



# **Tulare County Health & Human Services Agency**

John Davis, Agency Director

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**AGENDA DATE:** August 8, 2006

**SUBJECT:** Approval of amendment to Agreement #21581 with Fresno Care & Guidance for FY 2006/2007.

**REQUEST(S):** That the Board of Supervisors:

1. Approves the amendment to Agreement #21581 with Fresno Care & Guidance for FY 2006/2007 to extend the term of the agreement to June 30, 2007.
2. Authorizes the Board Chair to sign three (3) copies of the amendment.

**SUMMARY:** Under Tulare County Agreement #21581, Fresno Care & Guidance, a locked skilled nursing facility in Fresno, CA., provides stabilization and long-term maintenance for mentally disabled Tulare County clients. These clients have severe and persistent behavioral problems that require placement in facilities that can provide the level of care and treatment necessary to manage them in the least restrictive environment. This is a retroactive agreement to July 1, 2006. The amended agreement was not ready to be presented to the Board until today, due to the time needed to process, prepare, and have the agenda item ready for submission. The number of clients to use this facility in FY05/06 averaged 26 per month and are considered long-term patients. The purpose of this amendment is to extend the term of the agreement to June 30, 2007.

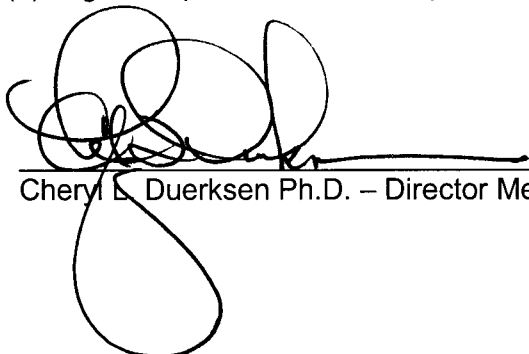
Board Strategic Plan Initiative Addressed: Safety and Security

**FINANCING:** Funds for FY 2006/2007 are included in the proposed FY2006/2007 budget. This agreement is funded by realignment funds and there is no net county cost.

**INVOLVEMENT OF OTHER DEPARTMENTS/AGENCIES:** This amendment was approved as to form by County Counsel and no changes have been made since this approval.

**SIGNATURE REQUIREMENTS:** The Board Chair's signature is required on three (3) originals of amendment. (Please return two (2) original copies for distribution).

**ADMINISTRATIVE SIGN-OFF:**



Cheryl L. Duerksen Ph.D. – Director Mental Health

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

**IN THE MATTER OF** \_\_\_\_\_ **) RESOLUTION NO.** \_\_\_\_\_  
Approval of amendment to Agreement #21581     )  
with Fresno Care & Guidance for FY 2006/2007    )

UPON MOTION OF SUPERVISOR \_\_\_\_\_, SECONDED BY  
SUPERVISOR \_\_\_\_\_, THE FOREGOING WAS ADOPTED BY THE  
BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD \_\_\_\_\_,  
BY THE FOLLOWING VOTE:

AYES:  
NOES:  
ABSTAIN:  
ABSENT:

ATTEST: C. BRIAN HADDIX  
COUNTY ADMINISTRATIVE OFFICER/  
CLERK, BOARD OF SUPERVISORS

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