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 DPEARTMENTS/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:

Rav 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 Exposed Infant Planning Project.	Tulare County for the Drug	) RESOLUTION NO.
UPON MOTION OF SUPER', THE FOLLOWING WAS HELD, BY THE FOLLOWING VOTE: AYES:	/ISOR, S ADOPTED BY THE BOARD C	ECONDED BY SUPERVISOR F SUPERVISORS, AT AN OFFICIAL MEETING
NOES:		
ABSTAIN:		
ABSENT:		
ATTES		DMINISTRATIVE OFFICER SUPERVISORS
	BY:Deput	y 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.
1 OSITION ALLOCATION LISTING	) AGENDA ITEM NO.
Upon Motion of Supervisor	, Seconded by Supervisor
	owing amendments to the Position Allocation Listing were of Supervisor held , by the following vote:
Ayes:	
Noes:	
Abstain:	
Absent:	
Attest: C. Brian Haddix	al Decel of Commission
County Administrator/ Cle	ik Board of Supervisors
By:	
Deputy (	Clerk
This Board of Supervisors does hereby amen positions:	nd the Position Allocation Listing to add or delete the following

HEALTH AND HUMAN SERVICES AGENCY # 142

Drug Exposed Infant Grant Effective: 8/29/06

Org # 6021

Add.

Add.	
Item Class Title	Number   RTE   Grade   Pos WC   Dent Sup -
No.	No. Code TD ID
20 Sept.	Positions
001930 Analysi-Staff SPK	CONTINUE TO THE PARTY OF THE 221 STATE OF THE STATE OF TH
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	The second secon

Co	unty	of Tular	e Adjus	tment Fo	rm						9:05 AM
	10/2	5/06							04/07		06/07
Date	70 F 1	The Chiles	and the control			Doc ID	olis os — impleme la majore († 12. maggioria - La majore (†		APRD fm fm fy	<b>)</b> <b>N</b>	Budget F/Y fy fy
			HHSA		Division - DEI		Michelle Brown 737-4660 x 2				
Action*	- 144,200				Expense		ncy Name		Contact Person	Phone L	Ext.
	und	Agcy	Orgn	APPR#	Object*	Source*			Current Amount	Revised Amount	Inc / Dec Amt
C 0	01	142	6021		1080					18,944	18,944
C 0	01	142	6021		2200				8,000	82,390	74,390
C 0	01	142	6021			5555			360,976	454,310	(93,334)
								-			
									:		-
											_
											-
											-
							Fillig Bran.				-
											•
											_
<u> </u>											_
									:		-
											_
					-						_
				-							_
			-								•
<u> </u>	-	***									-
				<del>                                     </del>							-
				<del> </del>	<del> </del>						-
				<del></del>							-
	a lagger land	lating kalendaria			i Mark Posterio		ata di di salamban di sala Salamban di salamban di sa				- 1982 - 1984 - 1985 - 1985 - 1985 - 1985 - 1985 - 1985 - 1985 - 1985 - 1985 - 1985 - 1985 - 1985 - 1985 - 1985
Each fund	e Lifer with which	DIRECTED DESCRIPTION	Ultra ceris i cafe e	all year legion (1, the c			The state of the s		/Dec must be zero	555,644	ada kalenda kan anak isa
An Agenda Retroative The purpos First 5 Dru  Auditor an Checked B County Ex	for the se of t g Exp	has been the fiscal years of the aud osed Information (Information) the first of th	year July 308 is to fant (DEI Dept He Only	red to app / 1, 2006,	the FY 2 project I	DEI plar June 30, 006-2007		nount of	\$93,334.  vices Agency But  fected Dept Heal  Auditor Use Or  Entered By:  Date:  Distribution:	ad Signature	
By: Board of S ** Action C				lo. nange, D=	Date:	ate		ELOUPS IN A FUE			
* Whenever	a 33XX	account	t budget i	is adjusted	, a corres	onding 6	7XX account reve	enue bud	get must be adjust get must be adjust	ted in the billing ag	jency.

\* Whenever a 36XX account budget is adjusted, a corresponding 39XX account revenue budget must be adjusted in the billing agency.

AUD 308 (Revised 12/15/04)