



**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 28, 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 29169 with Tulare County Superintendent of Schools

REQUEST(S):

That the Board of Supervisors:

1. Approve an amendment to Agreement No. 29169 with Tulare County Superintendent of Schools for an amount not to exceed \$6,000,000 for the provision of mental health services retroactive from July 1, 2019 through June 30, 2020. This amendment modifies Exhibit B and is retroactive as language related to the compensation for this agreement was inadvertently excluded from Exhibit B when the Board originally approved the agreement.
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 one (1) copy of the amendment.

SUMMARY:

The Tulare County Health & Human Services Agency, Mental Health Branch, collaborates with Tulare County Superintendent of Schools, Children's Mental Health Clinic to provide special education instruction and related services, including specialty mental health services to its students with disabilities. The specialty mental health services include medication support, case management, and crisis intervention.

SUBJECT: Approve an amendment to Agreement No 29169 with Tulare County Superintendent of Schools

DATE: April 28, 2020

The County of Tulare and Tulare County Superintendent of Schools entered into Agreement 29169 on June 4, 2019. This agreement provides Tulare County Superintendent of Schools with access to Federal Financial Participation (FFP) funds, which aids Tulare County Superintendent of Schools to provide additional mental health services at County schools. Tulare County Superintendent of Schools is responsible for all clinical and administrative oversight under this agreement and agrees to comply with laws and regulations of the Medi-Cal program. Tulare County Health and Human Services Agency (HHSA), Mental Health Branch operates exclusively as the billing agent for the services provided through this agreement. It is estimated that approximately 600 consumers will be served through this agreement for Fiscal Year 2019-2020.

The purpose of this amendment is to revise Exhibit B, Compensation for Fiscal Year 2019-2020. The revised Exhibit B contains key language, including Tulare County Superintendent of Schools' responsibility to provide matching funds, up to \$3,000,000 dollars based on billable services, to the County. This amendment is retroactive to July 1, 2019 and is necessary to confirm Fiscal Year 2019-2020 fiscal obligations.

FISCAL IMPACT/FINANCING:

The budgeted costs associated with this agreement are included in the HHSA 1221 budget, line 7052 medical providers, in the amount not to exceed \$6,000,000 and was included in the Fiscal Year 2019-2020 budget submission. Approximately fifty percent (50%) of services provided through this agreement will be paid through State Medi-Cal reimbursement of the FFP Services Act revenues, and Tulare County Superintendent of Schools will provide matching funds in advance to pay for the balance of the cost. It is estimated that the average cost per consumer is \$11,200 based on Fiscal Year 2018-2019. The estimated amount is subject to change based on actual utilization. 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 amendment increases the ability to fulfill that obligation by providing special education instruction and/or related services, including mental health services to its students with disabilities.

ADMINISTRATIVE SIGN-OFF:

/s/Donna Ortiz

Donna Ortiz

Director of Mental Health

SUBJECT: Approve an amendment to Agreement No 29169 with Tulare County
Superintendent of Schools

DATE: April 28, 2020

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. 29169) Agreement No. _____
WITH TULARE COUNTY)
SUPERINTENDENT OF SCHOOLS)

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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