



**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 14, 2008

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: Steven Murch PHONE: 737-4660						

SUBJECT: Approval of amendment to Agreement No. 21972 with Alternative Services, Inc.

REQUEST(S):

That the Board of Supervisors:

1. Ratify and approve an amendment to Agreement No. 21972 with Alternative Services, Inc., to maintain a "Driving Under the Influence" (DUI) program in Tulare County, retroactive to July 1, 2008 through June 30, 2009. This agreement is retroactive due to inadvertent delays in obtaining authorized signatures on the amendment. It was impracticable for the Board to take action before July 1, 2008 due to the time needed to process, prepare, and submit the agenda item.
2. Find that the Board had authority to enter into the proposed agreement as of July 1, 2008 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:

This Agreement allows HHSA Department of Mental Health to continue to provide contracted services for the maintenance of a "Driving Under the Influence" (DUI) program within Tulare County. The California State Motor Vehicle Code makes

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provisions for those arrested while driving under the influence of alcohol and/or drugs to be sent to an early intervention program. The Alternative Services, Inc. program incorporates counseling, monitoring, and education in an attempt to decrease the number of substance abuse related vehicle accidents and deaths. Alternative Services, Inc. is the sole provider in Tulare County for a multi-component early intervention program that involves First Offender, Second/Multiple Offender, Six Month, and Wet and Reckless segments. This program is operated under the regulations of the State of California Alcohol and Drug Programs (ADP), as outlined in Title 9 of the Administrative Code. For Fiscal Year 2008/2009 there is projected to be over 1,300 participants that will be served through this Agreement. Alternative Services, Inc. currently provides this program under Tulare County Agreement No. 21972 which expired June 30, 2008.

The purpose of this amendment is to extend the term on the agreement to June 30, 2009 and to add Exhibits "I" and "J".

FISCAL IMPACT/FINANCING:

The client is required to pay Alternative Services, Inc. for the cost of treatment. HHSa collects a State allowed 3.5% fee from Alternative Services, Inc. for the provision of administering and monitoring activities. The amount of revenue generated by this agreement will depend on the number of clients served by Alternative Services, Inc. and is included in the proposed Fiscal Year 2008/2009 budget. No Net County Cost.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's five-year strategic plan includes the Safety and Security Initiative that provides facilities and resources for training and rehabilitation of criminal offenders. 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. Dierksen", is written over a horizontal line.

Cheryl L. Dierksen Ph.D.
Director of Mental Health

Cc: Auditor/Controller
County Counsel
County Administrative Office (3)

Amendment

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

IN THE MATTER OF: _____)
Approval of amendment to Agreement)
No. 21972 with Alternative Services, Inc.)

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: JEAN ROUSSEAU
COUNTY ADMINISTRATIVE OFFICER
CLERK, BOARD OF SUPERVISORS

BY: _____
Deputy Clerk

* * * * *

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2. Found that the Board had authority to enter into the proposed agreement as of July 1, 2008 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.