



**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 9, 2010

|                                                                                                                                                                                                                 |     |                                     |    |                                     |     |                                     |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|-------------------------------------|----|-------------------------------------|-----|-------------------------------------|
| 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 checked="" type="checkbox"/> | No | <input type="checkbox"/>            | N/A | <input 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: Laurel Hernandez PHONE: 737-4660

**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: )<br>Approval of amendment to Agreement )<br>No. 23434 with Aspiranet. ) | RESOLUTION NO. _____<br>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. 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.

