



**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. 24288 with Family Services of Tulare County.

REQUEST(S):
That the Board of Supervisors:

1. Approve an amendment to Agreement No. 24288 with Family Services of Tulare County to extend the term of the Agreement to June 30, 2012 in an amount not to exceed \$219,836 for the provision of mental health services under the Mental Health Services Act (MHSA) Prevention and Early Intervention (PEI) Program; and
2. Authorize the Chairman of the Board to sign three (3) copies of the amendment.

SUMMARY:
The Tulare County HHS, Department of Mental Health - MHSA (Tulare County MHSA), contracts with Family Services of Tulare County to provide mental health services under the Mental Health Services Act (MHSA) Prevention and Early Intervention (PEI) Family Services Integration Program. The Family Services Integration Program is designed to provide highly accessible services for families as a unit, to help increase resiliency of families in coping with stressors, stabilize and strengthen the family unit, and link families to appropriate resources and services. Services will include low-intensity support groups, parenting classes, and similar strategies proven to increase positive later-life outcomes of children in families

SUBJECT: Approval of amendment to Agreement No. 24288 with Family Services of Tulare County.

DATE: June 21, 2011

impacted by mental illness. Families are primarily referred to the Family Services Integration Program by Schools, Family Resource Centers, and other Community Based Organizations.

It is estimated that two hundred forty (240) clients will be served through this agreement.

The purpose of this amendment is to extend the term of the Agreement to June 30, 2012.

FISCAL IMPACT/FINANCING:

The funds for this Agreement are included in the proposed Fiscal Year 2011/2012 budget, at a maximum of \$219,836 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.

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.

SUBJECT: Approval of amendment to Agreement No. 24288 with Family Services of
Tulare County.

DATE: June 21, 2011

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. 24288 with Family) **AGREEMENT NO.** _____
Services of Tulare County.)

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

* * * * *

1. Approved an amendment to Agreement No. 24288 with Family Services of Tulare County to extend the term of the Agreement to June 30, 2012 in an amount not to exceed \$219,836 for the provision of mental health services under the Mental Health Services Act (MHSA) Prevention and Early Intervention (PEI) Program; and
2. Authorized the Chairman of the Board to sign three (3) copies of the amendment.