



Agenda Date: 10/24/2006
Agenda Placement: 6A

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: Agreement with Community Health Clinic Ole

RECOMMENDATION

Director of Health and Human Services requests approval of and authorization for the Chair to sign an agreement with Community Health Clinic Ole, Inc., for a maximum of \$70,000 for the term October 24, 2006 through June 30, 2007 to provide HIV education and prevention services.

EXECUTIVE SUMMARY

Approval of this agreement will allow Community Health Clinic Ole to provide HIV education and prevention services intended to reduce the number of new HIV infections in Napa County, focusing on priority populations and the reduction of racial and ethnic disparities.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Public Health
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	This item is discretionary in that there is no mandate to provide these services. Approval of the requested action will allow the Agency to contract for HIV education and prevention services. The agreement is fully funded by revenue from the State Office of AIDS HIV Education and Prevention Augmentation funds.
Is the general fund affected?	No

Future fiscal impact: None. The agreement terminates June 30, 2007.

Consequences if not approved: If this agreement is not approved, Napa County will not contract with Clinic Ole for HIV education and prevention services. Napa County will need to find an alternate contractor or risk having to return funds to the State.

Additional Information: This contract is funded by HIV Education and Prevention Augmentation funds as approved in the State's Fiscal Year 2006-2007 budget. The County has been notified of its allocation and is awaiting a revised revenue agreement.

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

Community Health Clinic Ole works with the public health staff at HHSA to provide HIV education services to Napa County residents, including State-identified high-risk target populations. The contractor will be responsible for creating and disbursing education materials and linking interested clients to needed services, including counseling and testing services provided at HHSA.

Community Health Clinic Ole is not a Business Associate of Napa County. This position was taken because there is no use or disclosure of protected health information by or to the vendor under this agreement. Therefore, a Business Associate agreement is not required.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Lorenzo Zialcita