



Agenda Date: 1/9/2007  
Agenda Placement: 6E

## NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

---

**TO:** Board of Supervisors  
**FROM:** Shelli Brobst for Randy Snowden - Director  
Health & Human Services  
**REPORT BY:** Shelli Brobst, Contracts Analyst, 253-4720  
**SUBJECT:** Amendment No. 2 to Agreement No. 3662 with the California Department of Health Services  
(HOPWA)

---

### **RECOMMENDATION**

Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 2 to revenue Agreement No. 3662 with the California Department of Health Services (CDHS) increasing the amount by \$1,834 for Fiscal Year 2006-2007 for a new maximum of \$97,567 for the Housing Opportunities for Persons with AIDS (HOPWA) program.

### **EXECUTIVE SUMMARY**

The Housing Opportunities for Persons with AIDS (HOPWA) program assists persons living with HIV/AIDS with rent and utility payments to prevent homelessness and provides funds for program administration. The requested amendment reflects an increase in the number of cases of HIV in the County.

### **FISCAL IMPACT**

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Public Health
Is it Mandatory or Discretionary?	Mandatory
Is the general fund affected?	No
Future fiscal impact:	This is a multi-year revenue agreement that terminates June 30, 2007.
Consequences if not approved:	If the agreement is not approved, Napa County will not be able to receive the additional revenue for program administration.

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**

Agreement No. 3662 provides funds to the County for the Housing Opportunities for Persons with AIDS (HOPWA) program. The HOPWA program is funded by the U.S. Department of Housing and Urban Development and administered by the State Office of AIDS (OA). The OA, in turn, allocates funds annually to HIV Care Consortia in eligible designated jurisdictions. The OA determines allocations based on the number of HIV/AIDS cases reported as of December 31 of the prior year, as reported by county health departments to the State AIDS Registry.

The HOPWA program provides resources and incentives to devise comprehensive strategies for meeting various types of housing needs of persons living with HIV/AIDS. The County contracts with the Queen of the Valley Hospital through its CARE Network to provide rent and utility assistance. Additionally, a Memorandum of Understanding with Solano County provides for administration of the programmatic portion of all of Napa's AIDS contracts, including the very strict and detailed requirements to report certain things to the State. HHSA staff does not have the time, nor the expertise, to administer all four AIDS programs. The State is increasing the maximum dollar amount by \$1,834 for Fiscal Year 2006-2007 as a result of the County's increased caseload. The increase in funds will be applied to HHSA's current Memorandum of Understanding with Solano County for the provision of HIV program administration. All of the increase is being applied towards Administration because in the past, funding for the administration portion was reduced due to decreases from the State.

### **SUPPORTING DOCUMENTS**

None

CEO Recommendation: Approve

Reviewed By: Lorenzo Zialcita