

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

IN THE MATTER OF APPROVE A)
 MEMORANDUM OF UNDERSTANDING) Resolution No. 2018-0671
 WITH THE CALIFORNIA VENTURA) Agreement No. 28777
 AUTOMATED COLLECTION SYSTEM)
 ASSOCIATION)

UPON MOTION OF SUPERVISOR VANDER POEL, SECONDED BY SUPERVISOR ENNIS, THE FOLLOWING WAS ADOPTED BY THE BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD AUGUST 14, 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 Rowello
 Deputy Clerk

1. Approved a Memorandum of Understanding with the California Ventura Automated Collection System Association in an amount not to exceed \$13,279 for Tulare County's participation in the fourteen-county consortium retroactive from July 1, 2018, through June 30, 2019. This Memorandum of Understanding is retroactive due to the timing of its receipt, making it impracticable for the Board to take action prior to July 1, 2018;
2. Found that the Board had the authority to enter into the agreement as of July 1, 2018, 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 Memorandum of Understanding.

HHSa

HAR
 08/14/2018



**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: August 14, 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: Vienna Barnes PHONE: 624-8075		

SUBJECT: Approve a Memorandum of Understanding with the California Ventura Automated Collection System Association

REQUEST(S):
That the Board of Supervisors:

1. Approve a Memorandum of Understanding with the California Ventura Automated Collection System Association in an amount not to exceed \$13,279 for Tulare County's participation in the fourteen-county consortium retroactive from July 1, 2018, through June 30, 2019. This Memorandum of Understanding is retroactive due to the timing of its receipt, making it impracticable for the Board to take action prior to July 1, 2018;
2. Find that the Board had the authority to enter into the agreement as of July 1, 2018, 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 Memorandum of Understanding.

SUMMARY:
The Ventura Automated Collection System (VACS) Association) is a consortium of fourteen California counties designed to share system operation experiences of the Ventura Automated Collection System. VACS is a client-based collection system originally designed by Ventura County, which subsequently became a public domain. VACS interfaces with the CalWORKs Information Network system (CalWIN), allowing for the collection of public assistance overpayments after a client's case has terminated. TulareWORKs serves approximately 52 percent of the population in Tulare County. As

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the VACS interfaces with the CalWIN system, any of these clients could also potentially be served by the VACS.

The Association provides a forum to discuss potential system enhancements that will benefit member counties with increased accuracy and efficiency of overpayment collections. This Memorandum of Understanding (MOU) also includes the shared investment by all participating counties for the continued development and technical support from Ventura County.

The MOU has been approved as to form by County Counsel. The following term deviates substantively from the standard County boilerplate: 1) Under the VACS Association bylaws, termination of membership is permitted no later than 60 days written notice prior to the end of the fiscal year.

FISCAL IMPACT/FINANCING:

The expenses for this MOU, in the amount not to exceed \$13,279, will be paid with Federal and State funds and are included in the proposed Fiscal Year 2018/2019 budget. 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 Organizational Performance initiative that continually evaluates the organizational structure to improve service delivery. This MOU increases the ability to fulfill this obligation by providing an efficient system of client payment collection as well as a forum for discussion and implementation of subsequent identified system improvements.

ADMINISTRATIVE SIGN-OFF:



Jason T. Britt
Agency Director

cc: County Administrative Office

Attachment(s) Memorandum of Understanding