



**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:** October 30, 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 amendment to Agreement No. 22015 with Fresno Community Hospital and Medical Center d.b.a. Community Behavioral Health Center for the provision of mental health services.

**REQUEST(S):**

That the Board of Supervisors:

1. Ratify and approve an amendment to Agreement No. 22015 with Fresno Community Hospital and Medical Center d.b.a. Community Behavioral Health Center, in the amount of \$500,000 for the provision of 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:**

Tulare County Agreement No. 22015 with Fresno Community Hospital Care District is for the provision of medically necessary short term inpatient care, mental health rehabilitation, special treatment services, and crisis stabilization to Tulare County residents.

**SUBJECT:** Approval of amendment to Agreement No. 22015 with Fresno Community Hospital and Medical Center d.b.a. Community Behavioral Health Center for the provision of mental health services.

**DATE:** October 30, 2007

The previous contract expired on June 30, 2007. There were twelve (12) clients served by this agreement in Fiscal Year 2006/2007. The purpose of this amendment is to extend services through June 30, 2008.

**FISCAL IMPACT/FINANCING:**

Funds for this agreement are included in the 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 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.

**ADMINISTRATIVE SIGN-OFF:**

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

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

Amendment

**IN THE MATTER OF:** )  
Approval of amendment to Agreement )  
No. 22015 with Fresno Community )  
Hospital and Medical Center d.b.a. )  
Community Behavioral Health Center )  
for the provision of mental health )  
services. )

**RESOLUTION NO.** \_\_\_\_\_  
**AGREEMENT NO.** \_\_\_\_\_

1. Ratified and approved an amendment to Agreement No. 22015 with Fresno Community Hospital and Medical Center d.b.a. Community Behavioral Health Center, in the amount of \$500,000 for the provision of mental health services, retroactive to July 1, 2007 through June 30, 2008.
2. Found 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. Authorized the Chairman of the Board to sign three (3) copies of the amendment.