



**Health & Human Services
Agency
COUNTY OF TULARE
AGENDA ITEM**

BOARD OF SUPERVISORS

ALLEN ISHIDA
District One
PETE VANDER POEL
District Two
PHILLIP A. COX
District Three
J. STEVEN WORTHLEY
District Four
MIKE ENNIS
District Five

AGENDA DATE: March 17, 2009

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: Mary Thomas PHONE: 737-4660			

SUBJECT: Approval of amendment to Agreement No. 22801 with Families First, Inc.

REQUEST(S):

That the Board of Supervisors:

1. Ratify and approve an amendment to Agreement No. 22801 with Families First, Inc. to provide Mental Health Services Act (MHSA) services, 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:

Under Tulare County Agreement No. 22801, Families First, Inc. provides transitional supportive housing for transitional age youth (TAY) consumers who are chronically and persistently mentally ill. The program provides one-bedroom units with case management staff living on-site. The program is designed to improve self-

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confidence; improve life skills through independent living; provide a clean, well-maintained environment for TAY consumers in recovery to achieve positive, lasting outcomes. The resulting stability enables TAY consumers to face complex challenges through a supportive living environment and continued linkage to services at an MHSA One-Stop Center. Consumers with co-occurring disorders (mental health/substance abuse) are provided a direct link and transportation to Tulare County HHSA or contracted service providers. Families First, Inc. provides these services under the administrative oversight of Tulare County.

In Fiscal Year 2007/2008, ten clients utilized the services of Families First, Inc. under Agreement No. 22801 which expired on June 30, 2008. The purpose of this amendment is to update Exhibits "A," "B," and "B-2," delete Exhibit "B-1" and add Exhibits "B-3," "B-4," and "B-5".

FISCAL IMPACT/FINANCING:

The funds for this agreement are included in the Fiscal Year 2008/2009 budget and are paid through Mental Health Services Act (MHSA) revenues. No Net County Cost.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's five-year plan includes the Quality of Life initiative to promote and encourage the provision of quality supportive services for individuals in Tulare County. Tulare County youth will benefit from the provision of mental health services by Families First, Inc.

ALTERNATIVES:

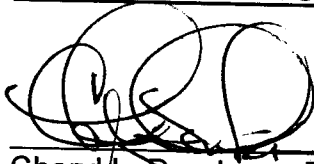
The Board could choose to take no action; however selection of this alternative is not recommended.

INVOLVEMENT OF OTHER DEPARTMENTS OR AGENCIES:

This amendment was 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 (3)

Amendment

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

IN THE MATTER OF:)
Approval of amendment to Agreement)
No. 22801 with Families First, 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 M. ROUSSEAU
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS

BY: _____
Deputy Clerk

* * * * *

1. Ratified and approved an amendment to Agreement No. 22801 with Families First, Inc. to provide Mental Health Services Act (MHSA) services, 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. 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.