



Board Agenda Item 15

DATE: December 9, 2025

TO: Board of Supervisors

SUBMITTED BY: Sanja K. Bugay, Director, Department of Social Services

SUBJECT: Mod C Quarterly Governing Body Report

RECOMMENDED ACTION(S):

Receive and discuss the Fresno County Mod C Quarterly Governing Body Report and updates for the period of June 14, 2024, to September 13, 2025.

There is no Net County Cost associated with the recommended actions, which will allow the Department of Social Services (Department) to submit the quarterly report to your Board, acting as the governing body of the Transitional Shelter Care Facility also known as Mod C, in accordance with the Essential Terms of Agreement Between the California Department of Social Services and the County of Fresno ("Essential Terms of Agreement") where the County agreed to the California Department of Social Services (CDSS) Transitional Shelter Care Facility (TrSCF) Operating Standards Chapter 12 Article 6 Section 86663. This provision requires that quarterly reports be submitted to the Mod C governing body by the Mod C Administrator. This item is countywide.

ALTERNATIVE ACTION(S):

There is no viable alternative action. Should the recommended actions not be approved, the County will be out of compliance with the Essential Terms of Agreement where the County agreed to the CDSS TrSCF Operating Standards Chapter 12 Article 6 Section 86663.

FISCAL IMPACT:

There is no increase in Net County Cost associated with the recommended actions. Sufficient appropriations, in the amount of \$2,974,299, for the operational and administrative costs of Mod C are included in the Org 5610 FY 2025-26 Adopted Budget and will be included in future budget requests for the duration of the contract term.

DISCUSSION:

In accordance with the Essential Terms of Agreement where the County agreed to the CDSS TrSCF Operating Standards Chapter 12 Article 6 Section 86663, the facility's governing body must conduct governing body meetings at least on a quarterly basis to review and discuss the operation and documents of the facility as specified in Health and Safety Code Section 1520.1(f), and based upon the review, ensure that the facility complies with all applicable regulations and operating standards:

Review and discussion of the facility's operation shall include the incidents concerning a child in the facility involving contact with law enforcement that were reported to the Department as specified in Section 86661(p).

The recommended action allows the governing body to receive and discuss the quarterly report for Mod C per CDSS TrSCF Operating Standards Chapter 12 Article 6 Section 86661 (p). In addition to the reporting requirements of Sections 86661, 86662, 86665, and 86761, the licensee who operates a TrSCF shall notify CDSS by the end of CDSS's next business day. In addition, a written report shall be submitted to CDSS within seven (7) days when

- A. Any person violates the personal rights of a child.
- B. A child is assaulted by another child or another person at the facility.
- C. A child is detained in a juvenile institution.
- D. A child requires physical health care in an acute care hospital or mental health services in an acute psychiatric hospital or community treatment facility.

Sections 86661, 86662, 86665, and 86761 of CDSS TrSCF Operating Standards Chapter 12 Article 6 requires the governing body of Mod C to review and discuss reports of the following: death of any client from any cause; death of any client as a result of injury, abuse, or other than natural causes, regardless of where the death occurred; any complication to a medical condition or to an injury that existed prior to the client's admission which requires medical treatment; any injury to any client that occurs in the facility which requires medical treatment; any unusual incident or client absence which threatens the physical or emotional health or safety of any client; any suspected physical or psychological abuse of any client; epidemic outbreaks; poisonings; catastrophes; fires or explosions which occur in or on the premises; manual restraints; exceeding capacity; budget overview; and policy and procedure updates.

On February 25, 2025, your Board received and approved the first Mod C Quarterly Governing Body Report.

On June 10, 2025, your Board received and approved the second Mod C Quarterly Governing Body Report.

On September 9, 2025, your Board received and approved the third Mod C Quarterly Governing Body Report.

REFERENCE MATERIAL:

BAI #10, September 9, 2025
BAI #10, June 10, 2025
BAI #5, February 25, 2025
BAI #8.1, June 18, 2024
BAI #8, February 6, 2024
BAI #32, January 18, 2022

ATTACHMENTS INCLUDED AND/OR ON FILE:

Mod C Quarterly Report

CAO ANALYST:

Ron Alexander