



**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: December 2, 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: Timothy D. Durick, Psy.D. PHONE: 624-8000

SUBJECT: Approval to authorize the Tulare County Auditor to close the revolving funds account established under Resolution No. 87-0337 for Mental Health Services.

REQUEST(S):
That the Board of Supervisors:
Authorize the Tulare County Auditor to close the revolving funds account established under Resolution No. 87-0337 for use to obtain immediate and/or emergency shelter, food, or other necessities for eligible consumers under the County's Mental Health program.

SUMMARY:
Tulare County Health & Human Services Agency (HHSA), Mental Health Branch, established a revolving fund under Resolution No. 87-0337 for use by the Director of Mental Health to obtain immediate and/or emergency shelter, food, or other necessities for eligible consumers under the County's mental health program. The need for this account has been replaced by other funding sources, such as the Full Scope Partnership (FSP) program and the Federal McKinney Projects for Assistance in Transition from Homelessness (PATH) Grant that are better able to meet the needs of the homeless population. Pursuant to Government Code section 29330, the Board of Supervisors must authorize the closure of such revolving fund account when there is no longer a need.

FISCAL IMPACT/FINANCING:
Funds in the amount of \$10,000 to be reverted back to the Mental Health Branch. No Net County Cost.

SUBJECT: Approval to authorize the Tulare County Auditor to close the revolving funds account established under Resolution No. 87-0337 for Mental Health Services.

DATE: December 2, 2014

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's five-year strategic plan includes the Organizational Performance initiative to continually evaluate the organizational structure to improve service delivery. The action helps fulfill this initiative by ensuring the consumers are provided access to a full range of services.

ADMINISTRATIVE SIGN-OFF:

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

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

Attachment(s) None

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

IN THE MATTER OF APPROVAL TO)
AUTHORIZE THE TULARE COUNTY) Resolution No. _____
AUDITOR TO CLOSE THE REVOLVING) Agreement No. _____
FUNDS ACCOUNT)

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

Authorized the Tulare County Auditor to close the revolving funds account established under Resolution No. 87-0337 for use to obtain immediate and/or emergency shelter, food, or other necessities for eligible consumers under the County's Mental Health program.