



**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: August 28, 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: Alma Potter PHONE: 737-4660						

SUBJECT: Adoption of Subvention Certificate of Compliance and the Medi-Cal Certificate of Compliance for California Department of Veterans Affairs County Subvention Program for Fiscal Year 2007/2008.

REQUEST(S):

That the Board of Supervisors:

1. Ratify and adopt the Subvention Certificate of Compliance and the Medi-Cal Certificate of Compliance for California Department of Veterans Affairs County Subvention Program, retroactive to July 1, 2007 through June 30, 2008.
2. Find that the Board had authority to adopt the Certifications of Compliance as of July 1, 2007 and that it was in the County's best interest to adopt the Certifications of Compliance on that date.
3. Authorize the Chairman of the Board to sign three (3) copies each of the Subvention Certificate of Compliance and the Medi-Cal Certificate of Compliance.

SUMMARY:

The California Department of Veterans Affairs under the Military and Veterans Code, Section 972 and 972.1 provides for an annual allocation of state funds (subvention) for each county participating in the program. In order to receive these funds, they must be matched at least dollar for dollar by the County. The Tulare

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County Veteran's Service Officer has always applied for veteran's benefits on behalf of the 20,019 eligible veterans and their dependents of Tulare County. As the only external funding source for the Veteran's Service Office, the subvention dollars are a critical piece in running the program. The proposed budget for the Veteran's Service Office is \$233,145, which includes \$82,208 in subvention funds and \$150,937 in net County dollars. This action will certify that Tulare County has installed a Veteran in the position of Veteran's Service Officer and that the County will meet the State's requirement in reporting and service delivery for the Veteran's Service Program. Board signoff on these two (2) documents is required in order for the County to receive the subvention funds from the California Department of Veterans Affairs.

FISCAL IMPACT/FINANCING:

The funds for this program will be included in the Fiscal Year 2007/2008 proposed budget and include both subvention funds and Net County dollars. No Additional 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. The funding of this program increases the ability to fulfill that obligation.

ALTERNATIVES:

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

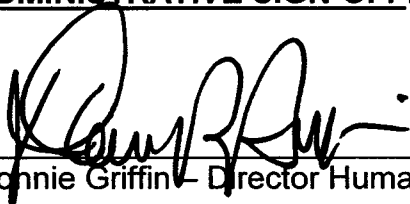
INVOLVEMENT OF OTHER DEPARTMENTS OR AGENCIES:

These certificates of compliance have been approved as to form by County Counsel and no changes have been made since this approval.

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ADMINISTRATIVE SIGN-OFF:



Donnie Griffin - Director Human Services

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

Attachment A – Subvention Certificate of Compliance.

Attachment B – Medi-Cal Certificate of Compliance.

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

IN THE MATTER OF:)
Adoption of Subvention Certificate) **RESOLUTION NO.** _____
of Compliance and the Medi-Cal) **AGREEMENT NO.** _____
Certificate of Compliance for)
California Department of Veterans)
Affairs County Subvention Program)
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: KRISTIN BENNETT
INTERIM COUNTY ADMINISTRATIVE OFFICER
CLERK, BOARD OF SUPERVISORS

BY: _____
Deputy Clerk

* * * * *

1. Ratified and adopted the Subvention Certificate of Compliance and the Medi-Cal Certificate of Compliance for California Department of Veterans Affairs County Subvention Program, retroactive to July 1, 2007 through June 30, 2008.
2. Found that the Board had authority to adopt the Certifications of Compliance as of July 1, 2007 and that it was in the County's best interest to adopt the Certifications of Compliance on that date.

3. Authorized the Chairman of the Board to sign three (3) copies each of the Subvention Certificate of Compliance and the Medi-Cal Certificate of Compliance.

CALIFORNIA DEPARTMENT OF VETERANS AFFAIRS

SUBVENTION CERTIFICATE OF COMPLIANCE

FISCAL YEAR 2007/2008

TULARE COUNTY

COUNTY SUBVENTION PROGRAM

Charge:

Contribution to counties toward compensation and expenses of their County Veterans Service Office according to Military and Veterans Code Sections 972, and 972.1, a State General Funds Expenditure, and 972.2, a Special Fund Expenditure.

County Certification:

I certify that Tulare County has appointed a veteran to serve as the County Veterans Service Officer according to California Code of Regulations Title 12, Subchapter 4. This County Veterans Service Officer will administer the aid provided for in Military and Veterans Code Division 4, Chapter 5.

I further certify that the County Veteran Service Officer will assist every veteran of the United States, as well as their dependents and survivors, in presenting and pursuing such claim as they may have against the United States. The County Veterans Service Officer and all accredited staff will also assist in establishing veterans, dependents and survivors' rights to any privilege, preference, care or compensation provided for by the laws and regulations of the United States, the State of California, or any local jurisdiction.

I also agree that this county, through the County Veterans Service Office, will maintain annual records for audit. These records will be maintained until the final allocation of funds for the subject fiscal year is issued by the CDVA. We will also submit reports in accordance with the procedures and timelines established by CDVA. The County Veterans Service Officer will permit CDVA representatives to inspect all facilities and records.

I further authorize the County Veterans Service Officer to actively participate in the promotion of the California Veterans License Plate program.

Chair, County Board of Supervisors
(or other County Official authorized
by the Board to act on their behalf)

Date

CALIFORNIA DEPARTMENT OF VETERANS AFFAIRS

MEDI-CAL CERTIFICATE OF COMPLIANCE

FISCAL YEAR 2007/2008

TULARE COUNTY

MEDI-CAL COST AVOIDANCE PROGRAM

I certify that Tulare County has appointed a County Veterans Service Officer (CVSO) in compliance with California Code of Regulations, Title 12, Subchapter 4. Please consider this as our application to participate in the Medi-Cal Cost Avoidance Program authorized by Military and Veterans Code Section 972.5.

I understand and will comply with the following:

1. All activities of the CVSO for which payment is made by the CDVA under this agreement will reasonably benefit the Department of Health Services (DHS) or realize cost avoidance to the Medi-Cal program. All County Eligibility Workers who generate a Form CW-5 (Veterans Benefits Referral) will be instructed to indicate the applicant's Welfare Aid Code on the face of the form.
2. All monies received under this agreement will be allocated to and spent on the salaries and expenses of the CVSO.
3. This agreement is binding only if federal funds are available to the CDVA from the DHS.
4. The CVSO is responsible for administering this program according to the California Code of Regulations, Title 12, Subchapter 4.

Chair, County Board of Supervisors
(or other County Official authorized
by the Board to act on their behalf)

Date