



**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: May 1, 2018

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 type="checkbox"/>	N/A <input checked="" type="checkbox"/>
CONTACT PERSON: Michele Cruz PHONE: 559-624-7445		

SUBJECT: Authorize the Tulare County Auditor to issue payment for the enhancement of the Transitional Living Center and Community Living Center

REQUEST(S):
That the Board of Supervisors:
Authorize the Tulare County Auditor to issue payment on behalf of the Tulare County Health and Human Services Agency, Mental Health Branch to the Housing Authority of Tulare County for the enhancement of the Transitional Living Center and the Community Living Center in the amount not to exceed \$600,000.

SUMMARY:
Tulare County Health and Human Services Agency, Mental Health Branch currently operates two (2) transitional residential programs in Visalia, the Transitional Living Center (TLC) and the Community Living Center (CLC). The County leases these buildings from the Housing Authority of Tulare County, the owner and property manager of the buildings. The buildings require improvements to meet the needs of the residential programs located at these sites.

Since the facility enhancements are based on program need, they are being funded through the program budget (Mental Health Services Act, Supportive Housing and Community Services and Supports, 001-142-3426/3331) with no net County cost. Authority to pay is via the approved Mental Health Services Act FY 17/18-19/20 Three-Year Expenditure Plan (Resolution # 2018-0100). Facility enhancements for program enhancement such as these were also done in FY 08/09-10/11. The Mental Health Branch establishes the budget and program's facility enhancement

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goals and picks the colors and materials; however, as the owner and property manager of the buildings, the Housing Authority will be in charge of making the renovations to its buildings. The requested funds will be used to reimburse the Housing Authority.

The Fiscal Year 2017/2018 Tulare County Mental Health Services Act (MHSA) Community Services and Support budget allocated \$600,000 in one-time funding for facility improvements at TLC and CLC. The improvements that will be made by the Housing Authority include: TLC Kitchen remodel, carport installation, asphalt improvements, pergolas, storm water removal, security glass in reception area, new flooring and paint in all apartment units, and community rooms.

FISCAL IMPACT/FINANCING:

The expenses for the project, in the amount not to exceed \$600,000, was included in the Fiscal Year 2017/2018 budget and will be paid through MHSA revenues. There is no additional cost to the County General Fund.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's five-year plan includes the Quality of Life initiative to promote and encourage the provision of quality supportive services for individuals of Tulare County. The renovation will provide an environment more conducive to promoting wellness, recovery, and resilience, as well as improving the quality of living for the residents of the Transitional Living Center and Community Living Center.

ADMINISTRATIVE SIGN-OFF:



Timothy Durick, Psy.D.
Director of Mental Health

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

Attachment(s): None

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

IN THE MATTER OF AUTHORIZE THE) Resolution No. _____
TULARE COUNTY AUDITOR TO ISSUE) Agreement No. _____
PAYMENT FOR THE ENHANCEMENT OF)
THE TRANSITIONAL LIVING CENTER AND)
COMMUNITY LIVING CENTER)

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

* * * * *

Authorized the Tulare County Auditor to issue payment on behalf of the Tulare County Health and Human Services Agency, Mental Health Branch to the Housing Authority of Tulare County for the enhancement of the Transitional Living Center and the Community Living Center in the amount not to exceed \$600,000.