



Agenda Date: 11/1/2005
Agenda Placement: 6E

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: Amendment to Agreement with Barbara McCarroll, Ph.D.

RECOMMENDATION

Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 3 to Agreement No. 4458 with Barbara McCarroll, Ph.D., increasing the amount by \$16,000 for a new maximum of \$170,600 to provide an Infant/Child Mental Health Specialist for the Therapeutic Child Care Center.

EXECUTIVE SUMMARY

Napa County Health and Human Services Agency received a grant from First 5 Napa County Children and Families Commission that funds Dr. McCarroll's agreement to provide the services of an Infant/Child Mental Health Specialist for the Therapeutic Child Care Center. The requested amendment to this two-year agreement increases the maximum amount for calendar year 2005 by \$16,000 to a new maximum of \$90,500. Approval of this amendment will enable Dr. McCarroll to provide additional units of services for the remainder of this calendar year.

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:	If this amendment is not approved, the additional units of service will not be provided to children enrolled in the Therapeutic Child Care Center, and HHSA will have to return the funds to First 5 Napa County Children and Families Commission.

Is the general fund affected? No

Future fiscal impact: This two-calendar-year agreement terminates December 31, 2005. The agreement may be renewed at that time.

Consequences if not approved: See above.

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

Dr. McCarroll provides direct infant/child and parent/child mental health services based on the standard of care for psychological services. The services being provided include observation, assessment, planning, therapy, monitoring and referrals, and complete association documentation in accordance with Medi-Cal standards. Dr. McCarroll also provides consultation services for the Therapeutic Child Care Center's providers regarding infant/child and parent/child mental health issues and participates in evaluation and research activities. Dr. McCarroll has attended the Touchpoints trainings and utilizes this model in service delivery at the Therapeutic Child Care Center. The department has an executed Business Associate agreement on file for this provider.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Lorenzo Zialcita