



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: Donna Rengh PHONE: 737-4660

SUBJECT: Approval of Agreement with the State of California Department of Alcohol and Drug Programs (ADP) for Fiscal Year 2007/2008 through Fiscal Year 2009/2010.

REQUEST(S):

That the Board of Supervisors:

1. Approve the Agreement between Tulare County Health and Human Services Agency (HHSA), Department of Mental Health and the State of California Department of Alcohol and Drug Programs (ADP) for combined Drug/Medical (D/MC) and Negotiated Net Amount (NNA) funds in the amount of \$14,546,469 for Fiscal Year 2007/2008 through Fiscal Year 2009/2010.
2. Authorize the Chairman of the Board to sign four (4) copies of the Agreement.

SUMMARY:

ADP annually allocates both State and Federal funding to Tulare County HHSA Department of Mental Health for purposes of substance abuse treatment programs including adult residential, youth and adult outpatient, and perinatal residential and outpatient. This funding also supports narcotic treatment programs, the Juvenile-Drug-Court, and various substance abuse prevention activities, such as a 24-hour hotline for substance abuse questions, work with junior high and high school students to provide sober environments that are enjoyable, and Spanish language parenting classes that cover substance abuse issues in the home. This funding is

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termed Negotiated Net Amount (NNA). Some treatment providers contracted with Tulare County HHSA also offer services to D/MC clients.

ADP has streamlined the contract process with counties by issuing multi-year agreements in order to maintain services and funding with as little interruption as possible. Fiscal Year 2006/2007 is the final year of the existing multi-year contract with the State, which explains the necessity for the new multi-year contract being entered into at this time. There have been no changes in this State contract from the previous one, with the exception of anticipated funding amounts. It is expected that at least two amendments will be made to the agreement each fiscal year. This agreement does NOT contain county fiscal detail, since that information will be submitted in the first proposed amendment early in Fiscal Year 2007/2008 and each fiscal year thereafter.

This contract will be valid and enforceable subject to authorization and appropriation of funds to ADP. The reimbursement amounts in this multi-year contract are based on the preliminary budget from the Governor of California and estimates of Federal funding to be appropriated.

FISCAL IMPACT/FINANCING:

The revenue for Fiscal Year 2007/2008 will be included in the proposed Fiscal Year 2007/2008 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 Amendment, 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 Amendment has been approved as to form by County Counsel and no changes have been made since this approval.

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ADMINISTRATIVE SIGN-OFF:

A handwritten signature in black ink, appearing to read 'Cheryl L. Duerksen', is written over a horizontal line.

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 the State
of California Department of Alcohol
and Drug Programs (ADP) for Fiscal
Year 2007/2008 through Fiscal Year
2009/2010.

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RESOLUTION NO. _____
AGREEMENT 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

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1. Approved the Agreement between Tulare County Health and Human Services Agency (HHSA), Department of Mental Health and the State of California Department of Alcohol and Drug Programs (ADP) for combined Drug/Medi-Cal (D/MC) and Negotiated Net Amount (NNA) funds in the amount of \$14,546,469 for Fiscal Year 2007/2008 through Fiscal Year 2009/2010.
2. Authorized the Chairman of the Board to sign four (4) copies of the Agreement.