



**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 15, 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 checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
CONTACT PERSON: Anita Ortiz PHONE: 624-8000				

SUBJECT: Approval of an amendment with Aspiranet

REQUEST(S):

That the Board of Supervisors:

1. Approve an amendment to Agreement No. 28256 with Aspiranet to increase the maximum amount of the agreement from \$119,250 to \$130,000 for provisions of a Pre and Post Adoption Services program retroactive from February, 1 2018 through June 30, 2018. This amendment is retroactive due to the increase in funding provided by the Department of Social Services. It was impracticable for the Board to take action prior to February 1, 2018 due to the time needed to process, prepare, and submit the agenda item;
2. Find that the Board had the authority to enter into this proposed amendment as of February 1, 2018 and that it was in the County's best interest to enter into the amendment on that date; and
3. Authorize the Chairman of the Board to sign three (3) copies of the amendment.

SUMMARY:

Tulare County Health and Human Services Agency Child Welfare Services (CWS), has an ongoing agreement with Aspiranet for pre and post adoption services. The agreement provides community-based family support services for families that are planning to adopt or have already adopted, a child out of foster care. Services intend to: promote safety and well-being of children and their families, increase strength and stability of families, increase parents' confidence in their parenting

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abilities, afford children a safe, stable, and supportive family environment, strengthen parental relationships, and otherwise enhance child development. This agreement is funded through the Promoting Safe and Stable Families (PSSF) program, a flexible federal funding source for an array of services for families with children. The program is a critical component for reaching the goals of the Adoption and Safe Families Act of 1997 (Subpart 2, Section 430). Through this agreement, services will be provided to an estimated one hundred and sixty (160) children and fifty-five (55) families.

In December 2014, your Board designated the Tulare County Child Protection Planning Council (CPPC) as the primary approval body for the Office of Child Abuse Prevention funding source: Promoting Safe and Stable Families. The CPPC and the Tulare County Child Abuse Prevention Council have a Joint Allocations Committee to conduct a shared planning process of allocating Child Abuse Prevention, Intervention, and Treatment funds, Community-Based Child Abuse Prevention funds, County Children's Trust Funds, and Promoting Safe and Stable Families funds. The CPPC recommends the Board approve this agreement with Aspiranet to provide Pre and Post Adoption services funded by PSSF. This vendor is the only vendor in the area with the ability to provide the required services under this agreement and therefore a Request for Proposal was not required.

The Aspiranet pre and post adoption services program coincides with the Tulare County's 2017-2022 Integrated System Improvement Plan in compliance with the California Outcomes and Accountability System to improve outcomes for children.

The purpose of this amendment is to update Exhibits "A" and "B" to increase the maximum amount of Agreement No. 28256 from \$119,250 to \$130,000. The Department of Social Services issued County Fiscal Letter 17/18-07 on September 5, 2017 which informed Tulare County Health & Human Services of a funding increase to the Promoting Safe and Stable Family allocation. Aspiranet is one of five vendors recommended by the Joint Allocation Committee and the Child Protection Planning Council to receive additional funds.

FISCAL IMPACT/FINANCING:

The total amount of the amended agreement is \$130,000. This agreement is funded through the Child Abuse Prevention and Intervention Treatment; Child Welfare Services; and Promoting Safe and Stable Families Program funds which are flexible state and federal allocations for an array of services for families with children. These funds are included in the Fiscal Year 2017/2018 budget. There is no net cost to the County General Fund.

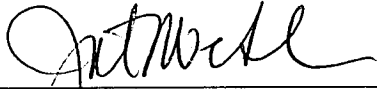
LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

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

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ADMINISTRATIVE SIGN-OFF:



Juliet Webb
Director of Human Services

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 WITH ASPIRANET

)
) 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 the authority to enter into this proposed amendment as of February 1, 2018 and that it was in the County's best interest to enter into the amendment on that date; and
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