

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

IN THE MATTER OF Approve an)
agreement with the Department of State) Resolution No. 2023-0387
Hospitals) Agreement No. 31189
)

UPON MOTION OF SUPERVISOR SHUKLIAN, SECONDED BY SUPERVISOR VANDER POEL, THE FOLLOWING WAS ADOPTED BY THE BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD MAY 9, 2023, BY THE FOLLOWING VOTE:

AYES: SUPERVISORS MICARI, VANDER POEL, SHUKLIAN, AND VALERO
NOES: NONE
ABSTAIN: NONE
ABSENT: SUPERVISOR TOWNSEND



ATTEST: JASON T. BRITT
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS

BY: *Jason T. Britt*
Deputy Clerk

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1. Approved implementation of the Early Access and Stabilization Services (EASS) program based on a Letter of Intent from the Department of State Hospitals for an allocation to cover program costs.
2. Approved an agreement with the Department of State Hospitals for Early Access and Stabilization Services (EASS) for substantive treatment services for felony incompetent to stand trial inmates in an amount not to exceed \$9,271,470 retroactive from April 17, 2023, through June 30, 2025. Due to the extended contract processing time with the State, it is impracticable for the Board to take action prior to April 17, 2023.
3. Found that the Board had the authority to enter into the agreement with the Department of State Hospitals on April 17, 2023, and it was in the County's best interest to approve the agreement on that date.

4. Approved the necessary budget adjustments per the attached AUD 308 forms (4/5th vote required).
5. Authorized the Chair of the Board to sign one (1) copy of the agreement after review and approval as to form by County Counsel.
6. Directed HHSA staff to provide a fully executed copy of the finalized agreement to the Clerk of the Board.

HHSA
AUD.
5/10/2023
JJB