

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

IN THE MATTER OF APPROVE AN) ****Corrected Copy****
AMENDMENT TO AGREEMENT NO.) Resolution No. 2019-0232
17-94170 WITH THE DEPARTMENT OF) Agreement No. 29085
HEALTH CARE SERVICES)

UPON MOTION OF SUPERVISOR SHUKLIAN, SECONDED BY SUPERVISOR VALERO, THE FOLLOWING WAS ADOPTED BY THE BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD APRIL 2, 2019, BY THE FOLLOWING VOTE:

AYES: SUPERVISORS CROCKER, VANDER POEL, SHUKLIAN, VALERO AND TOWNSEND
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE



ATTEST: JASON T. BRITT
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS

BY: Mercedes Gomez
Deputy Clerk

1. Approved an amendment to Agreement No. 17-94170 with the California State Department of Health Care Services to increase the agreement by \$30,306 to a maximum of \$6,635,313 for Net Negotiated Funds to provide Substance Use Disorder services, modify the reporting procedures, payment provisions, and expand on the authorized services. This amendment is retroactive due to the Department of Health Care Services announcing the agreement in a letter dated November 29, 2018. It was impracticable for the Board of Supervisors to act prior to July 1, 2017 due to the time needed to review, prepare, process, and submit the agenda item;
2. Found that the Board had authority to enter into the proposed amendment as of July 1, 2017 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 five (5) copies each of the amendment, California Civil Rights Laws Attachment, and the Contractor Certification Clause.



**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 2, 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: Timothy D. Durick PHONE: 624-8000

SUBJECT: Approve an amendment to Agreement No. 17-94170 with the California Department of Health Care Services

REQUEST(S):
That the Board of Supervisors:

1. Approve an amendment to Agreement No. 17-94170 with the California State Department of Health Care Services to increase the agreement by \$30,306 to a maximum of \$6,635,313 for Net Negotiated Funds to provide Substance Use Disorder services, modify the reporting procedures, payment provisions, and expand on the authorized services. This amendment is retroactive due to the Department of Health Care Services announcing the agreement in a letter dated November 29, 2018. It was impracticable for the Board of Supervisors to act prior to January 1, 2019 due to the time needed to review, prepare, process, and submit the agenda item;
2. Find that the Board had authority to enter into the proposed amendment as of January 1, 2019 and that it was in the County's best interest to enter into the amendment on that date; and
3. Authorize the Chairman of the Board to sign five (5) copies each of the amendment, California Civil Rights Laws Attachment, and the Contractor Certification Clause.

SUMMARY:
The Department of Health Care Services (DHCS) annually allocates State funding to Tulare County to provide Substance Use Disorder (SUD) Treatment and Prevention programs for Tulare County beneficiaries. Residential programs provide

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DATE: April 2, 2019

housing for males and females, as well as the perinatal female population. The Outpatient Drug Free (ODF) program serves adults and youth consumers. This funding also supports Narcotic Treatment Programs and various SUD Prevention Treatment modalities throughout the County.

In response to a Corrective Action Plan by the Centers for Medicare & Medicaid Services (CMS), DHCS modified their State-County Contracts. Beginning January 1, 2019, DHCS will begin reimbursing Tulare County quarterly based on actual expenses, rather than advancing payments on a quarterly basis. Additionally, Recovery Residences program was also added to the agreement, which will allow Tulare County to reimburse for beneficiaries who are in temporary housing (up to 24 months), while remaining in treatment programs.

The following terms deviates substantively from the standard County boilerplate: 1) County must sign first; and 2) This is a multi-year agreement.

FISCAL IMPACT/FINANCING:

The revenue for this agreement increased by \$30,306 totaling \$6,635,313, out of which \$2,201,669 was included in Fiscal Year 2017/2018 budget, and \$2,231,975 was included in Fiscal Year 2018/2019 budget and \$2,201,669 will be included in the Fiscal Year 2019/2020 proposed budget. 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 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. This agreement increases the ability to fulfill that obligation through Residential, Recovery Residences, ODF and transitional programs.

ADMINISTRATIVE SIGN-OFF:



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

cc: County Administrative Office

Attachment(s) Amendment