



**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 9, 2013 REVISED

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: Juliet Webb PHONE: 624-8000		

SUBJECT: Approve an amendment to Agreement No. 25084 with Family Preservation Community Services for the provision of Wraparound Services.

REQUEST(S):

That the Board of Supervisors:

1. Approve an amendment to Agreement No. 25084 with Family Preservation Community Services for the provision of Wraparound Services, to extend the Agreement through June 30, 2014 and increase the Agreement amount by \$1,000,000 for the 2013/2014 fiscal year, effective retroactively to July 1, 2013. This amendment is retroactive due to inadvertent delays in obtaining authorized signatures. It was impracticable for the Board to take action prior to July 1, 2013 due to the time needed to process, prepare, and submit the agenda item;
2. Approve an amendment to Agreement No. 25084 with Family Preservation Community Services to add Exhibit B-1 to the Agreement retroactively to July 1, 2012. The addition of Exhibit B-1 is retroactive to July 1, 2012 due to a clerical error on the previous amendment. It was impracticable for the Board to take action prior to July 1, 2012 due to the nature of the error;
3. Find that the Board had authority to enter into the proposed amendment to extend the agreement and increase the dollar amount as of July 1, 2013, and to add Exhibit B-1 as of July 1, 2012, and that it was in the County's best interest to enter into the amendment and include the additions on those dates; and

SUBJECT: Approve an amendment to Agreement No. 25084 with Family Preservation Community Services for the Provision of Wraparound Services.
DATE: July 9, 2013

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

SUMMARY:

Senate Bill 163, Chapter 795, Statutes of 1997, provided for the establishment of a statewide project entitled Wraparound. Wraparound provides services to families with multiple, complex needs that may threaten the families' stability and well-being, and the ability to keep their children safely at home. In 2001, the statutes were amended and Wraparound became a permanent State funded program. At that time all California counties became eligible to apply for wraparound funding.

Wraparound is a family-centered, strength-based, needs-driven planning process for creating individualized services and supports for children and their families. This allows counties the flexible use of State foster care funds to provide eligible children with family-based service alternatives to group home care using Wraparound as the service alternative.

On November 14, 2006, the Board of Supervisors authorized HHSA to submit the Tulare County Wraparound Implementation Plan to the California State Department of Social Services (CDSS) for approval. On January 31, 2007 the Tulare County Wraparound Implementation Plan was approved by CDSS. On February 12, 2008, the Board of Supervisors awarded the first RFP and agreement for the provision of Wraparound Services. On June 28, 2011, the Board of Supervisors for the second time awarded the RFP and agreement for the provision of Wraparound Services.

Family Preservation Community Services has demonstrated the capacity and operational ability to implement Wraparound Services as outlined in the Wraparound plan. The purpose of this amendment is to extend the term of the agreement to June 30, 2014.

FISCAL IMPACT/FINANCING:

No fiscal impact, funding for Wraparound is included in the Fiscal Year 2012/2013 budget. Wraparound is a cost neutral program of redirected Foster Care funding. No Net County Cost.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

Wraparound services provided through this amendment assist the County in meeting its five-year strategic plan's Quality of Life and Safety and Security Initiatives. Wraparound provides services and supports for high-risk children and their families so that they can have a permanent and stable home in Tulare County. This amendment increases the ability to fulfill that obligation.

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DATE: July 9, 2013

ADMINISTRATIVE SIGN-OFF:

Jason T. Britt
Director of Human Services

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 APPROVE AN)
AMENDMENT TO AGREEMENT NO. 25084) Resolution No. _____
WITH FAMILY PRESERVATION) Agreement No. _____
COMMUNITY SERVICES FOR THE)
PROVISION OF WRAPAROUND)
SERVICES.)

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. Approved an amendment to Agreement No. 25084 with Family Preservation Community Services to add Exhibit B-1 to the Agreement retroactively to July 1, 2012. The addition of Exhibit B-1 is retroactive to July 1, 2012 due to a clerical error on the previous amendment. It was impracticable for the Board to take

action prior to July 1, 2012 due to the nature of the error;

3. Found that the Board had authority to enter into the proposed amendment to extend the agreement and increase the dollar amount as of July 1, 2013 and to add Exhibit B-1 as of July 1, 2012 and that it was in the County's best interest to enter into the amendment and include the additions on those dates; and
4. Authorized the Chairman of the Board to sign three (3) copies of the amendment.