



# Health & Human Services Agency COUNTY OF TULARE AGENDA ITEM

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

District Four MIKE ENNIS

AGENDA DATE: March 9, 2010

Public Hearing Required	Yes [	] No 🛛	N/A				
Scheduled Public Hearing w/Clerk	Yes [	] No □	N/A	$\boxtimes$			
Published Notice Required	Yes [	] No 🔯	N/A				
Advertised Published Notice	Yes [	No□	N/A	$\overline{\boxtimes}$			
Meet & Confer Required	Yes [	] No ⊠	N/A			•	
Electronic file(s) has been sent	Yes 🛭	🛾 No 🗌	N/A				
Budget Transfer (Aud 308) attached	Yes 2	〗 No □	N/A				
Personnel Resolution attached	Yes [	] No □	N/A	$\boxtimes$			
Resolution, Ordinance or Agreeme	ents are	attached	and sig	nature	line	for	
Chairman is marked with tab(s)/flag(s	) Yes 🛭	☑ No 🗆	N/A				
CONTACT PERSON: Laurel Hernandez PHONE: 737-4660							
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SUBJECT:

Approval of amendment to Agreement No. 23434 with Aspiranet.

#### REQUEST(S):

That the Board of Supervisors:

- 1. Ratify and approve an amendment to Agreement No. 23434 with Aspiranet, to increase the maximum amount of the agreement from \$189,555 to \$212,193 and to increase the number of young adults to be served from 10 to 12 or more, for the start-up and delivery of Transitional Housing Program Plus services, retroactive to July 1, 2009 through June 30, 2010. 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, 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;
- 3. Approve the necessary budget adjustments per the attached AUD 308 (4/5ths vote required); and
- 4. Authorize the Chairman of the Board to sign three (3) copies of the amendment.

**SUBJECT**: Approval of amendment to Agreement No. 23434 with Aspiranet.

**DATE:** March 9, 2010

#### **SUMMARY:**

The Transitional Housing Placement Plus (THP-Plus) program was established by the California State Legislature in 2001 to address the needs of a growing yet largely overlooked group of at-risk youth; those who "age out" from the state's foster care system. In 2006, Senate Bill 1808 removed the 60% county match, making the program fully state-funded.

Tulare County Health & Human Services Agency (HHSA) has received additional funding through the California Department of Social Services, Transitional Housing Placement – Plus (THP-Plus) Program, to increase the amount of emancipated young adults ages 18-24 served from ten (10) to twelve (12) or more; obtain safe and affordable housing for up to twenty-four (24) months. This program concurrently provides a wide range of supportive services to ensure that each participating youth is progressing with their life goals of educational attainment, employment, physical and mental well-being, and connections to the community. The combination of safe and affordable housing together with supportive services will assist Tulare County's former foster youth successfully transition into independent living.

The purpose of this amendment is for the following:

Update exhibits "A" and "B" to increase the maximum amount of the agreement from \$189,555 to \$212,193 and to increase the number of young adults to be served from 10 to 12 or more.

#### FISCAL IMPACT/FINANCING:

Through the Board's approval of the attached AUD 308 budget adjustment form, the Fiscal Year 2009/2010 revenue and expenditures will be adjusted accordingly. The maximum reimbursement for this Agreement will be increased by \$22,638 from \$189,555 to \$212,193. No Net County Cost.

#### LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

Transitional housing and support services provided to former foster youth through this allocation links to the County's five-year strategic plan's Quality of Life Initiative. This program will provide innovative service for former foster youth between the ages of 18-24.

#### **ALTERNATIVES:**

The Board could choose not to approve this amendment, but that is not recommended because this will result in the loss of the ability to provide the housing and case management to additional youth emancipating from the Child Welfare Services or Juvenile Probation Foster Care.

#### INVOLVEMENT OF OTHER DEPARTMENTS OR AGENCIES:

County Counsel.

**SUBJECT**: Approval of amendment to Agreement No. 23434 with Aspiranet.

**DATE:** March 9, 2010

### **ADMINISTRATIVE SIGN-OFF:**

David Crawford

Director of Human Services

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. 23434 with Aspiranet.	) RESOLUTION NO ) AGREEMENT NO
UPON MOTION OF SUPERVISO	OR, SECONDED BY
SUPERVISOR	_, THE FOLLOWING WAS ADOPTED BY THE
BOARD OF SUPERVISORS, AT AN O	FFICIAL 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 an amendment to Agreement No. 23434 with Aspiranet, to increase the maximum amount of the agreement from \$189,555 to \$212,193 and to increase the number of young adults to be served from 10 to 12 or more, for the start-up and delivery of Transitional Housing Program Plus services, retroactive to July 1, 2009 through June 30, 2010. 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, 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;

- 3. Approved the necessary budget adjustments per the attached AUD 308 (4/5ths vote required); and
- 4. Authorized the Chairman of the Board to sign three (3) copies of the amendment.

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** Action Codes: A=Add, C=Change, D=Deactivate	

<sup>\*</sup> Whenever a 33XX account budget is adjusted, a corresponding 67XX account revenue budget must be adjusted in the billing agency.

<sup>\*</sup> Whenever a 35XX account budget is adjusted, a corresponding 68XX account revenue budget must be adjusted in the billing agency.
\* Whenever a 36XX account budget is adjusted, a corresponding 39XX account revenue budget must be adjusted in the billing agency.