



Agenda Date: 11/21/2006  
Agenda Placement: 6B

## NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

---

**TO:** Board of Supervisors  
**FROM:** Shelli Brobst for Randy Snowden - Director  
Health & Human Services  
**REPORT BY:** Randy Snowden, Director, 253-4219  
**SUBJECT:** Acceptance of grants from the Napa Valley Vintners, dba Auction Napa Valley

---

### **RECOMMENDATION**

Director of Health and Human Services requests approval of the following actions relating to two grants from the Napa Valley Vintners, dba Auction Napa Valley, for the term November 1, 2006, through October 31, 2007:

1. Acceptance of a grant in the amount of \$255,000 for the Universal Perinatal Home Visiting Program;
2. Acceptance of a grant in the amount of \$200,000 for the South Napa Shelter Project;
3. Authorization for the Chair to sign the grant agreements; and
4. Budget Transfer No. 21 increasing appropriations in the Public Health budget by \$255,000 with offsetting revenue from the grant for the Universal Perinatal Home Visiting Program. (4/5 vote required)

### **EXECUTIVE SUMMARY**

Approval of the requested actions will accept two grants from the Napa Valley Vintners, dba Auction Napa Valley, and increase appropriations in the Public Health budget by \$255,000. The first grant in the amount of \$255,000 will fund an expansion of the existing Universal Perinatal Home Visiting Program. The second grant in the amount of \$200,000 will defray a portion of the costs of the new South Napa Shelter facility.

### **FISCAL IMPACT**

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	No
What is the revenue source?	The Universal Perinatal Home Visiting Program (UPHVP) and the Homeless Shelter were both awarded grants from Auction Napa Valley. The grant award for UPHVP was not budgeted. The Homeless Shelter budget had anticipated a grant award from Auction Napa Valley.

Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	This item is discretionary in that Napa County is not required to accept these funds. Neither is the County mandated to provide the UPHVP services nor to have a homeless shelter. However, Napa County was awarded funding from Auction Napa Valley to provide perinatal home visiting services and to help defray the costs of the new South Napa Shelter.
Is the general fund affected?	No
Future fiscal impact:	These grants terminate October 31, 2007.
Consequences if not approved:	If these grants are not accepted, Napa County will not receive the funding offered to provide additional perinatal home visiting services and to help defray the costs of the South Napa Shelter.
Additional Information:	Approval of the requested actions will enable HHSA's budget for the UPHVP to be increased by the grant amount of \$255,000. The Homeless Shelter budget includes an anticipated \$250,000 award by the Auction Napa Valley. Since the grant amount is for \$200,000, this budget is expected to reflect a shortfall of \$50,000 by year-end.

## **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 Valley Vintners, dba Auction Napa Valley, has awarded two grants to the County from the proceeds of the 2006 charity auction held this past spring.

Universal Perinatal Home Visiting Program (UPHVP). This program provides services to expecting families and then to the newborn and family after the baby's arrival. The services are delivered through "home visits" by trained nurses who assist the family to prepare for the birth, make appropriate referrals to health services and other resources, and continue with similar services after the baby's arrival. The program commenced in 2005, funded primarily through a grant from First Five. The program is conducted through a collaborative currently consisting of Cope Family Services, Queen of the Valley Hospital, St. Helena Hospital and Health Center, and Napa County Health and Human Services Agency, which serves as the lead agency. The program utilizes "Touchpoints," an evidence-based service model developed by T. Berry Brazelton, M.D., which promotes parental attachment in addition to a range of basic health and social referrals and services. The Auction Napa Valley grant will fund an expansion of the program to more families as well as an extension of home visiting services through the baby's first year of life. The program goal is to serve 40% of the approximately 1,600 babies projected to be born in Napa County during the grant period with up to 3,840 home visits. The program has already demonstrated a significant improvement in the lives of the families and babies served, with outcomes which include an increased use of preventive health care, longer periods of breastfeeding with commensurate improvements in infant health, increased utilization of available community resources, increased parent satisfaction with overall care, and an extremely high level of satisfaction with the UPHVP program.

South Napa Shelter Project. A new shelter facility for homeless adults has been constructed at the Gasser complex

in southeast Napa. The facility was substantially completed in the spring of 2006. The shelter program operated by Community Action of Napa Valley at the Sullivan Building on Coombs Street in downtown Napa was relocated with its residents to the new facility in mid-May. The cost of the new shelter facility is approximately \$5.73 million. This cost is being funded from a number of sources, including the Gasser Foundation, which has contributed both land and money, the State Emergency Housing and Assistance Program, the County Affordable Housing Fund, the Housing Authority of the City of Napa, an Auction Napa Valley Grant from the proceeds of its 2005 auction, and contributions from the County of Napa. The County controls the facility through a master lease with option to purchase and is in the process of acquiring the property through the exercise of its option. The proceeds of the new grant from Auction Napa Valley will be used by the County to defray a portion of the remaining unfunded cost of the new facility.

### **SUPPORTING DOCUMENTS**

None

CEO Recommendation: Approve

Reviewed By: Lorenzo Zialcita