



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: Kyla Surratt PHONE: 624-8000

SUBJECT: Approval of Agreement with Psynergy Programs, Inc.

REQUEST(S):

That the Board of Supervisors:

1. Approve an Agreement with Psynergy Programs, Inc. in an amount not to exceed \$1,050,000 for the provision of Adult Residential mental health services, from July 1, 2011 through June 30, 2012; and
2. Authorize the Chairman of the Board to sign three (3) copies each of the Agreement.

SUMMARY:

Psynergy Programs, Inc. provides adult residential mental health services at their licensed facilities, located in Morgan Hill, Ca;

Psynergy Programs, Inc. provides adult residential services to persons with significant mental illness between the ages of 18 and 59. Services include basic services, physical health services, recreational activities, and support, with a primary goal of assisting residents to obtain the skills needed to move to a less restrictive, more independent setting.

It is anticipated that forty-one (41) clients will be served through this Agreement.

SUBJECT: Approval of an Agreement with Psynergy Programs, Inc.

DATE: June 21, 2011

FISCAL IMPACT/FINANCING:

The maximum reimbursement for this Agreement for Fiscal Year 2011/2012 is \$1,050,000 and as included in the Fiscal Year 2011/2012 proposed budget. 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 to attract and retain a broad range of health and mental health service providers. This action helps fulfill this initiative by ensuring mental health care that would not otherwise be available to eligible clients.

ALTERNATIVES:

The Board could choose not to approve these amendments, but this is not recommended as this may result in placing clients in a more restrictive, higher cost institution for the mentally disabled.

INVOLVEMENT OF OTHER DEPARTMENTS OR AGENCIES:

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 an Agreement
with Psynergy Programs, 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. Authorized the Chairman of the Board to sign three (3) copies of the Agreement.