



**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
EDDIE VALERO
District Four
DENNIS TOWNSEND
District Five

AGENDA DATE: April 9, 2019

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"/>
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 an agreement with the California State Association of Counties

REQUEST(S):
That the Board of Supervisors:

1. Approve an agreement with the California State Association of Counties in the amount not to exceed \$1,196,157 related to the Welfare Client Data Systems Consortium, effective April 9, 2019 through June 30, 2022; and
2. Authorize the Chairman of the Board to sign two (2) copies of the agreement.

SUMMARY:
Tulare County Health & Human Services Agency (HHSA) uses the CalWORKs Welfare Information Network application to determine the eligibility and benefit levels for multiple entitlement programs. This application also provides state reporting and other administrative information. HHSA is a member of the Welfare Client Data Systems Consortium for the operations and management of the CalWORKs Welfare Information Network application. The Welfare Client Data Systems Consortium establishes and maintains an ongoing working relationship with the California Department of Social Services, including monitoring of state and federal processing and review of Advance Planning Documents and feasibility studies. The Welfare Client Data Systems Consortium contracts for a consortium manager through the California State Association of Counties. This agreement will authorize Tulare County's proportionate share of the cost in funding the Welfare Client Data Systems Consortium operations management and staff to the California State Association of Counties as the contracting agent. In addition, this agreement allows HHSA to remain a member of the Welfare Client Data Systems consortium.

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The CalWORKs Welfare Information Network system is used to serve approximately 50 percent of the population in Tulare County, which translates to 231,404 individuals.

Services are currently provided by the California State Association of Counties for Fiscal Year 2019/2020 through Tulare County Agreement No. 27753, which expires on June 30, 2019. The previous agreement was approved as to form by County Counsel and was approved by the Board of Supervisors on June 28, 2016. The purpose of this new agreement is to allow the continuance of these services through June 30, 2022.

The following terms deviate substantively from the standard County boilerplate: (1) This is a multi-year term agreement; (2) All parties may terminate the agreement without cause upon 60 days written notice to CSAC through the Board of Directors; (3) The County may terminate the agreement due to loss of funds with 30 days' notice; (4) There is a mutual indemnification clause; (5) The County will sign first; (6) All legal actions to enforce the agreement must be brought in Sacramento County, California.

FISCAL IMPACT/FINANCING:

The budgeted costs associated with this agreement, not to exceed \$1,196,157, are included in the HHSA budget units 4030 and 4032 line 7043, professional services, Expenses for this agreement, and will be included in the Fiscal Year budgets in the following amounts: 2019/2020: \$680,683; 2020/2021: \$398,423; and 2021/2022: \$417,051. The funding is derived from a combination of State and Federal allocations for Temporary Assistance to Needy Families, Title XIX Medi-Cal and the Supplemental Nutrition Assistance Program. There is no additional 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 provides state-of-the-art technology and infrastructure to support better service delivery. This agreement increases the ability to fulfill this obligation by continuing to provide access to the CalWORKs Welfare Information Network electronic eligibility determination system. TulareWORKs staff uses this system to determine client eligibility and benefit level for multiple social services programs.

ADMINISTRATIVE SIGN-OFF:


Juliet Webb
Director of Human Services

cc: County Administrative Office

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Attachment(s) Agreement

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

IN THE MATTER OF APPROVE AN) Resolution No. _____
AGREEMENT WITH THE CALIFORNIA) Agreement No. _____
STATE ASSOCIATION OF COUNTIES)
)

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

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