



**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: Kimberly Xavier PHONE: 624-8006

SUBJECT: Approval of amendment to Agreement No. 24779 with EMQ Families First, Inc. for the Wraparound Program.

REQUEST(S):

That the Board of Supervisors:

1. Ratify and approve an amendment to Agreement No. 24779 with EMQ Families First, Inc. to provide Wraparound services for families with multiple complex needs in an amount not to exceed \$1,099,050, retroactive to July 1, 2010 through June 30, 2011. This agreement is retroactive due to the need to increase the maximum amount payable to Families First, Inc. for their services by \$366,350 from \$732,700 to a maximum amount of \$1,099,050;
2. Find that the Board had authority to enter into the proposed amendment as of July 1, 2010 and that it was in the County's best interest to enter into the amendment on that date; and
3. Authorize the Chairman of the Board to sign three (3) copies of the amendment.

SUMMARY:

Under Agreement No. 24779, EMQ Families First, Inc. provides a strength-based, needs-driven, family-centered, and flexible program that helps children and families build life skills and strengthen individual and family supports so that family functioning is improved, barriers to meeting basic life needs are overcome, and out-

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of-home placements are prevented. The subsequent decreases in out-of-home placement and community costs and increases in the families' ability to care for their children result in fiscal and human resource savings that can be reinvested toward future placement prevention services.

EMQ Families First, Inc. provides all services under the administrative oversight of Tulare County. Agreement No. 24779 will expire on February 28, 2011. The purpose of this amendment is to extend the term of the agreement to June 30, 2011, increase the contract budget from by \$366,350 from \$732,700 to \$1,099,050, and to update Exhibits "A," "B," "B-1," "B-2," "B-3," and add Exhibit "E."

FISCAL IMPACT/FINANCING:

Anticipated costs are \$1,099,050; however, Wraparound is a cost neutral program of redirected Foster Care funding and no additional County Costs are required.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

Wraparound Services provided by this agreement is linked to the County's five-year strategic plan's Quality of Life Initiative. Wraparound provides services and supports for high-risk children and their families so that they can have a permanent and stable home in Tulare County. This agreement increases the ability to fulfill that obligation.

ALTERNATIVES:

The Board could choose not to approve this agreement, but this is not recommended as this may result in the loss of Wraparound services and supports for high-risk children and their families so that they can have a permanent and stable home in Tulare County.

INVOLVEMENT OF OTHER DEPARTMENTS OR AGENCIES:

County Counsel

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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. 24779 with EMQ) **AGREEMENT NO.** _____
Families First, Inc. for the)
Wraparound Program.)

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. Ratified and approved an amendment to Agreement No. 24779 with EMQ Families First, Inc. to provide Wraparound services for families with multiple complex needs in an amount not to exceed \$1,099,050, retroactive to July 1, 2010 through June 30, 2011. This agreement is retroactive due to the need to increase the maximum amount payable to Families First, Inc. for their services by \$366,350 from \$732,7000 to a maximum amount of \$1,099,050;
2. Found that the Board had authority to enter into the proposed amendment as of July 1, 2010 and that it was in the County's best interest to enter into the amendment on that date; and

3. Authorized the Chairman of the Board to sign three (3) copies of the amendment.