



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 10/21/2014

Agenda Placement: 6D

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors

FROM: Shelli Brobst for HOWARD HIMES - Director
Health & Human Services

REPORT BY: Shelli Brobst, Contracts Manager - 253-4720

SUBJECT: Amendment No. 3 to Agreement with GOES2ELEVEN, LLC, doing business as Napa School of Music

RECOMMENDATION

Director of Health and Human Services requests approval of and authorization for the Chairman to sign Amendment No. 3 to Agreement No. 7606 with GOES2ELEVEN, LLC, doing business as Napa School of Music, incorporating Addenda to the Scope of Work and Compensation exhibits to include additional music lesson services for clients in the Child Welfare Services program.

EXECUTIVE SUMMARY

Napa School of Music provides music lessons to children in the Health and Human Services Agency's Child Welfare Services SB 163 Wraparound Program. Approval of the amendment incorporates Addenda to the Scope of Work and Compensation exhibits to include additional music lesson services this fiscal year. The increase in the rate will be absorbed within the existing contract maximum.

Napa School of Music is a local vendor.

FISCAL IMPACT

Is there a Fiscal Impact? No

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 Health and Human Services Agency has contracted with the Napa School of Music to provide music lessons to clients in the Child Welfare Services SB 163 Wraparound Program since 2005.

Approval of the amendment will incorporate addenda to the Scope of Work and Compensation exhibits to include additional music lesson services. The additional costs will be absorbed within the existing contract maximum of \$5,000.

Napa School of Music is a local provider. HHSA is pleased with the music lessons Napa School of Music has provided to the clients in this program.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Karen Collins