



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: July 12, 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: Dr. Cheryl L. Duerksen PHONE: 624-8000

SUBJECT: Approval of an Agreement with Turning Point of Central California, Inc.

REQUEST(S):

That the Board of Supervisors:

1. Ratify and approve an Agreement with Turning Point of Central California, Inc., for the provision of children's mental health services retroactive to July 1, 2011 through June 30, 2012. This Agreement is retroactive due to inadvertent delays in obtaining authorized signatures on the Agreement. It was impracticable for the Board to take action before July 1, 2011 due to the time needed to process, prepare, and submit the agenda item;
2. Find that the Board had authority to enter into the proposed Agreement as of July 1, 2011 and that it was in the County's best interest to enter into the Agreement on that date; and
3. Authorize the Chairman of the Board to sign three (3) copies of the Agreement.

SUMMARY:

Turning Point of Central California in Visalia provides mental health, rehabilitative, case management, and crisis intervention services to Tulare County children and adolescents at their Visalia, Dinuba, and Sequoia Youth Services clinic locations.

SUBJECT: Approval of an Agreement with Turning Point of Central California, Inc.

DATE: July 12, 2011

Therapeutic Behavioral Services (TBS) are provided for short-term interventions to children meeting criteria. It is anticipated that over 3,800 clients will be served by this provider in Fiscal Year 2011/2012.

Turning Point of Central California provides all services under the administrative oversight of Tulare County.

FISCAL IMPACT/FINANCING:

The funds for this agreement will be included in the Fiscal Year 2011/2012 proposed budget and are paid through State Realignment of \$475,000, and Medi-Cal. 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. Tulare County children and youth will benefit from the provision of mental health services by Turning Point of Central California, Inc.

ALTERNATIVES:

The Board could choose not to approve the Agreement, but that is not recommended as this would result in the loss of services to mental health consumers in Tulare County who are unserved and/or underserved.

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)
Turning Point of Central California, Inc.)

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

* * * * *

1. Ratified and approved an Agreement with Turning Point of Central California, Inc., for the provision of children's mental health services from July 1, 2011 through June 30, 2012. This Agreement is retroactive due to inadvertent delays in obtaining authorized signatures on the Agreement. It was impracticable for the Board to take action before July 1, 2011 due to the time needed to process, prepare, and submit the agenda item;
2. Found that the Board had authority to enter into the proposed Agreement as of July 1, 2011 and that it was in the County's best interest to enter into the Agreement on that date; and

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