



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

SUBJECT: Approval of amendment to Agreement No. 24275 with Kings View Corporation for the Mobile Unit – South County Program.

REQUEST(S):
That the Board of Supervisors:

1. Approve an amendment to Agreement No. 24275 with Kings View Corporation for the Mobile Unit – South County Program in an amount not to exceed \$839,232 to extend the term of the Agreement to June 30, 2012 for the provision of Mental Health Services Act (MHSA) services; and
2. Authorize the Chairman of the Board to sign three (3) copies of the amendment.

SUMMARY:
Under Agreement No. 24275, Kings View Corporation provides mental health services per the State regulations governing MHSA programs to those mental health consumers in Tulare County who are un-served and/or underserved through the Mobile Unit – South County Program.

The Mobile Unit – South County program provides mental health services and linkages to other services for populations that are currently un-served and/or underserved in Tulare County. The priority populations of the un-served and/or underserved are children, youth, transitional age youth (TAY), adults, and older adults in rural communities. Additional characteristics may include those that are

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homeless and/or at-risk of homelessness, those with co-occurring disorders, those individuals at-risk of criminal justice involvement, victims of domestic violence, and individuals that are institutionalized or at-risk of institutionalization.

Kings View Corporation provides all services under the administrative oversight of Tulare County. Agreement No. 24275 will expire on June 30, 2011. The purpose of this amendment is to extend the term of the Agreement to June 30, 2012, update exhibits "A, for the Services/Intent and Goals;" "B, for the Compensation;" "B-1, for the Interim Rate Schedule;" "B-2, for the Cost Report, Reconciliation, and Settlement;" "B-3, for the Budget;" "B-4, for the Invoice Template;" "C, for the Insurance Requirements;" and "D, for the Health Insurance Portability and Accountability Act of 1996, known as HIPPA, regarding protected health information."

It is estimated that 500 clients will be served through this agreement.

FISCAL IMPACT/FINANCING:

The funds for this Agreement will be included in the Fiscal year 2011/2012 proposed budget and are paid through Medi-Cal and MHSA revenues, at a maximum cost of \$839,232. No Net County Cost.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

Tulare 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. Tulare County children and youth will benefit from the provision of mental health services by Kings View Corporation.

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.

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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 Agreement)
No. 24275 with Kings View Corporation)
for the Mobile Unit – South County)
Program.)

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