



Agenda Date: 12/13/2005
Agenda Placement: 6C

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: Amendments to Agreements with California Department of Health Services (AIDS Master Grant)
and a new agreement with Community Health Clinic Ole

RECOMMENDATION

Director of Health and Human Services requests approval of and authorization for the Chair to sign the following:

1. Amendment No. 2 to Agreement No. 3409 with the California Department of Health Services (AIDS Master Grant Agreement) increasing the amount by \$168,344 for a new combined maximum of \$382,256 for Fiscal Years 2004-2005, 2005-2006 and 2006-2007;
2. Amendment No. 2 to Agreement No. 3820 with the California Department of Health Services increasing the amount of the subordinate MOU governing AIDS education and prevention by \$168,344 for Fiscal Year 2005-2006;
3. Agreement with Community Health Clinic Ole for a maximum of \$56,000 for the term December 13, 2005 through June 30, 2006 to provide HIV education and prevention services; and
4. Budget Transfer No. 34 increasing appropriations by \$168,344 in the Public Health Budget with offsetting revenue to fund contract and educational material expenditures. (4/5 vote required)

EXECUTIVE SUMMARY

The requested actions accept \$168,344 in additional State AIDS funding, amend HHSA's budget to reflect the additional funding, and retains Community Health Clinic Ole for the provision of needed AIDS education and prevention services.

FISCAL IMPACT

Is there a Fiscal Impact? Yes
Is it currently budgeted? No

What is the revenue source?	Increase in State AIDS education and prevention allocation (\$168,344).
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	The allocation increase will fully fund a new \$56,000 agreement with Community Health Clinic Ole to provide needed AIDS education and prevention services. The allocation also funds the Planned Parenthood agreement in the amount of \$56,000 that was previously approved by the Board. The remaining \$56,344 in additional new state funding (following approval of the Clinic Ole agreement) will be used by HHSA for educational materials and a potential additional program contract.
Is the general fund affected?	No
Future fiscal impact:	Agreements No. 3409 and 3820 are multi-year revenue agreements that began on July 1, 2004 and will terminate on June 30, 2007.
Consequences if not approved:	If the DHS contract amendment is not approved, Napa County will not receive the additional revenue for HIV Education and Prevention services and will not be able to contract with Community Health Clinic Ole.
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

Amendments to Agreements No. 3409 (AIDS Master Grant Agreement) and No. 3820 (AIDS Education and Prevention MOU):

The California Department of Health Services (CDHS) receives and distributes several federal allocations for AIDS services using a "Master Grant Agreement" (Agreement No. 3409) to specify funding totals and recite general conditions. Three subordinate MOUs are developed under Agreement No. 3409 and address specific activities and services to be provided: (1) Agreement No. 3484 (AIDS Surveillance Activities, \$45,000); (2) Agreement No. 3485 (HIV Counseling and Testing, \$27,450); and (3) Agreement No. 3820 (HIV Education and Prevention).

The requested amendments increase the Fiscal Year 2005-2006 allocation for AIDS education and prevention activities by \$168,344 as the result of an increase in federal funds supporting this program. The \$168,344 increase is reflected in both the Master Grant Agreement (No. 3409) and the HIV Education and Prevention MOU (No. 3820), bringing the revised total of subordinate Agreement No. 3820 to \$309,806, and the new total of the Master Grant Agreement No. 3409 to \$382,256. In Fiscal Year 2006-2007, the education and prevention allocation amount for subordinate Agreement No. 3820 will revert to the original annual allocation amount of \$22,439.

Agreement with Community Health Clinic Ole:

After conducting a request for proposals, HHSA is recommending a new AIDS education and prevention

agreement with Community Health Clinic Ole. Clinic Ole's efforts will concentrate on reducing the number of new HIV infections in Napa County, focusing on priority populations and the reduction of racial and ethnic disparities. Clinic Ole will work with the public health staff at HHSA to provide HIV education services to residents including the following target groups: migrant workers, men who have sex with men, male and female substance abusers and women (especially Latina women) who have sex with partners with high-risk behaviors. The contractor will build relationships with other community partners to provide education materials and link up with clients who may be interested in referral services. In addition, Community Health Clinic Ole will begin working on an online outreach program to reach residents throughout Napa County. Data will be collected that may help increase HIV-related funding in the future. The Community Health Clinic Ole agreement will complement AIDS education and prevention services currently being provided by Planned Parenthood under Agreement No. 6480 (\$56,000). The new Clinic Ole agreement will result in a second community provider of these services.

Community Health Clinic Ole is not a Business Associate of Napa County. 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