



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: June 23, 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: Kyla Surratt PHONE: 737-4660

SUBJECT: Approval of agreement with the California Department of Mental Health for the State Hospital Bed Purchase and Usage Agreement for Fiscal Year 2008/2009.

REQUEST(S):

That the Board of Supervisors:

1. Ratify and approve the renewal agreement with the California Department of Mental Health (DMH), for providing State Hospital Bed Purchase and Usage, retroactive to July 01, 2008 through June 30, 2009. This agreement is retroactive due to inadvertent delays in obtaining authorized signatures on the agreement. 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 01, 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 three (3) copies of the agreement.

SUMMARY:

Tulare County Health and Human Services Agency (HHSA), Department of Mental Health under W&I Code 4100 et seq., screens, determines the appropriateness of

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and authorizes all referrals for treatment in State operated hospitals for certain mentally disordered persons from Tulare County. The State provides Lanteman-Petris (LPS) hospital services only to those persons referred by the County specifically for services under this Agreement. The state hospitals providing long-term care services under this County Mental Health Agreement are Napa State Hospital and Metropolitan State Hospital. This Agreement does not cover Penal Code, California Department of Corrections (CDC) and California Youth Authority (CYA) patients. In Fiscal Year 2008/2009 a total of 5 beds were utilized for adults.

Services were provided under Tulare County Agreement No. 23618 which expired on June 30, 2008. Tulare County Agreement No. 23618 was approved as to form by County Counsel and was approved by the Board of Supervisors on June 24, 2008. The purpose of this agreement is to authorize services from July 1, 2008 through June 30, 2009.

FISCAL IMPACT/FINANCING:

The funds for the purchase of state hospital beds are included in the Fiscal Year 2008/2009 budget, and are paid through realignment funds. The State has estimated Tulare County's Fiscal Year 2008/2009 expenses to be \$808,237. Any excess use charges are calculated by the State twice during the fiscal year and the State Controller is directed to make an adjustment for the County to reflect any excess use charge. The County will be charged for either the contract amount or for the actual cost of the County's state hospital use, whichever is greater.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's five-year strategic plan includes the Quality of Life initiative to attract and retain a broad range of health and mental health service providers. This action helps fulfill this initiative by ensuring the availability of state hospital beds for usage.

ALTERNATIVES:

N/A

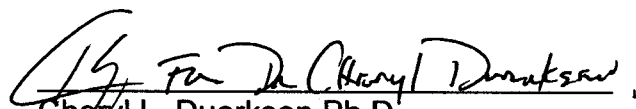
INVOLVEMENT OF OTHER DEPARTMENTS OR AGENCIES:

None

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ADMINISTRATIVE SIGN-OFF:


Cheryl L. Duerksen Ph.D.
Director Mental Health

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

Agreement

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

IN THE MATTER OF:)
Approval of agreement with the)
California Department of Mental Health)
for the State Hospital Bed Purchase)
and Usage Agreement for Fiscal Year)
2008/2009.)

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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1. Ratified and approved the renewal agreement with the California Department of Mental Health (DMH), for providing State Hospital Bed Purchase and Usage, retroactive to July 01, 2008 through June 30, 2009. This agreement is retroactive due to inadvertent delays in obtaining authorized signatures on the agreement. 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 01, 2008 and that it was in the County's best interest to enter into the agreement on that date; and

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