



**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: September 1, 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 amendment to Agreement No. 21273 with Crestwood Behavioral Health, Inc.

REQUEST(S):

That the Board of Supervisors:

1. Ratify and approve an amendment to Agreement No. 21273 with Crestwood Behavioral Health, Inc. in the amount of \$997,538 to provide a comprehensive and balanced range of mental health services, retroactive to July 1, 2009 through June 30, 2010. This amendment 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, 2009 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, 2009 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 amendment.

SUMMARY:

Crestwood Behavioral Health, Inc. of Stockton, California provides skilled nursing mental health rehabilitation services to Tulare County residents who are severely and persistently mentally disabled. Their services are designed for clients who

SUBJECT: Approval of amendment to Agreement No. 21273 with Crestwood Behavioral Health, Inc.
DATE: September 1, 2009

require continuous supervision and are expected to benefit from organized therapeutic activities that promote daily living skills. Such activities and services can include behavioral adjustment, self-help skills, pre-vocational preparation, alternate placement planning, and special needs in interpersonal relationships. This rehabilitation program is designed to improve the client's adaptive functioning and/or prevent any further deterioration of his or her adaptive functioning. Crestwood Behavioral Health, Inc. has the experience and qualifications to provide the services Tulare County HHSA, Department of Mental Health requires. It is estimated that fifteen (15) clients per month will benefit from the services of Crestwood Behavioral Health, Inc. in Fiscal Year 2009/2010.

The purpose of this Amendment is to extend the term of the agreement to June 30, 2010, update Exhibits "A," "B," and "B-1."

FISCAL IMPACT/FINANCING:

The maximum reimbursement for this Agreement is \$997,538 and is included in the Fiscal Year 2009/2010 proposed budget. 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.

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.

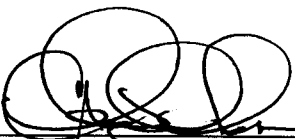
INVOLVEMENT OF OTHER DEPARTMENTS OR AGENCIES:

This Amendment has been approved as to form by County Counsel and no changes have been made since this approval.

SUBJECT: Approval of amendment to Agreement No. 21273 with Crestwood Behavioral Health, Inc.

DATE: September 1, 2009

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. 21273 with Crestwood Behavioral)
Health, 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. 21273 with Crestwood Behavioral Health, Inc. in the amount of \$997,538 to provide a comprehensive and balanced range of mental health services, retroactive to July 1, 2009 through June 30, 2010. This amendment 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, 2009 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, 2009 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 amendment.