



**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: October 23, 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: 624-8000				

SUBJECT: Approve an agreement with Tulare County Superintendent of Schools

REQUEST(S):

That the Board of Supervisors:

1. Approve an agreement with Tulare County Superintendent of Schools for the Primary Intervention Program, in an amount not to exceed \$451,095, retroactive from July 1, 2018, through June 30, 2019. This agreement is retroactive due to an inadvertent omission in submitting the agreement timely for processing, which made it impracticable for the Board to take action prior to July 1, 2018;
2. Find that the Board had authority to enter into the proposed 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 two (2) copies of the agreement.

SUMMARY:

The Tulare County Health and Human Services Agency, Mental Health Branch, collaborates with Tulare County Superintendent of Schools to provide mental health services under the Mental Health Services Act (MHSA) and the Prevention and Early Intervention (PEI) component.

The Primary Intervention Program is designed to increase access to prevention services for children in kindergarten through third grade. The Tulare County

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Superintendent of Schools implements an integrated, evidenced-based program in Tulare County schools designed for children who have moderate difficulties adjusting to the school setting. Based on the school-based access, Tulare County Superintendent of Schools is the only qualified provider and the Request For Proposal process was not appropriate for this component. PEI funding supports the resources and staff aides who help children with problems such as inattentiveness and/or aggression.

From July 1, 2018, to June 30, 2019, the program plans to screen a minimum of 3,000 children.

FISCAL IMPACT/FINANCING:

Funding for this agreement in an amount not to exceed \$451,095 is included in the Fiscal Year 2018-2019 budget. This agreement is paid through MHSA revenues. 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 plan includes the Quality of Life initiative to promote and encourage the provision of quality supportive services for individuals in Tulare County. The PEI program contributes to that initiative by increasing access to prevention services for children in kindergarten through third grade by utilizing an integrated, evidenced-based program.

ADMINISTRATIVE SIGN-OFF:



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

Cc: County Administrative Office

Attachment(s) Agreement

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

**IN THE MATTER OF APPROVE AN
AGREEMENT WITH TULARE COUNTY
SUPERINTENDENT OF SCHOOLS**

)
) Resolution No. _____
) Agreement No. _____

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. Approved an agreement with Tulare County Superintendent of Schools for the Primary Intervention Program, in an amount not to exceed \$451,095 retroactive from July 1, 2018, through June 30, 2019. This agreement is retroactive due to an inadvertent omission in submitting the agreement timely for processing. It was impracticable for the Board to take action prior to July 1, 2018, due to the time needed to obtain signatures, and to process, prepare, and submit the agenda item;
2. Found that the Board had authority to enter into the proposed 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 two (2) copies of the agreement.