



**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: Timothy Lutz		PHONE: 624-8000

SUBJECT: Approval of a Memorandum of Understanding with the California Ventura Automated Collection System Association.

REQUEST(S):

That the Board of Supervisors:

1. Approve a Memorandum of Understanding (MOU) with the California Ventura Automated Collection System (VACS) Association in an amount not to exceed \$10,965.36 for Tulare County's participation in the joint enhancement committee regarding VACS retroactive to July 1, 2014 through June 30, 2015. This MOU 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 this MOU as of July 1, 2014 and that it was in the County's best interest to enter into the MOU on that date; and
3. Authorize the Chairman of the Board to sign three (3) copies of the MOU.

SUMMARY:

The VACS Association is a consortium of fourteen California counties designed to share system operation experiences of the Ventura Automated Collection System (VACS). VACS is a client based collection system originally designed by Ventura County and now public domain. VACS has been updated with an external interface to the CalWIN system, allowing for the collection of public assistance overpayments after the client's case has terminated. The association provides a forum for

SUBJECT: Approval of a Memorandum of Understanding with the California Ventura Automated Collection System Association.

DATE: August 26, 2014

enhancements that will benefit member counties with increase accuracy, efficiency and overall quality of overpayment collections in a fiscally responsible manner. This MOU also includes the shared investment by all participating counties for the continued development and technical support from Ventura County.

The California VACS Association Memorandum of Agreement for Services requires the Tulare County Health & Human Services Agency Director to sign Attachment E, Assurance of Compliance with the California Department of Social Services, Nondiscrimination in State and Federally assisted programs.

We would like to bring to the Board's attention the following items that deviate from County contract protocol: (1) Under the VACS Association bylaws, termination of membership is permitted no later than 60 days written notice prior to the end of the fiscal year; and (2) County will sign the MOU prior to the Agency Director and California VACS Association's signatures on Attachment E.

FISCAL IMPACT/FINANCING:

The expenses for this agreement total \$10,965.36 and is included in the Fiscal Year 2014/2015 budget. This MOU is covered under the TulareWORKs Maintenance of Effort. No Net County Cost.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's five-year strategic plan includes the Organizational Performance initiative that continually evaluates the organizational structure to improve service delivery. This MOU increases the ability to fulfill that obligation.

ADMINISTRATIVE SIGN-OFF:

Timothy Lutz
Director of Fiscal Operations

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

Attachment(s) Memorandum of Understanding

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

IN THE MATTER OF APPROVAL OF A)
MEMORANDUM OF UNDERSTANDING) Resolution No. _____
WITH THE CALIFORNIA VENTURA) Agreement No. _____
AUTOMATED COLLECTION SYSTEM)
ASSOCIATION)

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 a Memorandum of Understanding (MOU) with the California Ventura Automated Collection System (VACS) Association in an amount not to exceed \$10,965.36 for Tulare County's participation in the joint enhancement committee regarding VACS retroactive to July 1, 2014 through June 30, 2015. This MOU 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 this MOU as of July 1, 2014 and that it was in the County's best interest to enter into the MOU on that date; and
3. Authorized the Chairman of the Board to sign three (3) copies of the MOU.