



Agenda Date: 11/7/2006  
Agenda Placement: 6B

## NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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**TO:** Board of Supervisors  
**FROM:** Shelli Brobst for Randy Snowden - Director  
Health & Human Services  
**REPORT BY:** Shelli Brobst, Contracts Analyst, 253-4720  
**SUBJECT:** Amendment No. 1 to Agreement No. 6480 with Planned Parenthood-Shasta Diablo

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### **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 \$38,338 for a new maximum of \$85,500, revising the Scope of Work to include additional target populations and additional HIV education and prevention components, and revising the contractor's budget to include the provision of the additional services.

### **EXECUTIVE SUMMARY**

Planned Parenthood provides 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. Approval of the requested Amendment will revise the contractor's Scope of Work to target additional high-risk groups and include the promotion of the importance of HIV testing as a component of HIV education and prevention. It will also increase the maximum amount to compensate the contractor for the provision of 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:	The requested action is discretionary in that there is no mandate to provide these specific services. However, Napa County has been awarded HIV Education and Prevention Augmentation Funds and HHSA wishes to include

additional target populations and the promotion of HIV testing and counseling services to the Planned Parenthood agreement in accordance with the State's funding criteria.

Is the general fund affected? No

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

Consequences if not approved: If this amendment is not approved, the additional services listed in the Scope of Work will not be provided in Napa County and the funding will revert to the State.

Additional Information:

### **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 division of HHSA to provide HIV education services to Napa County residents who meet the criteria of State-identified high-risk target populations. The contractor has established relationships with other community providers to refer clients as needed or requested and has developed health education materials for distribution.

The Scope of Work has been amended to add three target populations to increase the number of Napa County residents receiving HIV education and prevention services. The contractor will also be responsible for the development, implementation, and initial evaluation of a social marketing campaign to promote an awareness of and change attitudes about HIV testing and to promote increased testing among the targeted populations.

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