



**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: November 5, 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 type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
CONTACT PERSON: Donna Ortiz PHONE: 624-8000				

SUBJECT: Approve a Memorandum of Understanding with Housing Authority of Tulare County and TMHSA Housing, Inc.

REQUEST(S):
That the Board of Supervisors:

1. Approve a Memorandum of Understanding with the Housing Authority of Tulare County and TMHSA Housing Inc. effective November 5, 2019 pertaining to the provision of supportive permanent housing for the mentally ill and outlining the parties' roles and responsibilities; and
2. Authorize the Chairman of the Board to sign two (2) copies of the agreement.

SUMMARY:
The Tulare County Health & Human Services Agency (HHSA), Mental Health Branch is charged with the provision of mental health services to Tulare County residents. The Housing Authority of Tulare County (HATC) provides affordable lower income housing for Tulare County, including special needs clients with mental illness. Since 1981, HHSA and HATC have been operating facilities in Tulare County for the mentally ill in a cooperative and productive fashion to benefit county residents. In 2011 TMHSA Housing Inc., a nonprofit corporation, was formed to own Mental Health Services Act (MHSA) developments purchased with funds under the MHSA on behalf of Tulare County residents.

On January 26, 2016 the Tulare County Board of Supervisors approved Agreement No. 27498 authorizing the approval of a Memorandum of Understanding between the County and TMHSA for the initial phase of the development of the permanent supportive housing sites in Tulare and Porterville. Subsequently, Agreement No.

SUBJECT: Approve a Memorandum of Understanding with Housing Authority of Tulare County and TMHSA Housing, Inc.

DATE: November 5, 2019

28857 was approved on September 25, 2018 by the Board of Supervisors, which authorized additional funding to finalize purchase of the supportive housing developments.

Construction of these developments was completed in 2019 and provides shared occupancy housing for persons that meet program qualifications. Program guidelines are defined under the Mental Health Services Act (MHSA) and are designed for persons with serious mental illness who are homeless or at risk of homelessness. These developments will provide an additional 36 permanent supportive housing beds for residents of Tulare County with serious mental illness.

The Mental Health Branch, HATC, and TMHSA, Inc. are requesting to enter into a Memorandum of Understanding (MOU) to develop a partnership for the provision and management of supportive permanent housing for the mentally ill in Tulare County at three sites (Visalia, Tulare, and Porterville). The MOU outlines the specific roles and responsibilities for all permanent supportive housing sites owned, managed and operated by the parties.

The following terms substantially deviate from County boilerplate: 1) The parties agree to mutually indemnify each other.

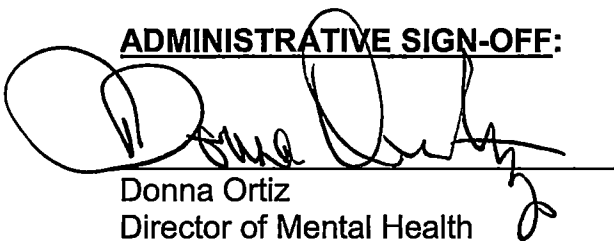
FISCAL IMPACT/FINANCING:

There are no dollars associated with this MOU. This MOU outlines the parties roles and responsibilities only. There is no net County cost to the 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. This program will provide permanent supportive housing to 58 Tulare County residents.

ADMINISTRATIVE SIGN-OFF:



Donna Ortiz
Director of Mental Health

cc: County Administrative Office

Attachment(s) MOU

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

IN THE MATTER OF APPROVE A)
MEMORANDUM OF UNDERSTANDING) Resolution No. _____
WITH HOUSING AUTHORITY OF TULARE) Agreement No. _____
COUNTY AND TMHSA HOUSING, INC.)

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

* * * * *

1. Approved a Memorandum of Understanding with the Housing Authority of Tulare County and TMHSA Housing Inc. effective November 5, 2019 pertaining to the provision of supportive permanent housing for the mentally ill and outlining the parties' roles and responsibilities; and
2. Authorized the Chairman of the Board to sign two (2) copies of the agreement.