



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

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 to Agreement with the Napa County Children and Families Commission

RECOMMENDATION

Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 1 to revenue Agreement No. 6502 with the Napa County Children and Families Commission increasing the amount by \$5,000 for a new maximum of \$105,000 to provide additional funding for an Infant-Child Mental Health Specialist and a Special Education Instructor/Early Childhood Teacher at the Therapeutic Child Care Center.

EXECUTIVE SUMMARY

The amendment will add unspent Fiscal Year 2004-2005 Commission funds to the current agreement, which will help fund the Infant-Child Mental Health Specialist and the Special Education/Early Childhood Teacher at the Therapeutic Child Care Center (TCCC).

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:	If the amendment is not approved, an alternative plan for the additional funding will need to be developed and approved by the Napa County Children and Families Commission.
Is the general fund affected?	No

Future fiscal impact: The agreement terminates June 30, 2006.

Consequences if not approved: Additional funding will not be available for the operation of the TCCC.

Additional Information: This is a revenue agreement in which funds are provided by the Napa County Children and Families Commission to cover the full cost of the program. The addition of the \$5,000 was not included in the original agreement due in August because final financial reports for 2004/2005 had not yet been reviewed by the Commission and it was unknown whether the additional funds would be reallocated and for what purpose.

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

On August 23, 2005, the Board approved a revenue agreement with the Napa County Children and Families Commission for HHSA to provide funding for mental health services at the Therapeutic Child Care Center. These services will be obtained through contracts with a child psychologist and a special education teacher. The amendment to the revenue agreement will enable HHSA to provide additional service hours this fiscal year.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Lorenzo Zialcita