

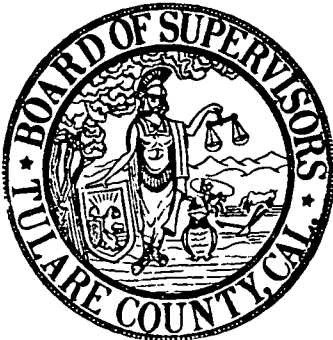
# BEFORE THE BOARD OF SUPERVISORS COUNTY OF TULARE, STATE OF CALIFORNIA

IN THE MATTER OF APPROVE AN )  
AGREEMENT WITH CF MERCED )  
BEHAVIORAL, LLC D/B/A )  
MERCED BEHAVIORAL CENTER )

) Resolution No. 2018-0542  
) Agreement No. 28716

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 Ravello  
Deputy Clerk

\*\*\*\*\*

1. Approved an agreement with CF Merced Behavioral, LLC d/b/a Merced Behavioral Center in an amount not to exceed \$2,200,000 (\$1,100,000 in Fiscal Year 2017/2018, and \$1,100,000 in Fiscal Year 2018/2019) to provide skilled nursing services retroactive from July 1, 2017 through June 30, 2019. This agreement is retroactive due to extended negotiations and the date it was received from the vendor;
2. Found that the Board had authority to enter into the proposed agreement as of July 1, 2017, and that it was in the County's best interest to enter into the agreement on that date; and
3. Authorized the Chairman of the Board to sign three (3) copies of the agreement.

HHSa

HAR  
06/26/2018

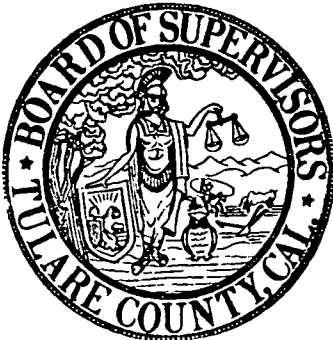
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**Health & Human Services  
Agency  
COUNTY OF TULARE  
AGENDA ITEM**

**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 attachd	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 CF Merced Behavioral, LLC d/b/a Merced Behavioral Center

**REQUEST(S):**  
That the Board of Supervisors:

1. Approve an agreement with CF Merced Behavioral, LLC d/b/a Merced Behavioral Center in an amount not to exceed \$2,200,000 (\$1,100,000 in Fiscal Year 2017/2018, and \$1,100,000 in Fiscal Year 2018/2019) to provide skilled nursing services retroactive from July 1, 2017 through June 30, 2019. This agreement is retroactive due to extended negotiations and the date it was received from the vendor;
2. Find that the Board had authority to enter into the proposed agreement as of July 1, 2017, and that it was in the County's best interest to enter into the agreement on that date; and
3. Authorize the Chairman of the Board to sign three (3) copies of the agreement.

**SUMMARY:**  
CF Merced Behavioral, LLC d/b/a Merced Behavioral Center (Merced Behavioral Center) in Merced California, is a locked skilled nursing facility that provides 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

**SUBJECT:** Approve an agreement with CF Merced Behavioral, LLC d/b/a Merced Behavioral Center

**DATE:** June 26, 2018

therapeutic treatment modalities that promote activities of daily living. Tulare County is mandated to provide mental health treatment services for the severely and persistently mentally ill consumers of Tulare County in the least restrictive environment.

Merced Behavioral Center is 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. This facility is expected to serve approximately thirteen (13) consumers per month in each Fiscal Year. This agreement did not include a Request for Proposal process because Merced Behavioral Center has been providing quality services to Tulare County Consumers for over sixteen years. Furthermore, IMD beds are difficult to secure in California, and it is in the best interest of the County to continue this agreement to maintain quality and consistent care for its severely and persistently mentally ill consumers in need of skilled nursing facility services.

The agreement has been approved as to form by County Counsel. The following terms deviate substantively from the standard County boilerplate: 1) the agreement is a multi-year agreement.

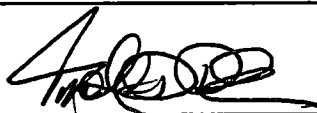
**FISCAL IMPACT/FINANCING:**

This agreement has a budgeted amount of \$2,200,000 for the two (2) year agreement period with \$1,100,000 budgeted in each Fiscal Year. This agreement is funded with Realignment revenue. 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 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 stabilization and long-term maintenance for mentally ill consumers of Tulare County in the least restrictive environment.

**ADMINISTRATIVE SIGN-OFF:**



\_\_\_\_\_  
Timothy D. Durick, Psy.D.  
Director of Mental Health

cc: County Administrative Office

Attachment(s) Agreement