



# 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 21, 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. 24575 with Tulare County Office of Education.

**REQUEST(S):**

That the Board of Supervisors:

1. Approve an amendment to Agreement No. 24575 with Tulare County Office of Education to extend the term of the Agreement to June 30, 2012, for the provision of mental health services under the Mental Health Services Act (MHSA) Prevention and Early Intervention (PEI) Program, in an amount not to exceed \$159,410; and
2. Authorize the Chairman of the Board to sign three (3) copies of the amendment.

**SUMMARY:**

California voters approved Proposition 63, the Mental Health Services Act (MHSA), in November 2004. MHSA provides the opportunity for the State Department of Mental Health to provide increased funding, personnel, and other resources to support county mental health programs and monitor progress toward statewide goals for children and youth, adults, older adults, and families. MHSA consists of the following five components: Community Support & Services (CSS), Prevention & Early Intervention (PEI), Workforce Education & Training (WET), Capital Facilities & Technology (CFT), and Housing & Innovation (INN). The PEI component addresses a broad continuum of prevention, early intervention, and service needs,

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and the necessary infrastructure, technology, and training elements to effectively support the system.

The Tulare County MHSA Prevention & Early Intervention Three-Year Program and Expenditure Plan (Plan) was approved by State Mental Health Services Oversight and Accountability Commission (MHSOAC) on June 1, 2009. Prevention programs bring mental health awareness to the community through public education initiatives and dialogue. To facilitate accessing supports at the earliest possible signs of mental health problems and concerns, PEI builds capacity for providing mental health early intervention services at sites where people might go for other services or activities (e.g., schools and Family Resource Centers).

The Tulare County Health & Human Services Agency (HHS), Department of Mental Health – (Tulare County MHSA) developed a series of Requests for Proposals (RFPs) that were released on July 10, 2009. The RFPs were reviewed by County Counsel and Tulare County Purchasing Department prior to their release. After the review and scoring of the submitted proposals by an Evaluation Committee, recommendations were forwarded to the Tulare County Mental Health Board. The Mental Health Board recommended at its October 6, 2009, meeting that the Preschool Expulsion Reduction Program funding be awarded to the Tulare County Office of Education.

The Preschool Expulsion Reduction Program is designed to promote the development of social emotional competence in young children and prevent challenging, disruptive behavior by providing early childhood behavioral and mental health consultation to teachers, parents, and children in early childhood educational settings.

Approximately 200 children and their families will be served through selective prevention outreach, education and trainings over the period covered by this contract.

**FISCAL IMPACT/FINANCING:**

The funds for this Agreement are included in the proposed Fiscal Year 2011/2012 budget, at a maximum of \$159,410 and are paid through Mental Health Services Act, Prevention and Early Intervention funding. 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.

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**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:**

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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. 24575 with Tulare County Office of )  
Education. )

**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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