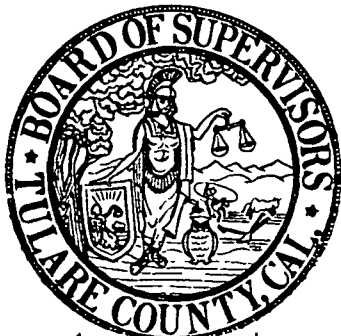


**BEFORE THE BOARD OF SUPERVISORS
COUNTY OF TULARE, STATE OF CALIFORNIA**

IN THE MATTER OF APPROVE AN)
AGREEMENT WITH NATIONAL COUNCIL) Resolution No. 2018-0533
ON CRIME AND DELINQUENCY) Agreement No. 28711
)

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 Ronello
Deputy Clerk

1. Approved an agreement with National Council on Crime and Delinquency (NCCD), for Internet Reporting Service, SafeMeasures, effective from July 1, 2018 through June 30, 2020 in an amount not to exceed \$85,050; 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: Anita Ortiz PHONE: 624-8000

SUBJECT: Approve an agreement with National Council on Crime and Delinquency

REQUEST(S):

That the Board of Supervisors:

1. Approve an agreement with National Council on Crime and Delinquency (NCCD), for Internet Reporting Service, SafeMeasures, effective from July 1, 2018 through June 30, 2020 in an amount not to exceed \$85,050; and
2. Authorize the Chairman of the Board to sign three (3) copies of the agreement.

SUMMARY:

The Children’s Research Center (CRC), located in Madison, Wisconsin, is a division of the National Council on Crime and Delinquency (NCCD), which is headquartered in Oakland, California. CRC provides the Internet Reporting Service, SafeMeasures®, which develops child abuse/neglect metrics from Tulare County’s Child Welfare system data consistent with metrics established by the State of California and the United States Department of Human Services to monitor the provision of services to victims of child abuse/neglect and their families.

SafeMeasures is a subscription reporting service that permits customers to monitor service delivery activity by navigating an extensive set of reports presented in graph and chart format from Tulare County’s Child Welfare system (“CWS/CMS”) data. Reports created under this service permit Tulare County to estimate current workload demand, plan more effective Child Welfare service interventions, and monitor certain

SUBJECT: Approve an agreement with National Council on Crime and Delinquency
DATE: June 26, 2018

performance indicators established by various state and federal regulations. SafeMeasures includes case-level quality control displays to allow improved compliance with state and federal performance audits.

SafeMeasures is the most widely used system in California for monitoring compliance with federal and state case practice and outcome measures. Each year, SafeMeasures continues to grow and expand in response to the needs of our subscribers. In the past 12 months, NCCD has added and amended several new reports, totaling over 275 reports. Tulare County Child Welfare Services had over 160 users last fiscal year. This agreement did not include a Request for Proposal process because this vendor is the only vendor in the area with the ability to provide the required services under this agreement.

This agreement has been approved as to form by County Counsel. The following terms deviate substantively from standard County boilerplate: The term of this agreement in multi-year.

FISCAL IMPACT/FINANCING:

This agreement is for a total of \$85,050 which will be included in the Fiscal Year 2018-2020. The amount budgeted in Fiscal Year 2018/2019 is \$42,525 and the amount budgeted in Fiscal year 2019/2020 is \$42,525. The funds for this agreement come from Child Welfare Services Administration funds. The share of cost for this contracted services is 70% State General Fund and 30% County. The County share of cost is funded through 1991 Realignment funds which is derived from a portion of State sales tax collections and a portion of Vehicle License Fees. There is no net County cost to the 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 permits Tulare County to estimate current workload demand, plan more effective child welfare service interventions, and monitor certain performance indicators established by various state and federal regulations. SafeMeasures includes case-level quality control displays to allow improved compliance with state and federal performance audits.

ADMINISTRATIVE SIGN-OFF:



Juliet Webb
Director of Human Services

SUBJECT: Approve an agreement with National Council on Crime and Delinquency
DATE: June 26, 2018

cc: County Administrative Office

Attachment(s) Agreement