



**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 30, 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. 29220 with Turning Point of Central California, Inc.

REQUEST(S):

That the Board of Supervisors:

1. Approve an amendment to Agreement No. 29220 with Turning Point of Central California, Inc. in an amount not to exceed \$14,400,000 for the provision of specialty mental health services to modify Exhibit B, Compensation, retroactive from July 1, 2019 through June 30, 2020. This amendment is retroactive to allow contractor to bill for additional Federal Financial Participation, as requested prior to the April 1, 2020 contractual deadline, 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 one (1) copy of the amendment.

SUMMARY:

To ensure a greater quality of life, Turning Point of Central California, Inc. provides specialty mental health services to children and adolescents located in Tulare County, under the administrative oversight of the Tulare County Health and Human Services Agency (HHSA), Mental Health Branch. These services include medication support, case management, group therapy, family therapy, rehabilitation, intensive home-based services, therapeutic behavioral services, and crisis intervention.

SUBJECT: Approve an amendment to Agreement No. 29220 with Turning Point of Central California, Inc.

DATE: June 30, 2020

Turning Point of Central California, Inc. operates three clinics within Tulare County located in Visalia, Dinuba, and Exeter. It is estimated that over 2,000 consumers will utilize the services of Turning Point of Central California, Inc. through this agreement in Fiscal Year 2019-2020. This agreement did not include a Request For Proposal, as Turning Point has been providing quality specialty mental health services for the County for over fifteen years. Furthermore, the Mental Health Branch seeks to continue contracting with Turning Point to ensure continuity of care and stability for children receiving service through this agreement.

Tulare County and Turning Point of Central California, Inc. entered into Agreement 29220 on June 18, 2019 and are now requesting to amend the agreement to revise Exhibit B, Compensation for Fiscal Year 2019-2020. The revised Exhibit B contains key language, including contractor's responsibility to provide matching funds to the County for costs in excess of \$14,300,000. This amendment is retroactive to July 1, 2019 and allows Turning Point of Central California, Inc. access to additional Federal Financial Participation (FFP) funds, which enables them to offer more services.

FISCAL IMPACT/FINANCING:

The original budgeted costs associated with this contract was \$14,300,000. This amount was included in the HHS 1221 budget, line 7052 medical providers. Turning Point of Central California, Inc. will be responsible for the required match on costs exceeding \$14,300,000, up to a contractual amount of \$14,400,000. Local match for Federal Financial Participation is estimated at fifty percent (50%) of costs. This agreement is paid with local mental health realignment, state Medi-Cal reimbursement, and local funds from Turning Point of Central California, Inc. It is estimated that the average cost per consumer is \$3,552 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 managed programs. This agreement increases the ability to fulfill that obligation by providing specialty mental health services to children and adolescents located in Tulare County.

ADMINISTRATIVE SIGN-OFF:

/s/Donna Ortiz
Donna Ortiz
Director of Mental Health

SUBJECT: Approve an amendment to Agreement No. 29220 with Turning Point of Central California, Inc.

DATE: June 30, 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)
AMENDMENT TO AGREEMENT NO.29220)
WITH TURNING POINT OF CENTRAL) Resolution No. _____
CALIFORNIA, INC.) 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

* * * * *

1. Approved an amendment to Agreement No.29220 with Turning Point of Central California, Inc. in an amount not to exceed \$14,400,000 for the provision of specialty mental health services, to modify Exhibit B, Compensation retroactive from July 1, 2019 through June 30, 2020. This amendment is retroactive to allow contractor to bill for additional Federal Financial Participation, as requested prior to the April 1, 2020 contractual deadline, making it impracticable for the Board to take action prior to July 1, 2019.
2. Found 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. Authorized the Chair of the Board to sign one (1) copy of the amendment.