



Agenda Date: 11/22/2005  
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:** Amendment No. 1 to Agreement with Planned Parenthood-Shasta Diablo

---

### **RECOMMENDATION**

Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 6480 with Planned Parenthood-Shasta Diablo increasing the amount by \$24,000 for a new maximum of \$56,000 and revising the Scope of Work to include additional HIV education and prevention components.

### **EXECUTIVE SUMMARY**

Planned Parenthood will provide HIV education and prevention services to reduce the number of new HIV infections in Napa County, focusing on priority populations and the reduction of racial and ethnic disparities. The amendment revises the Scope of Work to include promotion of the importance of HIV testing as a component of HIV education and prevention and increases the maximum amount to compensate the contractor for the additional services.

### **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:	On October 5, 2005, the Board approved an amendment to an agreement with the California Department of Health Services that increased the amount of funding allocated to Napa County. As a result of this increase, HHSA is adding the promotion of HIV testing and counseling services to the Planned

Parenthood agreement. If this agreement is not approved, the services listed in the Scope of Work will not be provided in Napa County and funding will revert to the State.

There are no trained or available County Public Health staff to provide these services.

Is the general fund affected? No

Future fiscal impact: The agreement is reviewed annually by the department and is dependent upon funding from the State.

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**

Planned Parenthood works with the public health staff at HHSA to provide HIV education services to Napa County residents, including the following target groups: migrant workers, men who have sex with men, male and female substance abusers and women who have sex with partners with high-risk behaviors. The contractor is building relationships with other community partners to provide education materials and link up with clients who may be interested in referral services. In addition, Planned Parenthood has begun work on an on-line outreach program to reach residents throughout Napa County. The data collected may help increase HIV-related funding in the future.

Planned Parenthood-Shasta Diablo is not a health care provider for purposes of HIPAA. 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