



**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:** August 12, 2014

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: Christi Lupkes		PHONE: 624-7445

**SUBJECT:** Approve an Agreement with Kings View Corporation for the Warm Line Program.

**REQUEST(S):**

That the Board of Supervisors:

1. Approve an Agreement with Kings View Corporation in an amount not to exceed \$199,755, to provide the Warm Line Program retroactive from July 1, 2014 through June 30, 2015. This agreement is retroactive due to inadvertent delays in obtaining authorized signatures. It was impracticable for the Board to take action prior to July 1, 2014 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, 2014 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:**

The Tulare County Health & Human Services Agency (HHSA), Department of Mental Health, collaborates with the Kings View Corporation to provide mental health services under the Mental Health Services Act (MHSA) Prevention and Early Intervention (PEI) Warm Line Program.

The Warm Line Program is designed to reduce disparities in accessing services for

**SUBJECT:** Approve an Agreement with Kings View Corporation for the Warm Line Program.

**DATE:** August 12, 2014

emotional and mental health needs by providing readily available, linguistically appropriate phone support. Staffed largely by former consumers of mental health services trained to appropriately handle community calls, the Warm Line provides support, information, and referral to individuals experiencing emotional and/or mental health issues, and their family members, at no cost to the caller. Additionally, the Warm Line acts as pre-emptive support for many consumers, assisting them in continuing to manage their own care and avoid higher and more costly levels of care.

From July 1, 2014 to June 30, 2015, the program plans to provide services to an anticipated 1,200 callers.

**FISCAL IMPACT/FINANCING:**

The funds for this agreement are included in Fiscal Year 2014/2015 proposed budget, at a maximum of \$199,755 and are paid through Mental Health Services Act (MHSA), Prevention and Early Intervention (PEI) funding. 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. The MHSA PEI programs contribute to that initiative by providing mental health services to otherwise un/underserved individuals in Tulare County.

**ADMINISTRATIVE SIGN-OFF:**

---

Timothy D. Durick, Psy.D.  
Director of Mental Health

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

Attachment(s) Agreement

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

IN THE MATTER OF APPROVE AN )  
AGREEMENT WITH KINGS VIEW ) Resolution No. \_\_\_\_\_  
CORPORATION FOR THE WARM LINE ) Agreement No. \_\_\_\_\_  
PROGRAM.

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 Agreement with Kings View Corporation in an amount not to exceed \$199,755, to provide the Warm Line Program retroactive from July 1, 2014 through June 30, 2015. This agreement is retroactive due to inadvertent delays in obtaining authorized signatures. It was impracticable for the Board to take action prior to July 1, 2014 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, 2014 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.