



**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: September 25, 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 amendment to Agreement No. 22895 with Tulare County Alcoholism Council, Inc. d.b.a. New Hope for Fiscal Year 2007/2008.

REQUEST(S):

That the Board of Supervisors:

1. Ratify and approve the amendment to Agreement No. 22895 between Tulare County Health and Human Services Agency (HHSA), Department of Mental Health and Tulare County Alcoholism Council, Inc. d.b.a. New Hope in the amount of \$198,034, for the continued provision of concurrent drug and alcohol treatment and mental health services, retroactive to July 1, 2007 through June 30, 2008.
2. Find that the Board had authority to enter into the proposed Agreement as of July 1, 2007 and that it was in the County's best interest to enter into the Agreement on that date.
3. Authorize the Chairman of the Board to sign three (3) copies of the Amendment.

SUMMARY:

Under Tulare County Agreement No. 22895, Tulare County Alcoholism Council, Inc. d.b.a. New Hope will provide 24-hour residential services to adult women eighteen years of age and older in Tulare County who require treatment for co-occurring disorders. Referrals for admission will be made through Tulare County HHSA,

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Department of Mental Health. New Hope in Visalia will provide six (6) beds for women, approximately 2,190 resident days of recovery services in Fiscal Year 2007/2008. Services include individual sessions, group therapy, educational and recreational activities, assistance in obtaining health, and social and other services through various community resources, as clinically indicated. New Hope provides a closely structured rehabilitation program to improve the client's basic functioning and a comprehensive range of mental health services. New Hope is the only co-occurring diagnosis program for women in Tulare County. There were 10 clients served at this facility through this Agreement during Fiscal Year 2006/2007. Agreement No. 22895 expired on June 30, 2007.

FISCAL IMPACT/FINANCING:

HSA will advance monthly payments for Tulare County Alcoholism Council, Inc. d.b.a. New Hope of \$16,503 for each of the first two (2) months of the contract period. Thereafter, adjustments to monthly payments will be made based on the actual program cost reported by Tulare County Alcoholism Council, Inc. d.b.a. New Hope from two (2) months prior to the payment month. However, the total contract amount of \$198,034 shall at no time be exceeded during this payment schedule (which is included herein). Expenses and revenues for this Agreement 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 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:



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

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

Amendment

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

IN THE MATTER OF:)
Approval of amendment to Agreement) **RESOLUTION NO.** _____
No. 22895 with Tulare County) **AGREEMENT NO.** _____
Alcoholism Council, Inc. d.b.a. New)
Hope 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: JEAN ROUSSEAU
COUNTY ADMINISTRATIVE OFFICER
CLERK, BOARD OF SUPERVISORS

BY: _____
Deputy Clerk

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