



**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 **REVISED**

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: Betsy Ellis PHONE: 737-4660

SUBJECT: Approval of agreement with Victor Treatment Centers, Inc.

REQUEST(S):

That the Board of Supervisors:

1. Ratify and approve an agreement with Victor Treatment Centers, Inc. in an amount not to exceed \$140,000, for the provision of Intensive Day Treatment services (Full Day) to Tulare County minors, retroactive to May 01, 2010 through June 30, 2011. 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 May 01, 2010 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 May 01, 2010 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:

For improved Quality of Life, Victor Treatment Centers, Inc., Rate Classification Level (RCL) 13/14 Group Home provides Intensive Day Treatment and Specialty Mental Health Services to Tulare County minors. These minors have been diagnosed as severely emotionally disturbed (SED). In addition, Victor Treatment

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Centers' program is geared toward reducing and/or eliminating other restrictive and costly admissions to higher levels of care, i.e. Community Treatment Facilities (CTF's) or State Institutions. Victor Treatment Centers are located in Stockton, Santa Rosa, San Bernardino, Riverside, and Redding, Ca. Victor Treatment Centers currently provides services for two (2) Tulare County minors through Tulare County Agreement No 4825.

The purpose of this agreement is to allow for the continued provision of services to Tulare County minors through the extension of this agreement to June 30, 2011. It is anticipated that through this agreement, Victor Treatment Centers will provide services to three (3) Tulare County minors.

We would like to bring to the Board's attention that the term of this agreement is for multiple fiscal years, beginning May 1, 2010 and terminating on June 30, 2011, which deviates from County Contract Protocol.

FISCAL IMPACT/FINANCING:

The current amount of Tulare County Agreement No. 4825 is \$95,000 for Fiscal Year 2009/2010. The maximum amount of this requested Agreement is \$140,000 and is in addition to the amount for Agreement No. 4825. The amount of this agreement for Fiscal Year 2009/2010 (May 1, 2010 through June 30, 2010) is \$20,000 and is included in this Fiscal Year's budget. The amount of this agreement for Fiscal Year 2010/2011 is \$120,000 and will be included in the Fiscal Year 2010/2011 budget. This agreement is funded by Medi-Cal revenues and realignment funds. 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:

Place these minors in a State Hospital/IMD at a much higher cost.

INVOLVEMENT OF OTHER DEPARTMENTS OR AGENCIES:

County Counsel

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ADMINISTRATIVE SIGN-OFF:

A handwritten signature in black ink, appearing to read 'Cheryl L. Duerksen', is written over a horizontal line.

Cheryl L. Duerksen Ph.D.
Director of 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 Victor
Treatment Centers, Inc.

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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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2. Found that the Board had authority to enter into the proposed agreement as of May 01, 2010 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.