BOARD OF SUPERVISORS



Health & Human Services Agency **COUNTY OF TULARE AGENDA ITEM**

ALLEN ISHIDA District One

CONNIE CONWAY

District Two

PHILLIP A. COX District Three

J. STEVEN WORTHLEY District Four

MIKE ENNIS

AGENDA	DATE:	February 27	, 2007

Public Hearing Required	Yes 🗌	No 🖂	N/A 🗌	
Scheduled Public Hearing w/Clerk	Yes 🗌	No 🗌	N/A 🛛	
Published Notice Required	Yes 🗌	No 🛛	N/A 🗌	
Advertised Published Notice	Yes 🗌	No 🗌	N/A 🛛	
Meet & Confer Required	Yes 🗌	No 🖂	N/A 🗌	
Electronic file(s) has been sent	Yes 🔯	No 🗌	N/A	
Budget Transfer (Aud 308) attached	Yes 🔯	No 🔲	N/A 🔲	
Personnel Resolution attached	Yes 🔲	No 🖾	N/A 🗌	
Resolution, Ordinance or Agreeme	ents are a	attached a	nd signature	line for
Chairman is marked with tab(s)/flag(s		No 🗌	N/A ⊠	
	, –			
CONTACT PERSON: Kevin Marks	PHONE: 7	37-4660 E	xt. 2450	

SUBJECT:

Increase Children's Health Initiative (CHI) appropriations as

specified on the attached AUD308 Budget Adjustment Form.

REQUEST(S):

That the Board of Supervisors:

Approve the attached AUD308 Budget Adjustment Form to increase appropriations as specified. (requires 4/5ths vote).

SUMMARY:

Tulare County Health and Human Services Agency (HHSA) is requesting that the Board increase appropriations as specified in the attached AUD308 Budget Adjustment Form. In the approved FY 2006/2007 budget, the amount appropriated for the First 5 Children's Health Initiative was set at \$450,000.00 to fulfill our obligations through March 1, 2007. Subsequently, First 5 submitted a letter of termination to the Agency on October 3, 2006, requesting assignment directly to the vendors. The Agency received that letter and has been in negotiations with the vendors for First 5; (ie: Health Net, Delta Dental, and VSP Vision) to assign their individual contracts to First 5 direct. Delta Dental and VSP Vision have agreed to the assignment. Health Net recently requested that Tulare County Counsel draft the assignment and send to them for review. HHSA is requesting that the Board increase appropriations by \$400,000.00 to allow the completion of the assignment of contracts as requested by First 5. The tentative date for assignment is set at April 3, 2007.

SUBJECT: Increase appropriations as indicated on the attached AUD308 Budget

DATE: Adjustment Form.

February 27, 2007

FISCAL IMPACT/FINANCING:

The attached AUD308 reflects the impact to the FY 2006/2007 budget.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

Economical Well Being

ALTERNATIVES:

None

INVOLVEMENT OF OTHER DEPARTMENTS OR AGENCIES:

None

ADMINISTRATIVE SIGN-OFF:

Name! Kevin Marks

Title: Director Administration

Cc: Auditor/Controller

County Counsel

County Administrative Office (2)

Attachment(s)

AUD308 Budget Adjustment Form

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

IN THE MATTER OF: Increase appropriations as specified on the attached AUD308 Budget Adjustment Form.))) RESOLUTION NO
UPON MOTION OF SUPERVIS	SOR, SECONDED BY
SUPERVISOR	, THE FOLLOWING WAS ADOPTED BY THE
BOARD OF SUPERVISORS, AT AN O	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
* * * * *	* * * * * * * * * * *
 Approved the attached Al appropriations as specified. (required) 	JD308 Budget Adjustment Form to increase ed 4/5ths vote).

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Board of Supervisors Action: No. Date: ** Action Codes: A=Add, C=Change, D=Deactivate											
* Whenever a 33XX account budget is adjusted, a corresponding 67XX account revenue budget must be adjusted in the billing agency.											
* Whenever a 35XX account budget is adjusted, a corresponding 68XX account revenue budget must be adjusted in the billing agency.											
* 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)											