



**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: December 4, 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 type="checkbox"/>	N/A	<input checked="" type="checkbox"/>

CONTACT PERSON: Timothy D. Durick, Psy.D. PHONE: 624-8000

SUBJECT: Termination of Agreement No. 28262 with Family Builders Foster Care, Inc.

REQUEST(S):
That the Board of Supervisors:

Approve the termination of Agreement No. 28262 with Family Builders Foster Care, Inc. for the provision of Therapeutic Behavioral Services, effective December 4, 2018.

SUMMARY:

Tulare County Mental Health Administration provides mandated Specialty Mental Health Services for county Medi-Cal beneficiaries. This includes Therapeutic Behavioral Services (TBS), which is an Early and Periodic Screening, Diagnosis, and Treatment (EPSDT) intensive short-term outpatient service for beneficiaries under the age of 21 with serious emotional problems or mental illness.

Family Builders Foster Care, Inc. is one of ten contracted providers that offers TBS services for Tulare County Mental Health consumers. This agreement is effective July 1, 2017 through June 30, 2020. Family Builders has discontinued providing TBS services effective September 19, 2018. Per Section 11(a) of Agreement 28262, Tulare County has provided a written notice of termination letter in accordance with this request dated October 31, 2018. The termination shall not end any other obligations of the agreement to indemnify, maintain and make available any records pertaining to the agreement, to cooperate with any audit, be subject to offset, to make any reports of pre-termination contract activities, or the right of the County to recover damages against Family Builders.

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There will be no reduction or loss of service related to the provision of TBS services to consumers, as they will be shifted to other current contracted TBS providers.

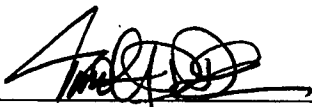
FISCAL IMPACT/FINANCING:

There is no impact to the County General Fund. All TBS services that may have been provided through Family Builders Foster Care, Inc will be shifted to other County contracted providers.

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. The County maintains other TBS contracts, thereby continuing to uphold its strategic initiative irrespective of the termination to this agreement.

ADMINISTRATIVE SIGN-OFF:



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

cc: County Administrative Office

Attachment(s) None

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

IN THE MATTER OF TERMINATION OF)
AGREEMENT NO. 28262 WITH FAMILY) Resolution No. _____
BUILDERS FOSTER CARE, INC.) 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: JASON T. BRITT
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS

BY: _____
Deputy Clerk

* * * * *

Approved the termination of Agreement No. 28262 with Family Builders Foster Care, Inc.
for the provision of Therapeutic Behavioral Services, effective December 4, 2018.