



**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 type="checkbox"/>	N/A <input checked="" type="checkbox"/>
CONTACT PERSON: Laura Silva PHONE: 624-8000		

SUBJECT: Adoption of Subvention Certificate of Compliance and the Medi-Cal Certificate of Compliance for the California Department of Veterans Affairs County Subvention Program for Fiscal Year 2014/2015.

REQUEST(S):
That the Board of Supervisors:

1. Adopt the Subvention Certificate of Compliance and the Medi-Cal Certificate of Compliance for the California Department of Veterans Affairs County Subvention Program retroactive from July 1, 2014 through June 30, 2015. This is retroactive due to late receipt of information from the California Department of Veterans Affairs. 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 adopt it as of July 1, 2014 and that it was in the County's best interest to adopt it on that date; and
3. Authorize the Chairman of the Board to sign three (3) copies each of the Subvention Certificate of Compliance and the Medi-Cal Certificate of Compliance.

SUMMARY:
The California Department of Veterans Affairs under the Military and Veterans Code, Section 972 and 972.1, provides for an annual allocation of state funds (subvention) for each county participating in the program. In order to receive these funds, they must be matched at least dollar for dollar by the county. The Tulare County Veterans Services Office has always applied for veterans' benefits on behalf

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of the approximately 18,000 eligible veterans and their dependents of Tulare County, assisting over 2,500 veterans annually. As an essential external funding source for the Veterans Services Office, the subvention dollars are a critical piece in running the program. The proposed Fiscal Year 2014/2015 budget for the Veterans Services Office is \$322,806, which includes \$149,348 in subvention funds, \$20,000 in other local match and \$153,458 in net County dollars.

This action will certify that Tulare County has installed a Veteran in the position of Veterans Services Officer and that the County will meet the State's requirement in reporting and service delivery for the Veterans Services Program. Board sign-off on the two (2) documents is required in order for the County to receive the subvention funds from the California Department of Veterans Affairs.

FISCAL IMPACT/FINANCING:

These revenues are included in the Fiscal Year 2014/2015 proposed budget. 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 to promote public health and welfare, and educational opportunities.

ADMINISTRATIVE SIGN-OFF:

Juliet Webb
Director of Human Services

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

Attachment A – Subvention Certificate of Compliance

Attachment B – Medi-Cal Certificate of Compliance

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

IN THE MATTER OF ADOPTION OF)
 SUBVENTION CERTIFICATE OF) Resolution No. _____
 COMPLIANCE AND THE MEDI-CAL) Agreement No. _____
 CERTIFICATE OF COMPLIANCE FOR THE)
 CALIFORNIA DEPARTMENT OF)
 VETERANS AFFAIRS COUNTY)
 SUBVENTION PROGRAM FOR FISCAL)
 YEAR 2014/2015.)

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

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1. Adopted the Subvention Certificate of Compliance and the Medi-Cal Certificate of Compliance for the California Department of Veterans Affairs County Subvention Program retroactive from July 1, 2014 through June 30, 2015. This is retroactive due to late receipt of information from the California Department of Veterans Affairs. 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 adopt it as of July 1, 2014 and that it was in the County's best interest to adopt it on that date; and
3. Authorized the Chairman of the Board to sign three (3) copies each of the Subvention Certificate of Compliance and the Medi-Cal Certificate of Compliance.