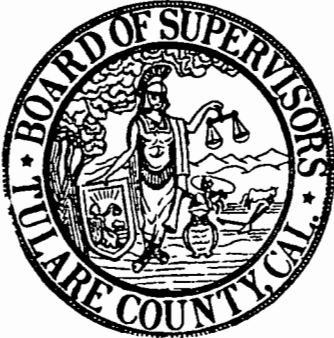


**BEFORE THE BOARD OF SUPERVISORS
COUNTY OF TULARE, STATE OF CALIFORNIA**

IN THE MATTER OF APPROVE AN)
AGREEMENT WITH GOLDEN STATE) Resolution No. 2018-0514
HEALTH CENTERS, INC. D/B/A SYLMAR) Agreement No. 28698
HEALTH AND REHABILITATION CENTER)

UPON MOTION OF SUPERVISOR ENNIS, SECONDED BY SUPERVISOR CROCKER, THE FOLLOWING WAS ADOPTED BY THE BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD JUNE 26, 2018, BY THE FOLLOWING VOTE:

AYES: SUPERVISORS CROCKER, VANDER POEL, SHUKLIAN, WORTHLEY,
AND ENNIS
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE



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

BY: Mary Rehillo
Deputy Clerk

1. Approved an agreement with Golden State Health Centers, Inc. d/b/a Sylmar Health and Rehabilitation Center, effective from July 1, 2018 through June 30, 2019, in an amount not to exceed \$1,300,000; and
2. Authorized the Chairman of the Board to sign three (3) copies of the agreement.



**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 26, 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"/>
County Counsel Sign-Off	Yes	<input checked="" type="checkbox"/>	N/A	<input 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 Golden State Health Centers, Inc. d/b/a Sylmar Health and Rehabilitation Center

REQUEST(S):
That the Board of Supervisors:

1. Approve an agreement with Golden State Health Centers, Inc. d/b/a Sylmar Health and Rehabilitation Center, effective from July 1, 2018 through June 30, 2019, in an amount not to exceed \$1,300,000; and
2. Authorize the Chairman of the Board to sign three (3) copies of the agreement.

SUMMARY:
Golden State Health Centers, Inc. d/b/a Sylmar Health and Rehabilitation Center in Sylmar, California, is a skilled nursing facility providing stabilization and long-term maintenance for consumers of Tulare County who are severely and persistently mentally ill. Their services are designed for consumers who require 24-hour supervision and are expected to benefit from organized therapeutic treatment modalities that promote activities of daily living. Therapeutic treatment modalities may include behavioral interventions, quality of life skills, pre-vocational preparation, and alternative placement planning. Golden State Health Centers, Inc., d/b/a Sylmar Health and Rehabilitation Center strives to provide care and treatment to meet the needs of consumers and to maximize each consumer's health and functionality in a comfortable and supportive home-like environment.

Golden State Health Centers, Inc. d/b/a Sylmar Health and Rehabilitation Center is

SUBJECT: Approve an agreement with Golden State Health Centers, Inc. d/b/a Sylmar Health and Rehabilitation Center

DATE: June 26, 2018

one (1) of seven (7) out-of-county skilled nursing facilities who will accept and provide treatment for Tulare County consumers who are in need of a higher level of care. In Fiscal Year 2018/2019, this facility is expected to serve approximately twenty (20) consumers per month.

This agreement did not include a Request For Proposal process because Golden State Health Centers, Inc. d/b/a Sylmar Health and Rehabilitation Center is a skilled nursing facility, and provides stabilization and long-term maintenance for consumers of Tulare County who are severely and persistently mentally ill. Tulare County has contracted with this facility for over thirty years.

FISCAL IMPACT/FINANCING:

Funding for this agreement in an amount not to exceed \$1,300,000 will be included in the Fiscal Year 2018/2019 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 a higher level of services to consumers who suffer from severe and persistent mental illness and cannot be served at a lower level of care.

ADMINISTRATIVE SIGN-OFF:



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

Cc: County Administrative Office

Attachment(s) Agreement