



**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: September 18, 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 checked="" type="checkbox"/>
CONTACT PERSON: Jason Britt PHONE: 624-8000		

SUBJECT: Approval to participate in the Homeless Mentally Ill Outreach and Treatment program

REQUEST(S):
That the Board of Supervisors:

1. Authorize the request for the Tulare County Health and Human Services Agency to participate in the Homeless Mentally Ill Outreach and Treatment program and apply for a grant in an amount not to exceed \$309,000;
2. Designate Tulare County Health and Human Services Agency as the primary program contact for Tulare County; and
3. Authorize the Chairman of the Board to sign three (3) copies of the Grant resolution.

SUMMARY:
Homelessness remains a serious and pervasive issue for communities throughout the nation. Recognizing the severity of this context, the State of California has made available a variety of new programs for counties to shape a tailored response to local homelessness.

The Homeless Mentally Ill Outreach and Treatment program is one of the programs

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that provides flexible local funding to develop and implement outreach and treatment approaches for individuals experiencing or at risk of homelessness with serious mental illness. This program is administered through the Department of Health Care Services, and allocates a one-time amount of \$309,000 to Tulare County, as authorized by SB840.

To participate in this program, the designated county organization must submit a letter of intent and Grant resolution indicating that the county intends to use the allocated funding for a local program involving individuals experiencing or at risk of homelessness with serious mental illness. The Tulare County Health and Human Services Agency ("HHS") requests to be designated the primary contact for Tulare County, requiring responsibility for designing, implementing, and reporting on the local program. This grant is new to HHS, and HHS will seek Board approval to receive the grant funding at a later date.

The application does not require a description of the local program to participate. However, to further ongoing collaborative efforts to respond to homelessness across Tulare County, HHS envisions collaborating with the cities to increase outreach efforts for the designated population.

FISCAL IMPACT/FINANCING:

There is no fiscal impact associated with this item. There is no net county cost to the General Fund.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's Strategic Business Plan includes the Quality of Life initiative to promote public health and welfare and encourage the provision of quality supportive services for individuals in Tulare County. Approval to apply for this program will allow the County and other stakeholders to design a program providing for activities supporting the needs of vulnerable communities in Tulare County, and improve the quality of life of all residents.

ADMINISTRATIVE SIGN-OFF:



Jason Britt
Agency Director

cc: County Administrative Office

Attachment(s) 1. Letter of Intent
2. Grant Resolution

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

IN THE MATTER OF APPROVAL)
TO PARTICIPATE IN THE HOMELESS) Resolution No. _____
MENTALLY ILL OUTREACH AND) Agreement No. _____
TREATMENT PROGRAM)

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

* * * * *

1. Authorized the request for the Tulare County Health and Human Services Agency to participate in the Homeless Mentally Ill Outreach and Treatment program and apply for a grant in an amount not to exceed \$309,000;
2. Designated Tulare County Health and Human Services Agency as the primary program contact for Tulare County; and
3. Authorized the Chairman of the Board to sign three (3) copies of the Grant resolution.



TULARE COUNTY
HEALTH & HUMAN SERVICES AGENCY

Jason T. Britt, M.S. • Agency Director

August 30, 2018

State of California – Health & Human Services Agency
Department of Health Care Services
1501 Capital Avenue
P.O. Box 997413, MS 4400
Sacramento, CA 95899-7413

Re: Homeless Mentally Ill Outreach & Treatment Program – Letter of Interest

To Whom It May Concern:

The Tulare County Health & Human Services Agency is intending to participate in the Homeless Mentally Ill Outreach & Treatment Program. The Agency is intending to use any funds received pursuant to this program for the purposes outlined in the provisions of SB 840.

This letter confirms that the Tulare County Health & Human Services Agency will be the primary contact organization for Tulare County. The attached Tulare County Board of Supervisors resolution affirms the Agency's intention to participate in this program, designation as the primary contact organization, and authority to submit this letter of interest.

Sincerely,

A handwritten signature in black ink, appearing to read "JTB", written over a horizontal line.

Jason T. Britt
Agency Director
jbritt@tularehhsa.org

Attachment: Grant Resolution

RESOLUTION NO. _____

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF TULARE, STATE OF CALIFORNIA Authorizing the County to participate in the one-time Homeless Mentally Ill Outreach and Treatment funding opportunity available as a result of SB 840 (Chapter 29, Statutes of 2018).

The Tulare County Board of Supervisors Finds:

WHEREAS, California's Governor Edmund G. Brown, Jr. and the California Legislature have recognized the critical need for funding at the local level to combat homelessness;

WHEREAS, The Governor, Legislature, and this County recognize the need for outreach and treatment to those who are living with a severe mental illness who are also homeless or at risk of homelessness, including persons participating in Whole Person Care pilots or who have had recent involvement with the criminal justice system or release from incarceration, as well as other special populations within the county;

WHEREAS, The Governor and Legislature have allocated \$50 million dollars in one-time funding for Fiscal Year 2018-19 to counties and four eligible cities for the Homeless Mentally Ill Outreach and Treatment allocation;

WHEREAS, The Governor and Legislature have directed counties to leverage other available funding for this purpose and prohibited any supplantation of existing funding or services in order to maximize the impact of Homeless Mentally Ill Outreach and Treatment allocation dollars locally;

WHEREAS, The Governor and Legislature require counties that receive Homeless Mentally Ill Outreach and Treatment allocation funding to expend the funding no later than June 30, 2020, and further require counties to report to the Department of Health Care Services the disposition of funds, the services provided, and the number of individuals who received services no later than 90 days after the full expenditure of funding;

WHEREAS, the County of Tulare designates Jason Britt, Tulare County Health & Human Services Agency Director, as the single point of contact to the Department of Health Care Services for the Homeless Mentally Ill Outreach and Treatment allocation;

WHEREAS, the County of Tulare affirms the county's commitment to combatting homelessness and improving outreach and treatment for those living with severe mental illness in our communities pursuant to the provisions of SB 840 and the receipt of Homeless Mentally Ill Outreach and Treatment funding;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY OF TULARE CALIFORNIA, to authorize the County's participation in the Homeless Mentally Ill Outreach and Treatment allocation in Fiscal Year 2018-19.

PASSED AND ADOPTED by the Board of Supervisors of the County of Tulare, State of California at the meeting of the said Board held on the ___ day of _____ by the following vote:

AYES: SUPERVISORS: _____
NOES: SUPERVISORS: _____
ABSTAIN: SUPERVISORS: _____
ABSENT: SUPERVISORS: _____

By: _____
_____, CHAIR PERSON
_____, BOARD OF SUPERVISORS

ATTEST:
By: _____
Date: _____

APPROVED AS TO LEGAL FORM:
By: Jim Z. Medz.
Date: 8/27/18
Matter 20181365