



**Probation Department
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 24, 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: Gina Rizza PHONE: 713-2761		

SUBJECT: Approve an agreement with the California Department of Education.

REQUEST(S):

That the Board of Supervisors:

1. Ratify and approve an agreement with the California Department of Education for the Child Nutrition Program for reimbursement of certain juvenile meals from August 20, 2013 for the duration of an ongoing agreement. The approval request is due to the California Department of Education's time line.
2. Find that the Board had authority to enter into the proposed agreement as of August 20, 2013, and that it was in the County's best interest to enter into the agreement on that date.
3. Ratify the Chairman's signature on the agreement.

SUMMARY:

The Child Nutrition Programs are federally funded nutrition programs administered by the United States Department of Agriculture (USDA) according to the National School Lunch Act of 1946 (P.L. 79-396), as amended, and the Child Nutrition Act of 1966 (P.L. 89-642), as amended.

Reimbursement of costs associated with providing nutritionally adequate meals, specifically breakfast, lunch and snacks, are available through the means of an agreement with the California Department of Education to entities like Probation Departments that, to a certain extent, are responsible for residential and/or aftercare of juveniles, which involve providing meals.

SUBJECT: Approve an agreement with the California Department of Education.
DATE: September 24, 2013

The Child Nutrition Programs reimburse a percentage of costs relating to providing juveniles certain meals that meet federal nutrition guidelines. The reimbursement rate is a percentage based on the number of actual meals served to juveniles that meet regulated criteria, and usually result in approximately 75% reimbursement of all costs to provide meals. Costs can include meal preparation, food and supplies purchases, and other direct costs. Items and meals that are ineligible for reimbursement under this program include milk and dinner.

This agreement was approved as to form by County Counsel on August 16, 2013. This agreement deviates from County contract protocol in that there is no termination date, either party may cancel with 30 days notice, and the County must sign first.

FISCAL IMPACT/FINANCING:

The estimated costs associated with providing meals to juveniles at the Youth Facility and the Juvenile Detention Facility for Fiscal Year 2013/14 total \$489,652. Reimbursement from The California Department of Education for this program is estimated to be in the amount of \$342,882. In addition, reimbursement from SB81 funds is expected to be \$73,317, and reimbursement from institutional care funds are estimated to be \$17,226. All remaining costs are already included in the Tulare County Probation Department's budget for Fiscal Year 2013/14. There are no additional net county costs associated with this program.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's five-year strategic plan includes organizational performance. The Child Nutrition Program, available through the California Department of Education, allows the Probation Department to provide meals to in-custody youth that meet federal and state nutritional guidelines. The California Department of Education's Child Nutrition Program also is instrumental with respect to the planning of nutritional, balanced and appropriately portioned meals, which facilitate development and growth of incarcerated youth.

ADMINISTRATIVE SIGN-OFF:

Mary Raborn
Assistant Chief Probation Officer

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

Attachment(s) California Department of Education Agreement

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

IN THE MATTER OF APPROVE AN)
AGREEMENT WITH THE CALIFORNIA) Resolution No. _____
DEPARTMENT OF EDUCATION.) 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 the California Department of Education for the Child Nutrition Program for reimbursement of certain juvenile meals from August 20, 2013 for the duration of an ongoing agreement. The approval request is due to the California Department of Education's time line.
2. Found that the Board had authority to enter into the proposed agreement as of August 20, 2013, and that it was in the County's best interest to enter into the agreement on that date.
3. Ratified the Chairman's signature on the agreement.