



Agenda Date: 10/11/2005
Agenda Placement: 6B

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Alice Hughey for Randolph F. Snowden - Director
Health & Human Services
REPORT BY: Shelli Brobst, Contracts Analyst, 253-4720
SUBJECT: Agreement with Chateau Hotel

RECOMMENDATION

Director of Health and Human Services requests approval of and authorization for the Chair to sign an agreement with Chateau Hotel Napa Valley for a maximum of \$500 for meeting room rental fees to conduct stakeholder training, planning and priority setting for the Mental Health Services Act on October 11, 2005.

EXECUTIVE SUMMARY

A requirement of the Mental Health Services Act funding that Napa County has received from the State Department of Mental Health is to gather stakeholder input for the development of Napa County's Three-Year Community Services and Support Plan. The requested agreement provides for a stakeholder meeting to provide stakeholder training and education and receive such input.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Behavioral Health
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	Funding for this training is provided by the State-funded Mental Health Services Act. There is no cost to the General Fund.
Is the general fund affected?	No
Future fiscal impact:	None.
Consequences if not approved:	The County would be out of compliance with the funding requirements of the

Mental Health Service Act.

Additional Information: None.

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

HHSA's Behavioral Health Division is hosting a five-part work group meeting to train stakeholders on the Mental Health Services Act (MHSA) requirements and to present County Mental Health program and service data. The goals of the meeting are to: (1) include community stakeholders in the County's MHSA planning process; (2) develop stakeholders' priorities for expanding mental health services in the County within the scope of the MHSA requirements; and (3) draft a Three-Year Community Services and Support Plan. The Plan is required and must be approved by the State in order for the County to obtain funding and implement the three-year Plan. Participants will include mental health consumers, family members of consumers, employees, community service providers, and other interested constituents of the County's mental health system.

HHSA had a previous agreement with the Chateau Hotel Napa Valley for stakeholder meetings that were held in September and early October of this year. Due to the number of participants and interest, an additional meeting is required. The requested agreement provides for this one additional stakeholder meeting. The Chateau Hotel Napa Valley's Conference Center was selected to accommodate the number of participants attending the session and to allow for specialized focus group discussions in multiple rooms.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Lorenzo Zialcita