



**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: March 5, 2013

Public Hearing Required	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Published Notice Required	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Advertised Published Notice	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Meet & Confer Required	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Electronic file(s) has been sent	Yes <input checked="" type="checkbox"/>	N/A <input type="checkbox"/>
Budget Transfer (Aud 308) attached	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Personnel Resolution attached	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s)	Yes <input checked="" type="checkbox"/>	N/A <input type="checkbox"/>

CONTACT PERSON. Anna Schaefer-Cruz PHONE 624-8000

SUBJECT: Approval of an amendment to Agreement No. 25619 with Star View Adolescent Center.

REQUEST(S):

That the Board of Supervisors:

1. Approve an amendment to Agreement No. 25619 with Star View Adolescent Center to provide residential treatment and an array of specialty mental health services, and add Therapeutic Behavioral Services (TBS). Star View Adolescent Center also provides twenty-four hour psychiatric treatment at the Psychiatric Health Facility (PHF) for children and adolescents between the ages of twelve (12) and seventeen (17) years of age. The amended amount shall not exceed \$160,000 (the maximum amount of the total agreement not to exceed \$280,000) retroactive to July 24, 2012 through June 30, 2013. This amendment is retroactive due to inadvertent delays in obtaining authorized signatures from contractor. It was impracticable for the Board to take action prior to July 24, 2012 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 amendment as of July 24, 2012 and that it was in the County's best interest to enter into the amendment on that date; and
3. Authorize the Chairman of the Board to sign three (3) copies of the amendment.

SUMMARY:

Tulare County Health & Human Services Agency contracts with Star View

SUBJECT: Approval of an amendment to Agreement No. 25619 with Star View Adolescent Center.
DATE: March 5, 2013

Adolescent Center to provide residential treatment and an array of specialty mental health services, inclusive of TBS, as well as twenty-four hour psychiatric treatment at the PHF for children and adolescents between the ages of twelve (12) and seventeen (17) years of age.

Star View Adolescent Center is the highest level of care for youth who are conserved and are unable to be maintained in any other lower level group homes in California.

Through this amendment with Star View Adolescent Center, approximately (1) consumer will be served for Fiscal Year 2012/2013. The purpose of this amendment is to update Exhibits A and B; Fiscal Year 2012/2013 is being increased by \$160,000 from \$120,000 to \$280,000 to provide for continued program services, and add Therapeutic Behavioral Services through the remainder of the fiscal year.

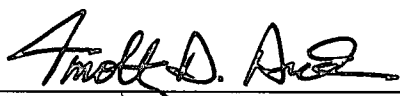
FISCAL IMPACT/FINANCING:

The maximum reimbursement for this amendment is \$280,000; which is included in the Fiscal Year 2012/2013 budget and is reimbursed through Medi-Cal revenues. 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 that encourages innovative provision of quality supportive services for at-risk adults, youth and children in state and federally mandated programs. This amendment increases the ability to fulfill that obligation.

ADMINISTRATIVE SIGN-OFF:



Timothy D. Durick, Psy D
Director of Mental Health

Cc: Auditor-Controller
County Counsel
County Administrative Office (2)

Attachment(s) Amendment

BEFORE THE BOARD OF SUPERVISORS COUNTY OF TULARE, STATE OF CALIFORNIA

IN THE MATTER OF Approval of an)
Amendment to Agreement No. 25619 with) Resolution No. _____
Star View Adolescent Center.) 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. Approved an amendment to Agreement No. 25619 with Star View Adolescent Center to provide residential treatment and an array of specialty mental health services, and add Therapeutic Behavioral Services (TBS). Star View Adolescent Center also provides twenty-four hour psychiatric treatment at the Psychiatric Health Facility (PHF) for children and adolescents between the ages of twelve (12) and seventeen (17) years of age. The amended amount shall not exceed \$160,000 (the maximum amount of the total agreement not to exceed \$280,000) retroactive to July 24, 2012 through June 30, 2013. This amendment is retroactive due to inadvertent delays in obtaining authorized signatures from contractor. It was impracticable for the Board to take action prior to July 24, 2012 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 amendment as of July 24, 2012 and that it was in the County's best interest to enter into the amendment on that date; and

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