



Tulare County Health & Human Services Agency

John Davis, Agency Director

AGENDA DATE: November 14, 2006

Item No. _____

SUBJECT: Approve the Agreement with First 5 of Tulare County for the Drug Exposed Infant Planning Project.

REQUEST(S): That the Board of Supervisors:

1. Approve the agreement with First 5 Tulare County for the Drug Exposed Infant Planning Project.
2. Authorize the Chairman of the Board to sign three (3) copies of the agreement.
3. Approve the attached Personnel Resolution adding .50 FTE Staff Services Analyst III.
4. Approve the revisions to the Fiscal Year 2006-2007 Budget for the Health & Human Services Agency as described on the attached AUD 308 form. (requires 4/5ths vote)

SUMMARY: The purpose of the Drug Exposed Infant (DEI) Planning Project is to create a system of care with a seamless referral system for all services related to the drug exposed infant (DEI), from substance exposure in utero to exposure in the home environment. This project will address First 5 Tulare County results indicators for Result # 4: All Tulare County Children Will Benefit from Service Provider Collaboration, Integration and Capacity Building. The project will develop a plan to address all of the issues faced by DEI, including services from birth, linkage systems, expansion of capacity, and development of new programs to fill gaps identified by the assessment portion of the planning project. The period of the DEI Project planning phase will be 18 months, will result in a ready-to-implement plan and agreements with the organizations and providers necessary for the successful implementation. Should assessment and gap analysis reveal that vital services are missing in Tulare County, every effort will be made to develop necessary services.

This is a retroactive agreement to July 1, 2006. The agreement was received from First 5 on July 31, 2006, and was not ready to be presented to the Board until today due to the time to process, prepare and submit the Agenda. Therefore, although the County had the authority and intended to enter into the agreement, the agreement paperwork had to be inadvertently delayed for a short period of time.

Board Strategic Plan Initiative Addressed: Quality of Life

FINANCING: The total revenue for the 18-month agreement is \$140,000. The attached AUD308 is adding \$93,334 to the FY 2006-2007 budget, revenue line 001-142-6021-5555. The remaining \$46,666 is to be included in the FY 2007-2008 budget.

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

SIGNATURE REQUIREMENTS: The signature of the Board is required on three (3) originals of the agreement. (Please return two (2) original copies for distribution).

ADMINISTRATIVE SIGN-OFF:

A handwritten signature in black ink, appearing to read "Ray Bullick", is written over a horizontal line.

Ray Bullick
Director – Health Services

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

IN THE MATTER OF

Approve the agreement with First 5 Tulare County for the Drug
Exposed Infant Planning Project.

)
) **RESOLUTION NO.**
)

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

BY: _____
Deputy Clerk

* * * * *

1. Approved the agreement with First 5 Tulare County for the Drug Exposed Infant Planning Project.
2. Authorized the Chairman of the Board to sign three (3) copies of the agreement.
3. Approved the attached Personnel Resolution adding .50 FTE Staff Services Analyst II/III.
4. Approved the revisions to the Fiscal Year 2006-2007 Budget for the Health & Human Services Agency as described on the attached AUD 308 form.

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

IN THE MATTER OF AMENDING THE)
POSITION ALLOCATION LISTING)

RESOLUTION NO.
AGENDA ITEM NO.

Upon Motion of Supervisor

, Seconded by Supervisor

, the following amendments to the Position Allocation Listing were
adopted at an official meeting of the Board of Supervisor held , by the following vote:

Ayes:

Noes:

Abstain:

Absent:

Attest: C. Brian Haddix
County Administrator/ Clerk Board of Supervisors

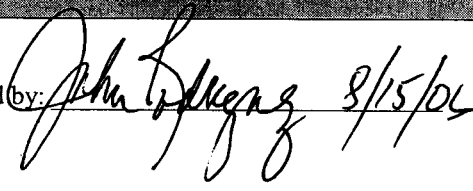
By: _____
Deputy Clerk

This Board of Supervisors does hereby amend the Position Allocation Listing to add or delete the following positions:

HEALTH AND HUMAN SERVICES AGENCY # 142
Drug Exposed Infant Grant
Effective: 8/29/06

Org # 6021
Add:

Item No.	Class Title	Number of Positions	FTE	Grade	Pos No.	WC Code	Dept ID	Sup ID
001830	Analyst-Staff Services III	1	.50	221		8810	02106	016252

Prepared by:  8/15/06

[illegible]