



**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: June 4, 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: Anita Ortiz PHONE: 624-8000

SUBJECT: Approve an amendment to Agreement No. 28553 with Parenting Network, Inc.

REQUEST(S):

That the Board of Supervisors:

1. Approve an amendment to Agreement No. 28553 with Parenting Network, Inc. effective from July 1, 2018 through June 30, 2019, to increase the agreement to an amount not to exceed \$264,000 for the delivery of Respite Care Services;
2. Find that the Board had authority to approve this amendment as of July 1, 2018 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 two (2) copies of the amendment.

SUMMARY:

In April 2018, the Board approved Agreement No. 28553 with Parenting Network, Inc. to provide respite care services for dependent children and children at risk of detention throughout Tulare County. The purpose of this amendment is to increase the agreement amount from \$250,000 to \$264,000. This is prompted by an increase in services and staff for the provision of the Respite Care Services Program.

Respite Care Services Program is provided for the purpose of providing support to foster parents, relative care takers, and parents in Family Reunification, Voluntary Family Maintenance, or Family Maintenance. For foster parents this support allows them to participate in events, get necessary training, and rejuvenation so their families can remain strong. For parents in Family Reunification, Voluntary Family

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Maintenance, or Family Maintenance, this support allows them to participate in court ordered services and rejuvenation to keep their families strong


FISCAL IMPACT/FINANCING:

The purpose of this amendment is to increase the agreement amount from \$250,000 to \$264,000. The budgeted costs associated with this agreement are included in the Health and Human Services Agency 001-142 budget, line 4020-7043, professional services, for \$264,000. The increase amount of \$14,000 will be absorbed into the HHSA operating budget. This agreement is for a total of \$264,000, which is included in the adopted Fiscal Year 2018/2019 budget. There is no additional net cost to the County General Fund. This increase is absorbed by the underspending of other contracts within the same budget line.

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 to provide the residents of Tulare County with quality services to improve and sustain the regions safety, economic well-being and quality of life.

ADMINISTRATIVE SIGN-OFF:



Timothy W. Lutz
Agency Director

cc: County Administrative Office

Attachment(s) Amendment

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

**IN THE MATTER OF APPROVE AN
AMENDMENT TO AGREEMENT
NO. 28553 WITH PARENTING
NETWORK, INC.**

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

BY: _____
Deputy Clerk

* * * * *

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2. Found that the Board had authority to approve this amendment as of July 1, 2018 and that it was in the County's best interest to enter into the amendment on that date; and
3. Authorized the Chairman of the Board to sign two (2) copies of the amendment.