



**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: Steven Murch PHONE: 737-4660

SUBJECT: Approve an amendment to Agreement No. 23165 with the State Department of Alcohol and Drug Programs (ADP).

REQUEST(S):

That the Board of Supervisors:

1. Ratify and approve an amendment to Agreement No. 23165 with the State Department of Alcohol and Drug Programs (ADP), for combined Drug/Medical (D/MC) and Net Negotiated Funds, 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; and
3. Authorize the Chairman of the Board to sign four (4) copies of the amendment.

SUMMARY:

The State Department of ADP annually allocates both State and Federal funding to Tulare County for purposes of substance abuse treatment and prevention programs; including adult residential, youth and adult outpatient, and Perinatal residential

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activities throughout Tulare County. This funding also supports narcotic treatment programs, the Juvenile-Drug-Court, and various substance abuse prevention activities throughout Tulare County. In addition, some treatment providers contract with Tulare County to offer services to Drug Medi-Cal and/or Prop 36 clients.

ADP has streamlined the contract process with counties by issuing multi year agreements in order to maintain services and funding with minimal interruptions. This is the first of two amendments for Fiscal Year 2008/2009 that may be made to the agreement each fiscal year; the three year contract ends June 30, 2010.

The Drug Medi-Cal allocation is subject to change based on the fluctuations of client base within the County. Since Drug Medi-Cal is an entitlement program, the allocation could be adjusted in future years if the client base increases or decreases.

Clients in Treatment:

- Currently there are 405 clients in active treatment;
- 151 clients are currently on a waiting list for residential treatment; however, these clients are receiving interim out-patient treatment in adherence with the continuum of care component;
- 62.5% of the clients are male, 37.4% are female;
- 44.9% of the clients are Caucasian, 32.5% are Hispanic, 14.8% are African American, and 7.8% are of other race/ethnicity;
- 25.3% of the clients are 26-35 years of age, 25.1% are 36-45 years of age, 10.4% are less than 18 years of age, and 19.5% are 46 years of age or older; and
- 46.1% abuse Methamphetamine, 19.1% abuse Alcohol, 13.1% abuse Heroin, 12.1% abuse Marijuana, and 9.6% abuse other drugs.

The purpose of this amendment is to increase the Fiscal Year 2008/2009 contract amount by \$18,717, from \$4,848,823 to \$4,867,540 with a total contract amount not to exceed \$14,431,085 and to amend Paragraph 4 of the contract face sheet to add the following: Exhibit A-1 Contract Boilerplate Language; Exhibit B; Exhibit C; and Exhibit D (applicable only if Drug Medi-Cal).

FISCAL IMPACT/FINANCING:

The Fiscal Year 2008/2009 budget includes the amended agreement allocation amount of \$4,867,540. 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.

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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.

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:)
Approve an amendment to Agreement)
No. 23165 with the State Department of)
Alcohol and Drug Programs (ADP).)

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

* * * * *

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