



**Health & Human Services  
Agency  
COUNTY OF TULARE  
AGENDA ITEM**

**BOARD OF SUPERVISORS**

ALLEN ISHIDA  
District One  
PETE VANDER POEL  
District Two  
PHILLIP A. COX  
District Three  
J. STEVEN WORTHLEY  
District Four  
MIKE ENNIS  
District Five

**AGENDA DATE:** August 26, 2014

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: Anna Schaefer-Cruz PHONE: 624-8000

**SUBJECT:** Approve an agreement with CF Merced Behavioral, LLC d/b/a Merced Behavioral Center.

**REQUEST(S):**

That the Board of Supervisors:

1. Approve an agreement with CF Merced Behavioral, LLC d/b/a Merced Behavioral Center, a locked skilled nursing facility, for the provision of stabilization and long-term maintenance for mentally disabled consumers, in an amount not to exceed \$950,000, retroactive from July 1, 2014 to June 30, 2015. This agreement is retroactive due to inadvertent delays in obtaining authorized signatures. It was impracticable for the Board to take action prior to July 1, 2014 due to the time needed to process, prepare, and submit the agenda item;
2. Find that the Board had authority to enter into the proposed agreement as of July 1, 2014 and that it was in the County's best interest to enter into the agreement on that date; and
3. Authorize the Chairman of the Board to sign three (3) copies of the agreement.

**SUMMARY:**

Tulare County Health & Human Services Agency (HHSA), Department of Mental Health, contracts with CF Merced Behavioral, LLC d/b/a Merced Behavioral Center, a locked skilled nursing facility (SNF). The SNF provides stabilization and long-term maintenance for mentally disabled consumers of Tulare County. These consumers have severe and persistent mental health disabilities that require a facility with a

**SUBJECT:** Approve an agreement with CF Merced Behavioral, LLC d/b/a Merced Behavioral Center.

**DATE:** August 26, 2014

higher level of care and treatment to manage them in the least restrictive environment.

Through this agreement, thirteen (13) available beds will be provided throughout the year.

Tulare County is mandated to provide long-term maintenance for mentally disabled consumers of Tulare County in a locked SNF. Currently, CF Merced Behavioral, LLC d/b/a Merced Behavioral Center is the only skilled nursing facility that will hold and accept Tulare County consumers.

**FISCAL IMPACT/FINANCING:**

The maximum reimbursement for this agreement is \$950,000 and is included in the Fiscal Year 2014/2015 proposed budget. These services are paid with realignment funds. No Net County Cost.

**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 agreement increases the ability to fulfill that obligation.

**ADMINISTRATIVE SIGN-OFF:**

---

Timothy D. Durick, Psy.D  
Director of Mental Health

Cc: Auditor-Controller  
County Counsel  
County Administrative Office (2)

Attachment(s) Agreement

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

IN THE MATTER OF APPROVE AN )  
AGREEMENT WITH CF MERCED ) Resolution No. \_\_\_\_\_  
BEHAVIORAL, LLC D/B/A MERCED ) Agreement No. \_\_\_\_\_  
BEHAVIORAL CENTER. )

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: JEAN M. ROUSSEAU  
COUNTY ADMINISTRATIVE OFFICER/  
CLERK, BOARD OF SUPERVISORS

BY: \_\_\_\_\_  
Deputy Clerk

\* \* \* \* \*

1. Approved an agreement with CF Merced Behavioral, LLC d/b/a Merced Behavioral Center, a locked skilled nursing facility, for the provision of stabilization and long-term maintenance for mentally disabled consumers, in an amount not to exceed \$950,000, retroactive from July 1, 2014 to June 30, 2015. This agreement is retroactive due to inadvertent delays in obtaining authorized signatures. It was impracticable for the Board to take action prior to July 1, 2014 due to the time needed to process, prepare, and submit the agenda item;
2. Found that the Board had authority to enter into the proposed agreement as of July 1, 2014 and that it was in the County's best interest to enter into the agreement on that date; and
3. Authorized the Chairman of the Board to sign three (3) copies of the agreement.