



Agenda Date: 10/9/2007
Agenda Placement: 6F

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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

RECOMMENDATION

Director of Health and Human Services requests approval of and authorization for the Chair to sign an agreement with Progress Foundation, Inc., for a maximum of \$265,232 for the term October 9, 2007 through June 30, 2008, with a provision for automatic annual renewal, for the Transitional Age Youth Program.

EXECUTIVE SUMMARY

Approval of the requested action will enable Progress Foundation to provide services to transitional age youth throughout the County. The services to be provided will initially focus on Latino youth ages 16-24 who: (1) live anywhere within Napa County or have been placed out-of-county; (2) are severely emotionally disturbed or severely mentally ill; and (3) are at risk of incarceration, out-of-home placement, institutionalization, or homelessness.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Mental Health
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	Approval of the requested action is discretionary in that there is no mandate to have this specific contract with this specific vendor. However, the County has received funding from and has a performance contract with the Department of Mental Health (DMH) to provide these services pursuant to the County's Mental Health Services Act (MHSA) Community Services and Supports Plan, which was approved by the State in June of 2006.

Is the general fund affected?	No
Future fiscal impact:	Although the agreement terminates on June 30, 2008, it contains an automatic annual renewal provision, which provides the County the option to continue the services into the following fiscal year. In the event the County plans to exercise the option to renew, the required appropriations will be budgeted accordingly.
Consequences if not approved:	If the agreement is not approved, the County will be unable to provide the services specified in its Community Services and Supports Plan to meet the requirements of the State Department of Mental Health's Mental Health Services Act (MHSA) Performance Contract. In this case, the County may be at risk of having to return the MHSA funds to the State or obtain approval to use the funds for another purpose.
Additional Information:	The contract services will be funded with Mental Health Services Act allocations, with 25% anticipated offsetting revenues from reimbursement for Medi-Cal billable services. Any increase or decrease in Medi-Cal billing revenues will subsequently adjust the amount of MHSA funds necessary to fully support the contract program.

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

Napa County's Mental Health Services Act Community Services and Supports (CSS) Plan was developed by the Health and Human Services Agency's Mental Health Division and approved by the State Department of Mental Health in June 2006. The County's CSS Plan included an extensive community planning process and stakeholder input. This process identified Transitional Age Youth (TAY) as a critical priority population to receive MHSA services through Full Service Partnerships. Full Service Partnerships (enrollment-based programs for high-risk individuals) have been identified as a best practice to meet individuals' and families' mental health service needs in a cost-effective manner. The County's CSS Plan includes Full Service Partnerships for four target age groups: Youth, Transitional Age Youth, Adults, and Older Adults.

The Transitional Age Youth Full Service Partnership will provide County-wide wraparound services (a variety of supportive services to improve client outcomes) to transitional age youth with an initial focus on unserved Latino youth ages 16-24 years who: (1) live anywhere within Napa County or have been placed out-of-County; (2) are severely emotionally disturbed or severely mentally ill; or (3) are at risk of incarceration, out-of-home placement, institutionalization, or homelessness. Services and supports will include but are not limited to: housing resources, transportation, substance abuse interventions, and employment services.

The Agency has an executed Business Associate Agreement on file with this provider.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Lorenzo Zialcita