



A Tradition of Stewardship  
A Commitment to Service

Agenda Date: 1/29/2019

Agenda Placement: 6D

## NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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**TO:** Board of Supervisors

**FROM:** JoAnn Melgar for Jennifer Yasumoto - Director  
Health & Human Services Administration

**REPORT BY:** JoAnn Melgar, Staff Services Analyst II - 707-253-4722

**SUBJECT:** Amendment No. 1 to Agreement with Aldea, Inc. (Mental Health Services)

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### **RECOMMENDATION**

Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 170018B (Agreement) with Aldea, Inc. (Aldea) decreasing the annual amount of the Agreement amount by \$600,000, for a new annual maximum of \$1,738,929, removing the Parent Child Interactive Therapy (PCIT) program and related funding, reducing the amount for specialty mental health services to children and young adults, and requiring that Mental Health pre-authorize all services.

### **EXECUTIVE SUMMARY**

The purpose of today's requested action is to incorporate verbal agreements between Health and Human Services Agency (HHS) and Aldea by formally amending the Agreement to:

1. Remove the PCIT program since Aldea no longer offers the program, and reduce the maximum amount by the amount allocated for the PCIT program of \$301,898;
2. Reduce the maximum amount by an additional \$298,102 (for a total annual decrease of \$600,000) to more closely reflect the clients actually receiving Early and Periodic Screening, Diagnosis and Treatment (EPSDT) services;
3. Require all services be pre-authorized by Napa County Mental Health;
4. Replace Exhibit A (Scope of Work) with Addendum 1 to Exhibit A; and
5. Replace Exhibit B (Compensation) with Addendum 1 to Exhibit B.

PCIT is an intensive parent-child Interactive therapy model engaging both children (ages 2-8) and parents. The goal of this therapeutic model is to help parents strengthen their relationship with their children and learn specific behavior management techniques. Because Aldea was not able to generate enough referrals to keep this service viable (one or two clients per year), Aldea requested that this service be removed from this Agreement. Mental

Health does not view this as an urgent need but does have a plan to put out a Request for Proposals for this services at a later date.

Aldea, Inc. is a local vendor.

### **FISCAL IMPACT**

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Health & Human Services Mental Health Budget Unit 20002-00
Is it Mandatory or Discretionary?	Mandatory
Is the general fund affected?	No
Future fiscal impact:	The Agreement contains an automatic annual renewal provision, which allows the County the option to continue these services in the following fiscal year. Appropriations are included in the current fiscal year budget and appropriations for future fiscal years will be budgeted accordingly.
Consequences if not approved:	This amendment reduces the overall contract maximum by \$600,000 as discussed with the contractor and as approved in the current budget. The amendment also incorporates a change requiring that all services are pre-authorized by Napa County Mental Health.

Additional Information:

### **ENVIRONMENTAL IMPACT**

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

### **BACKGROUND AND DISCUSSION**

The current Agreement includes a provision for PCIT program services no longer provided by Aldea. This amendment ensures that the Agreement reflects services actually provided by removing the PCIT program and related funding.

The Agreement also includes a provision for EPSDT services, which are mental health services that must be provided by Napa County Mental Health to children and young adults, including assessments, plan development, therapy, collateral services, psychiatric services, and Katie A. services. EPSDT services must be documented properly, and meet the medical necessity requirements of the Medi-Cal Program.

Aldea currently provides EPSDT services in an outpatient setting to Napa County children via two programs - EPSDT and Early Diagnosis and Preventative Treatment (EDAPT). The MHP discussed reducing the annual maximum amount of this Agreement with Aldea during the development of the Fiscal Year 2018-2019 budget based on Aldea's historical expenditures over the past two years. This amendment will ensure that the Agreement more accurately reflects the amount of services provided by Aldea.

In addition to the new annual maximum amount, a pre-authorization of all services by Napa County Mental Health is included to enable the County to meet new Department of Health Care Services authorization and timeliness requirements for Medi-Cal services.

**SUPPORTING DOCUMENTS**

None

CEO Recommendation: Approve

Reviewed By: Ben Guerrieri