



**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: April 5, 2011

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: 624-8000

SUBJECT: Approval of agreement with Tulare County Office of Education – Bright Future for therapeutic behavioral services.

- REQUEST(S):**
That the Board of Supervisors:
1. Ratify and approve an agreement with Tulare County Office of Education (TCOE) – Bright Future in an amount not to exceed a total of \$363,000 for therapeutic behavioral services retroactive to July 1, 2010 through June 30, 2011. This agreement is retroactive due to the need to increase the maximum amount payable to Parenting Network, Inc. for their services by \$264,000 from \$99,000 to a maximum amount of \$363,000;
 2. Find that the Board had authority to enter into the proposed agreement as of July 1, 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:
Tulare County Health & Human Services Agency (HHSA), Department of Mental Health contracts with Tulare County Office of Education - Bright Future to provide Therapeutic Behavioral Services (TBS). TBS is an Early and Periodic Screening, Diagnosis and Treatment (EPSDT) supplemental specialty mental health service

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that is mandated by the State Department of Mental Health. TBS services are an intensive one-to-one therapeutic contact between a mental health provider and a child/youth (under age 21) for a short-period of time. These services are designed to maintain the child's/youth's residential placement at the lowest level of care by resolving target behaviors and achieving short-term goals. The critical distinction is that a significant component of a TBS activity is having the staff person on-site/in-person and immediately available to intervene for a specified period of time.

Since August 17, 2010 TCOE has been providing these clinical services through Agreement No. 5533. It is estimated that 50 children/youth will benefit from the TBS services of Tulare County Office of Education - Bright Future through this agreement.

The services are currently being provided under Tulare County Agreement No. 5533 which has a maximum dollar amount of \$99,000. Due to a recent increase in the referrals to TBS, HHSa realized that it would be necessary to request an increase in the maximum amount payable for services. As a result, the original amount of \$99,000 for Agreement No. 5533 is not sufficient to cover expenses through June 30, 2011. HHSa has determined that this increase in services will require the need to approve an agreement with TCOE and thereby increase the maximum amount payable by \$264,000 from \$99,000 to a maximum amount of \$363,000. This agreement will supersede and replace Tulare County Agreement No. 5533.

FISCAL IMPACT/FINANCING:

The maximum reimbursement to Tulare County Office of Education – Bright Future for Fiscal Year 2010/2011 through the Board's approval of this request will be \$363,000. This amount of \$363,000 is included in the Fiscal Year 2010/2011 budget and is reimbursed through Medi-Cal revenues. 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.

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ALTERNATIVES:

The Board may choose not to approve the agreement but this is not recommended as this may result in Tulare County Health & Human Services not being able to help the children/youth of Tulare County maintain lowest level of residential placement.

INVOLVEMENT OF OTHER DEPARTMENTS OR AGENCIES:

Tulare County Purchasing.
County Counsel.

ADMINISTRATIVE SIGN-OFF:

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 Tulare)
County Office of Education – Bright) **RESOLUTION NO.** _____
Future for therapeutic behavioral) **AGREEMENT NO.** _____
services.)

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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