



**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 7, 2020

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: Donna Ortiz PHONE: 624-8000		

SUBJECT: Approve an amendment to Agreement No. 29314 with Aspiranet

REQUEST(S):

That the Board of Supervisors:

1. Approve an amendment to Agreement No. 29314 with Aspiranet for the provision of Wraparound services to include Exhibit B-3, Compensation for Fiscal Year 2019/2020 and Exhibit G, Contract Provider Disclosures, retroactive from July 1, 2019 through June 30, 2020. This amendment is retroactive, as Exhibit B-3 and G were inadvertently omitted from the original agreement, making it impracticable for the Board to take action prior to July 1, 2019.
2. Find that the Board had authority to enter into the proposed amendment as of July 1, 2019, and that it was in the County's best interest to enter into the amendment on that date.
3. Authorize the Chair of the Board to sign two (2) copies of the amendment.

SUMMARY:

Senate Bill 163, Chapter 795, Statutes of 1997, provided for the establishment of a statewide project titled Wraparound as an alternative to placing children in high-level group home care. Wraparound provides services to families with multiple, complex needs that may threaten families' stability and well-being, and the ability to keep their children safely at home. In 2001, the statutes were amended and Wraparound became a permanent State funded program. At that time, all California counties became eligible to apply for Wraparound funding. In July 2014, a workgroup was established by the California Wraparound Advisory Committee to

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begin a comprehensive review of the Standards, which resulted in clarity and enabled easier integration into local practice. As a result, the standards are organized around three domains: Program/Practice, Fiscal, and Administration.

Wraparound is a family-centered, strength-based, needs-driven process for creating individualized services and supports for children and their families. This allows counties the flexible use of State foster care funds to provide eligible children with family-based service alternatives to group home care using Wraparound as the service alternative. In addition, the service provides the full array of mental health services which includes: individual, group and family therapy, intensive in-home case management, crisis services, psychiatric services, and medication management leading the family to self-sufficiency.

On November 14, 2006, Tulare County Board of Supervisors authorized Health and Human Services Agency to submit the Tulare County Wraparound Implementation Plan to the California State Department of Social Services (CDSS) for approval. On January 31, 2007, the Tulare County Wraparound Implementation Plan was approved by CDSS. On February 12, 2008, the Board of Supervisors awarded the first Request for Proposal (RFP) and agreement for the provision of Wraparound services. On September 3, 2015, in anticipation of completion of the third cycle of Wraparound services, Tulare County published a subsequent RFP. The awarded organization of this RFP, Aspiranet, has provided Wraparound services to Tulare County youth for the 2016/2017, 2017/2018, and 2018/2019 fiscal year and on average provided services to 26 distinct consumers per fiscal year, demonstrating the capacity and ability to implement Wraparound services as outlined in the Wraparound Plan.

The County and Aspiranet entered into Agreement No. 29314 on July 30, 2019 and are now requesting to amend the agreement to include Exhibit B-3, Compensation for Fiscal Year 2019/2020. This exhibit is specific to the fiscal compensation requirements of specialty mental health Wraparound services, including but not limited to: contract maximums, reimbursement, cost reporting, and reconciliation. Exhibit B-3 and G were inadvertently omitted from the original agreement. Exhibit G addresses contract disclosures related to ownership interest in the Contractor.

This amendment does not deviate from Standard County boilerplate.

FISCAL IMPACT/FINANCING:

The total budgeted cost associated for the amendment with Aspiranet for Wraparound services and specialty mental health services is in an amount not to exceed \$2,506,324 for Fiscal Year 2019/2020. The costs are budgeted in the Human Services 001-142 budget, lines 4034-7500 for \$273,781, 4034-7501 for \$182,521, 4034-7503 for \$440,022, and 6077-7043 for \$410,000 for an amount of \$1,306,324 in CWS funding. The remaining costs for providing specialty mental health services are budgeted in the HHSA 001-142 budget, line 1221-7052 in the an amount of \$1,200,000 in Mental Health funding. The average estimated cost per consumer is \$23,423 based on Fiscal Year 2018/2019. The estimated amount is

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subject to change based on actual utilization.

The revenues to fund Child Welfare Services come from the allocation of federal funds as well as California's 1991 and 2011 Realignment funds, Mental Health Services are funded through State Medi-Cal Reimbursement and matching 2011 Realignment funds. There is no 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 Safety and Security, Quality of Life, and Economic Well-Being initiatives. Aspiranet Wraparound provides services and supports for high-risk children and their families so that they can have a permanent and stable home in Tulare County. This amendment increases the ability to fulfill that obligation.

ADMINISTRATIVE SIGN-OFF:

/s/Donna Ortiz
Donna Ortiz
Director of Mental Health

cc: County Administrative Office

Attachment(s) Amendment

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

IN THE MATTER OF APPROVE AN) Resolution No. _____
AMENDMENT TO AGREEMENT NO. 29314) Agreement No. _____
WITH ASPIRANET)
)

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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