



**Health and 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 23, 2020 REVISED

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: Staci Chastain PHONE: 559-624-8000				

SUBJECT: Approve an amendment to Agreement No. 29510 with Kansas Health Institute

REQUEST(S):

That the Board of Supervisors:

1. Approve an amendment to Agreement No. 29510 with Kansas Health Institute to initiate Cross-Jurisdictional Sharing Convening between Tulare County Health and Human Services Agency and the Tule River Tribe and to extend the term end date retroactive from June 19, 2020 to December 31, 2020. It was impracticable for the Board to take action prior to June 19, 2020 due to the time needed to process, prepare, and submit the agenda item.
2. Find that the Board had the authority to approve the amendment as of June 19, 2020 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:

On December 17, 2019, the board ratified and authorized the submission of a grant application to the Center for Sharing Public Health Services and approved a grant agreement from the Kansas Health Institute to accept one-time funding in the amount of \$10,000 to initiate Cross-Jurisdictional Sharing Convening between Tulare County Health and Human Services Agency and the Tule River Tribe.

The focus of the Cross-Jurisdictional Sharing Convening is on identifying the needs of the Tule River Tribe and on creating a plan that allows for the coordination of

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various social and health services to support the Tule River Tribal Members. The Tulare County Health and Human Services Agency has taken the lead on this effort which allows for the alignment of services and provides a mechanism by which to address the Tribe's needs and connect its members to supportive services.

The agreement as retroactively approved on December 17, 2019 specified a term of September, 20, 2019 through June 19, 2020. This amendment extends the termination date to December 31, 2020 and modifies the Project Milestones and Deliverables to reflect this change.

FISCAL IMPACT/FINANCING:

This agreement generates revenue for Tulare County. The revenues for this agreement were approved for Fiscal Year 2019/2020 and will also be budgeted for Fiscal Year 2020/2021. There is no net cost to the County General Fund.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

This agreement increases Tulare County's ability to support the County's five-year strategic plan and specifically the Quality of Life Initiative that promotes public health and welfare, educational opportunities, natural resources management and continued improvement of environmental quality. This project benefits the members of the Tule River Tribe by connecting them to services related to healthcare, mental health, addiction services and overall health related educational needs.

ADMINISTRATIVE SIGN-OFF:

/s/ Robert Stewart OBO
Karen M. Elliott
Public Health 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. 29510) Resolution No. _____
WITH KANSAS HEALTH INSTITUTE) 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 the authority to approve the amendment as of June 19, 2020 and that it was in the County's best interest to enter into the amendment on that date.
3. Authorized the Chair of the Board to sign one (1) copy of the amendment.