



**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 25, 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: Michele Cruz PHONE: 624-7445		

SUBJECT: Approve a Memorandum of Understanding with Tulare Mental Health Services Act Housing, Inc. to Fund the Purchase of Permanent Supportive Housing Projects

REQUEST(S):
That the Board of Supervisors:

1. Approve a Memorandum of Understanding with the non-profit Tulare Mental Health Services Act Housing, Inc. , effective upon signatures, in the amount of \$2,092,282 to fund Tulare Mental Health Services Act Housing, Inc's purchase of permanent supportive housing projects in the cities of Tulare and Porterville; and
2. Authorize the Chairman of the Board to sign three (3) copies of the Memorandum of Understanding.

SUMMARY:
On January 26, 2016, the Board of Supervisors authorized the transfer of unencumbered Mental Health Services Act (MHSA) funds from the State in the amount of \$2,691,817 to Tulare Mental Health Services Act Housing, Inc. (TMHSA) for the purchase of permanent supportive housing on two sites: 252 South Sacramento Street in Tulare (10, two-bedroom units), and 43 Lotas Street in Porterville (8, two-bedroom units). The supportive housing projects are currently being developed by the Housing Authority of Tulare County (HATC). HATC conducted bidding processes and obtained the property needed to construct the housing developments. It is anticipated that TMHSA will purchase the housing

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developments from HATC once construction is complete.

Due to the amount of time needed to conduct the bidding processes, fund qualified contractors, and complete construction, the costs of the projects were much higher than projected. Specifically, an increase in the housing market and construction supply costs contributed to the higher cost of the housing development projects. The final total costs are estimated to exceed the previously authorized transfer amount by \$2,092,282. This Memorandum of Understanding (MOU) acknowledges and defines the increase in costs and allows for the transfer of additional funds for TMHSA to purchase the housing units from HATC for Tulare County Mental Health consumers.

Tulare County Health & Human Services, Mental Health Branch requests authorization to release the remaining unencumbered funds of \$206,730 based on previously accrued interest from the California Housing and Finance Agency. The balance (\$1,885,553) will be funded through local MHSA Community Services and Supports (CSS) funds which were approved on February 6, 2018 by the Board of Supervisors to fund the purchase of the housing projects (resolution 2018-0100).

The permanent supportive housing projects to be purchased through this MOU will provide the opportunity to house and serve 20 consumers in Tulare and 16 consumers in Porterville, and are anticipated to open in mid-October, 2018.

This MOU has been approved as to form by County Counsel. The following terms deviate substantively from standard County boilerplate: 1) The MOU contains a mutual indemnification clause; and 2) There are no insurance provisions.

FISCAL IMPACT/FINANCING:

Through the Board's approval, the MOU will authorize the transfer of an additional \$2,092,282 of funding needed for the purchase of permanent supportive housing developments. These funds are included in the Fiscal Year 2018-2019 County budget and consist of \$206,730 from the Tulare County MHSA trust fund reserves, and \$1,885,553 from the California Housing and Finance Agency MHSA grant. There is no net County Cost to the General Fund.

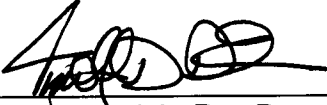
LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's five-year plan includes the Quality of Life initiative to promote and encourage the provision of quality supportive services for individuals in Tulare County. The MHSA programs contribute to that initiative by providing mental health services to otherwise underserved and unserved individuals in Tulare County. The funds that will be released will allow for the purchase of additional supportive housing units to be acquired by TMHSA that can be used to house individuals with severe and persistent mental illness to aid in their recovery.

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ADMINISTRATIVE SIGN-OFF:



Timothy Durick, Pys.D.
Director of Mental Health

cc: County Administrative Office

Attachment(s) Memorandum of Understanding

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

IN THE MATTER OF APPROVE A)
MEMORANDUM OF UNDERSTANDING) Resolution No. _____
WITH TULARE MENTAL HEALTH) Agreement No. _____
SERVICES HOUSING, INC. TO FUND THE)
PURCHASE OF PERMANENT)
SUPPORTIVE HOUSING PROJECTS)

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

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2. Authorized the Chairman of the Board to sign three (3) copies of the Memorandum of Understanding.