



**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 29, 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 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: Christi Lupkes    PHONE: 624-8000

**SUBJECT:** Approval of amendment to Agreement No. 24288 with Family Services of Tulare County.

**REQUEST(S):**

That the Board of Supervisors:

1. Approve an amendment to Agreement No. 24288 with Family Services of Tulare County to decrease the maximum amount of the agreement by \$105,164 from \$600,000 to \$494,836 for the provision of mental health services under the Mental Health Services Act (MHSA) Prevention and Early Intervention (PEI) Program, effective July 1, 2010 through June 30, 2011; and
2. Authorize the Chairman of the Board to sign three (3) copies of the amendment.

**SUMMARY:**

The Tulare County HHSA, Department of Mental Health - MHSA (Tulare County MHSA), contracts with Family Services of Tulare County to provide mental health services under the Mental Health Services Act (MHSA) Prevention and Early Intervention (PEI) Family Services Integration Program. The Family Services Integration Program is designed to provide highly accessible services for families as a unit, to help increase resiliency of families in coping with stressors, stabilize and strengthen the family unit, and link families to appropriate resources and services. Services will include low-intensity support groups, parenting classes, and similar

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strategies proven to increase positive later-life outcomes of children in families impacted by mental illness.

The purpose of this amendment is to decrease the Compensation by \$105,164 (34.48%) due to the State MHSA PEI Fiscal Year 2010/2011 reduction of 34.48%.

**FISCAL IMPACT/FINANCING:**

The maximum reimbursement for Agreement No. 24288 is being decreased by \$105,164 from \$600,000 to \$494,836 which will be included in the Fiscal Year 2010/2011 proposed budget. 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. The MHSA PEI programs contribute to that initiative by providing mental health services to otherwise underserved and unserved individuals in Tulare County.

**ALTERNATIVES:**

The Board could choose not to approve this Amendment; this would result in the loss of mental health services to those clients currently or potentially served under the MHSA programs as these services are not currently available through the County's traditional mental health services.

**INVOLVEMENT OF OTHER DEPARTMENTS OR AGENCIES:**

County Counsel.

**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 ) RESOLUTION NO. \_\_\_\_\_  
Agreement No. 24288 with Family ) AGREEMENT NO. \_\_\_\_\_  
Services of Tulare County. )

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. Approved an amendment to Agreement No. 24288 with Family Services of Tulare County to decrease the maximum amount of the agreement by \$105,164 from \$600,000 to \$494,836 for the provision of mental health services under the Mental Health Services Act (MHSA) Prevention and Early Intervention (PEI) Program, effective July 1, 2010 through June 30, 2011; and
2. Authorized the Chairman of the Board to sign three (3) copies of the amendment.