California Department of Health Care Services (State Agreement No. 14-90113) to increase the agreement by \$1,818,710 to a maximum of \$20,362,651 for combined Drug Medi-Cal and Net Negotiated Funds to provide Substance Use Disorder services retroactive to July 1, 2016 through June 30, 2017. The amendment is retroactive because the State has increased the overall multi-year funding of the original agreement to include additional non-perinatal Drug Medi-Cal funds. The Department of Health Care Services announced the amendment in a letter dated March 7, 2017. 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 amendment as of July 1, 2016 and that it was in the County's best interest to approve the amendment on that date;
3. Approve the necessary budget adjustment through the attached AUD 308 (4/5ths vote required); and
4. Authorize the Chairman of the Board to sign eight (8) copies each of the

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amendment, California Civil Rights Laws Certification, and Contractor Certification Clause.

**SUMMARY:**

The Department of Health Care Services (DHCS) annually allocates both State and Federal funding to Tulare County to provide substance use disorder treatment and prevention programs for Tulare County consumers. Residential treatment programs also provide housing for males and females, as well as the perinatal female population. The outpatient treatment program serves adults and youth consumers. This funding also supports narcotic treatment programs throughout the County. In addition, Tulare County contracts with treatment providers to provide Drug Medi-Cal and non-Drug Medi-Cal substance use disorder services to eligible consumers.

Drug Medi-Cal is an entitlement program and the allocation can be adjusted based on consumer demand. Currently, there are over 1,400 consumers receiving services through programs funded by this agreement. This amendment increases the Drug Medi-Cal funding available for the term of the contract by \$1,818,710 per DHCS.

This agreement has been approved as to form by County Counsel. The following term deviates substantively from the standard County boilerplate: (1) County must sign first.

**FISCAL IMPACT/FINANCING:**

The amendment in this request increases the total amount of the agreement by \$1,818,710 to a maximum of \$20,362,651. The amount of \$6,246,418 was included in the Fiscal Year 2014/2015 budget; \$6,096,021 was included in the Fiscal Year 2015/2016 budget; and \$6,201,502 is included in the Fiscal Year 2016/2017 budget. The attached AUD308 will increase Fiscal Year 2016/2017 budget by \$1,818,710 to \$8,020,212. Funding is provided through State General Fund, Drug Medi-Cal State Funds, and Federal Substance Abuse Prevention and Treatment Block Grant 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 innovative provision of quality supportive services for at-risk adults, youth and children in state and federally mandated programs. This amendment fulfills that obligation by providing Drug Medi-Cal and non-Drug Medi-Cal substance use disorder services to Tulare County Consumers.

**ADMINISTRATIVE SIGN-OFF:**



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

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

Attachments(s) Amendment  
California Civil Rights Law Certification  
Contractor Certification Clauses-307  
AUD 308

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

IN THE MATTER OF APPROVE AN )  
AMENDMENT WITH THE STATE OF ) Resolution No. \_\_\_\_\_  
CALIFORNIA DEPARTMENT OF HEALTH ) Agreement No. \_\_\_\_\_  
CARE SERVICES

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

\* \* \* \* \*

1. Approved an amendment to Agreement No. 26888 with the State of California Department of Health Care Services (State Agreement No. 14-90113) to increase the agreement by \$1,818,710 to a maximum of \$20,362,651 for combined Drug Medi-Cal and Net Negotiated Funds to provide Substance Use Disorder services retroactive to July 1, 2016 through June 30, 2017. The amendment is retroactive because the State has increased the overall multi-year funding of the original agreement to include additional non-perinatal Drug Medi-Cal funds. The Department of Health Care Services announced the amendment in a letter dated March 7, 2017. 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. Found that the Board had authority to enter into the proposed amendment as of July 1, 2016 and that it was in the County's best interest to approve the amendment on that date;
3. Approved the necessary budget adjustment through the attached AUD 308

(4/5ths vote required); and

4. Authorized the Chairman of the Board to sign eight (8) copies each of the amendment, California Civil Rights Laws Certification, and Contractor Certification Clause.

**AUD-308 - Budget Adjustment Form**

8:36 AM

03/14/17				10/17	2017
Date		Document ID Number		Accounting Period	Budget Fiscal Year
		Health and Human Services Agency			N/A
		Agency Name		Contact Person	Phone
					Extension

Action** A,C,D	Fund	Dept	Appr #	<u>LEVEL 1 Finish Here</u>			Current Amount	Revised Amount	Inc / Dec Amt
C	001	142	142SSUP				6,569,171	8,387,881	1,818,710
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<b>Appropriations Total</b>				<i>Need Not Equal Zero</i>			<b>6,569,171</b>	<b>8,387,881</b>	<b>1,818,710</b>

Action** A,C,D	Fund	Dept	Appr #	Unit	Object	Rev	<u>LEVEL 2 Start Here</u>			
C	001	142	142SSUP	6068	7043		6,023,990	7,842,700	1,818,710	
C	001	142		6068		5504	3,992,871	5,811,581	(1,818,710)	
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<b>Line Total</b>							<i>Must Equal Zero</i>	<b>\$ 10,016,861</b>	<b>\$ 13,654,281</b>	<b>\$ -</b>

Reason for Adjustment (To Avoid Correspondence, State Reason in Detail)

Adjustment is necessary to include additional non-perinatal Drug Medi-Cal funds approved by the State of California Department of Health Care Services through a letter on March 7, 2017.

*[Signature]* 3/16/17  
Affected Dept Head Signature

Other Affected Dept Head Signature

Checked By: _____ County Executive Office Action: No. _____ Date: _____ ( ) Approved ( ) Disapproved	Entered By: _____ Date: _____ Distribution: 1: BOS/CAO/Auditor
By: _____ Board of Supervisors Action: No. _____ Date: _____	

**\*\* Action Codes: A=Add, C=Change, D=Deactivate**

- \* Whenever a 93XX account budget is adjusted, a corresponding 94XX account budget must be adjusted in the billing agency, except for ISFs
- \* Whenever a 95XX account budget is adjusted, a corresponding 96XX account budget must be adjusted in the billing agency, and vice versa
- \* Whenever a 97XX account budget is adjusted, a corresponding 98XX account budget must be adjusted in the billing agency, and vice versa

*[Handwritten mark]*