



**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: September 10, 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. 21964 with the National Council on Alcoholism and Drug Dependence.

REQUEST(S):

That the Board of Supervisors:

1. Approve an amendment to Agreement No. 21964 with the National Council on Alcoholism and Drug Dependence for the provision of alcohol and drug prevention services, to increase the amount of the agreement by \$40,000 to an amount not to exceed \$490,000, update Exhibits A and B, and extend the term to September 30, 2013, retroactive 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. Find that the Board had authority to enter into the proposed amendment as of July 1, 2013 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:

National Council on Alcoholism and Drug Dependence (NCADD) is a central referral resource for individuals and groups seeking information or help related to alcohol and other substance use problems. A 24-hour helpline is available. Individuals concerned about alcohol consumption or substance use can seek

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guidance in evaluating the severity of the addiction to assist in mitigating the problem. NCADD coordinates with and provides technical assistance to community groups involved in the prevention of alcohol and drug related problems prevalent in our local schools and neighborhoods. The juvenile "Driving Under the Influence" (DUI) component of the program provides education about the risks and consequences of substance use to adolescents who are court ordered to participate. This program is operated under the regulations of the State of California Alcohol and Drug Programs (ADP), and is funded as outlined in Title 9 of the Administrative Code.

Additionally, NCADD provides supportive networks throughout Tulare County; specifically in Alpaugh, Farmersville, Porterville, and Tulare. NCADD works collaboratively with schools, law enforcement agencies, churches, and families. Program objectives include the decrease in community norms influencing youth consumption of alcohol and the increase of community knowledge and awareness of the consequences of underage drinking on community health and safety. Program activities are available in both English and Spanish.

The purpose of this amendment is to extend the agreement and continue to provide the existing services through September 30, 2013. Tulare County Health & Human Services Agency is in the final stages of the Request for Proposal (RFP) process, which is expected to be finalized by September 30, 2013.

FISCAL IMPACT/FINANCING:

The maximum reimbursement for Agreement No. 21964 is \$490,000. One Hundred Fifty Thousand dollars (\$150,000) per year was included in the Fiscal Years 2010/2011, 2011/2012 and 2012/2013 budgets. Forty Thousand (\$40,000) will be included in the 2013/2014 proposed Fiscal Year budget for the period of July 1, 2013 through September 30, 2013. 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

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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. 21964) Resolution No. _____
WITH THE NATIONAL COUNCIL ON) Agreement No. _____
ALCOHOLISM AND DRUG DEPENDENCE.)

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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