



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

**BOARD OF SUPERVISORS**

ALLEN ISHIDA  
District One  
CONNIE CONWAY  
District Two  
PHILLIP A. COX  
District Three  
J. STEVEN WORTHLEY  
District Four  
MIKE ENNIS  
District Five

**AGENDA DATE:** June 12, 2007

Public Hearing Required	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	N/A <input type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Published Notice Required	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	N/A <input type="checkbox"/>
Advertised Published Notice	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Meet & Confer Required	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	N/A <input type="checkbox"/>
Electronic file(s) has been sent	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	N/A <input type="checkbox"/>
Budget Transfer (Aud 308) attached	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Personnel Resolution attached	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Resolution, Ordinance or Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s) Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> N/A <input type="checkbox"/>			
CONTACT PERSON: Kyla Surratt PHONE: 737-4660			

**SUBJECT:** Approval of Agreement with Davis Guest Home, Inc. of Modesto, Ca, a licensed Augmented Board and Care Facility for Fiscal Year 2007/2008.

**REQUEST(S):**

That the Board of Supervisors:

1. Approve the Agreement between Tulare County Health and Human Services Agency (HHS) Department of Mental Health and Davis Guest Home, Inc. in the amount of \$150,000 to maintain a residential care program in Tulare County for the mentally disabled from July 1, 2007 through June 30, 2008.
2. Authorize the Chairman of the Board to sign three (3) copies of the Agreement.

**SUMMARY:**

This Agreement will allow HHS Department of Mental Health to continue to provide a better Quality of Life for the residents of Tulare County. Davis Guest Home is an Augmented Board and Care facility that provides basic living and care services to chronically and persistently mentally ill adults. These services include, but are not limited to: supportive supervision, rehabilitative services including living skills, and modification of difficult behaviors. Augmented board and care homes add an additional component of specialized mental health services for those clients that have a limited ability in self-sufficiency due to brain disorders. Services in Tulare County are limited for augmented board and care. We currently have 6 clients at

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this facility. The services provided by Davis Guest Home, Inc. are appropriate for the client who is recently discharged from long-term institutions such as Institutes for Mental Disease (IMD) or State Hospitals. They assure the safety of clients who may wander, become disoriented, etc, and which need to be managed on a daily basis. In addition, these services increase the client's ability to participate meaningfully in his or her community and may facilitate family participation.

**FISCAL IMPACT/FINANCING:**

The maximum reimbursement for this Agreement is \$150,000 and will be included in the Fiscal Year 2007/2008 proposed budget. No Net County Cost.

**LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:**

The County's five-year strategic plan includes the Quality of Life Initiative that encourages innovative provision of quality supportive services for at-risk adults, youth and children in state and federally mandated programs. This agreement increases the ability to fulfill that obligation.


**ALTERNATIVES:**

The Board could choose not to approve this Agreement, but that is not recommended because the benefits of providing these services lie in accordance with the Strategic Plan of Tulare County.

**INVOLVEMENT OF OTHER DEPARTMENTS OR AGENCIES:**

This Agreement has been approved as to form by County Counsel and no changes have been made since this approval.

**ADMINISTRATIVE SIGN-OFF:**



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

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

Agreement

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

**IN THE MATTER OF:** )  
Approval of Agreement with Davis ) **RESOLUTION NO.** \_\_\_\_\_  
Guest Home, Inc. of Modesto, Ca, ) **AGREEMENT NO.** \_\_\_\_\_  
a licensed Augmented Board and )  
Care Facility for Fiscal Year 2007/2008. )

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

\* \* \* \* \*

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