



**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:** June 5, 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 Guerrero PHONE: 624-8000

**SUBJECT:** Approval of an amendment with Lindsay Unified School District

**REQUEST(S):**

That the Board of Supervisors:

1. Approve an amendment to Agreement 28317 with Lindsay Unified School District to increase the maximum amount of the agreement from \$150,000 to \$156,000 for the provision of a Differential Response Pre and Post Services program retroactive from February 1, 2018 through June 30, 2018. This agreement 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, has an ongoing agreement with Lindsay Unified School District Family Resource Center (LUSD FRC) to provide Differential Response Pre and Post Services. The agreement provides community-based family support services for families referred to Child Welfare Services (CWS) or who have an open case with CWS. Services are intended to promote safety and well-being of children and their families,

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increase strength and stability of families, increase parents' confidence in their parenting abilities, afford children a safe, stable, and supportive family environment, strengthen parental relationships, and otherwise enhance child development. Through this agreement, services will be provided to an estimated one hundred (100) at-risk individuals and/or families.

In December 2014, Tulare County Board of Supervisors 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 (CAPC) hold a Joint Allocations Committee meeting to conduct a shared planning process of allocating Child Abuse Prevention, Intervention, and Treatment (CAPIT) funds, Community-Based Child Abuse Prevention (CBCAP) funds, County Children's Trust (CTF) Funds, and Promoting Safe and Stable Families (PSSF) funds.

Tulare County Health and Human Services Agency (HHSA) along with the CPPC and the CAPC developed a Request for Proposal (RFP) #17-043, Differential Response Pre and Post Services program. The RFP was released on January 4, 2017 and was reviewed by the Purchasing Department prior to its release. LUSD FRC submitted a proposal which was scored and reviewed in accordance with purchasing regulations. The CPPC and CAPC's Allocation Committee selected LUSD FRC to receive the award of CAPIT, CWS, and PSSF funding in the amount of \$156,000.

The Differential Response (DR) Pre and Post services program coincides with the Tulare County's 2017/2018-2021/2022 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 28317 from \$150,000 to \$156,000. 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. Lindsay Unified School Family Resource center is one of five vendors recommended by the Joint Allocation Committee and the Child Protection Planning Council to receive additional funds.

**FISCAL IMPACT/FINANCING:**

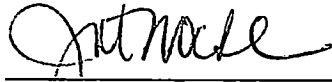
The total amount of the amended agreement is \$156,000. This agreement is funded through the Child Abuse Prevention and Intervention Treatment; Child Welfare Services; and Promoting Safe and Stable Families Program funds which are flexible state and federal allocations for an array of services for families with children. These funds are included in the FY 2017/2018 budget. There is no net cost to the County General Fund.

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**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 youth and children in state and federally mandated programs. Differential Response case managers provide community resources to families to keep them from entering Child Welfare Services. This agreement increases the ability to fulfill that obligation.

**ADMINISTRATIVE SIGN-OFF:**



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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  
LINDSAY UNIFIED SCHOOL  
DISTRICT**

)  
) 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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