



**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: April 28, 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. 23433 with the State Department of Mental Health (DMH).

REQUEST(S):

That the Board of Supervisors:

1. Approve an amendment to Agreement No. 23433 (State DMH Agreement No. 07-77353-000 B1) with the State Department of Mental Health to extend the term of the agreement to June 30, 2013 to provide services related to the development, implementation, and performance reporting of the Mental Health Services Act (MHSA); and
2. Authorize the Chairman of the Board to sign three (3) copies of the amendment.

SUMMARY:

California voters approved Proposition 63, the Mental Health Services Act (MHSA) in November 2004. MHSA provides the opportunity for the State Department of Mental Health (DMH) to provide increased funding, personnel and other resources to support county mental health programs and monitor progress toward statewide goals for children and youth, adults, older adults and families. MHSA addresses a broad continuum of prevention, early intervention and service needs and the necessary infrastructure, technology, and training elements that will effectively support the system. Components of the MHSA Integrated Three-Year Program and Expenditure Plan include those elements required by Welfare and Institutions (W&I)

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Code Section 5847 and related regulations: Community Services and Supports (CSS); prevention and Early Intervention; Education and Training; Innovation, and Capital Facilities, and Technology.

The Agreement allows Tulare County Health and Human Services Agency (HHS) Department of Mental Health to provide services related to all components of the MHSA through the Three-Year Program and Expenditure Plan approved by the DMH.

This amendment will extend the term of Agreement No. 23433 (State DMH Agreement No. 07-77353-000) to June 30, 2013.

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. Revenues and expenses for Fiscal Years 2009/2010 through 2012/2013 will be included in the proposed budgets for those fiscal years. 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. This agreement is essential to services provided to previously un-served and underserved populations within the County.

ALTERNATIVES:

The Board could choose to take no action; however, selection of this alternative is not recommended. Services are currently being provided under the original MHSA contract with the State Department of Mental Health. This Agreement replaces that contract, and must be fully executed by both parties before important updates, including new and/or increased funding, can be made to any Tulare County MHSA plans.

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. 23433 with the State Department)
of Mental Health (DMH).)

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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2. Authorized the Chairman of the Board to sign three (3) copies of the amendment.