



A Tradition of Stewardship  
A Commitment to Service

Agenda Date: 11/22/2016

Agenda Placement: 6E

## NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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**TO:** Board of Supervisors

**FROM:** JoAnn Melgar for HOWARD HIMES - Director  
Health & Human Services Operations

**REPORT BY:** JoAnn Melgar, Staff Services Analyst II - 707-253-4722

**SUBJECT:** Amendment No. 1 to Agreement with CANV, Inc. (MSA/Tobacco Cessation)

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### **RECOMMENDATION**

Director of Health and Human Services requests approval of and authorization for the Chairman to sign Amendment No. 1 to Agreement No. 170027B-17 with Community Action of Napa Valley, Inc. to incorporate Addendum 1 to the Compensation (Exhibit B) to provide evidence-based smoking cessation services.

### **EXECUTIVE SUMMARY**

This program was recommended for funding as part of the Tobacco Master Settlement Agreement grant award process and was renewed for the second year of a three year grant. Community Action of Napa Valley, Inc. provides evidence-based smoking cessation services, tobacco awareness classes, and education about the risks of electronic cigarettes and/or electronic delivery devices to Napa County residents.

The purpose of this amendment is to reflect line item changes in the Contractor's operating budget to move \$1,000 to Rent from the Health Supplies line item and \$290 from Benefits and Payroll taxes line to the Program Manager line item.

Community Action of Napa Valley, Inc. is a local vendor.

### **FISCAL IMPACT**

Is there a Fiscal Impact?                      No

**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**

This program was recommended for funding as part of the Tobacco Master Settlement Agreement grant award process and was renewed for the second year of a three year grant. The contractor provides smoking cessation services (the American Lung Association's Freedom From Smoking program) for Napa County residents, patients at Queen of the Valley Hospital, and McAlister Institute for Treatment and Education (MITE) Residential Treatment program. The contractor incorporates an educational component devoted to the risks associated with using E-cigarettes (e-sigs) and Electronic Nicotine Delivery Devices (ENDDs) in each class series. The contractor also provides smoking cessation sessions to youth participating in substance abuse treatment services on-site at Aldea Behavioral Health Services (Aldea) program and to emancipating youth and young adults participating in V.O.I.C.E.S. Emancipation Program. Education Sessions on the risks associated with using tobacco products, e-sigs and ENDDs are offered on-site to adults at Napa County Health and Human Services Alcohol and Drug Services Division Adult Outpatient Treatment Program. The contractor also provides outreach through community presentations, participation in collaborative groups, and local outreach fairs.

The purpose of this amendment is to reflect line item changes in the Contractor's operating budget to move \$1,000 to Rent from the Health Supplies line item and \$290 from Benefits and Payroll taxes line to the Program Manager line item. These proposed changes have no impact on the maximum grant amount.

Community Action of Napa Valley, Inc. is a local vendor.

**SUPPORTING DOCUMENTS**

None

CEO Recommendation: Approve

Reviewed By: Bret Prebula