



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 12/18/2018

Agenda Placement: 6A

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors

FROM: Shelli Brobst for Mary Butler - Interim Director
Health & Human Services Administration

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

SUBJECT: Amendment No. 9 to Agreement No. 170598B with McAlister Institute for Treatment & Education, Inc.

RECOMMENDATION

Interim Director of Health and Human Services/Chief Probation Officer requests approval of and authorization for the Chair to sign Amendment No. 9 to Agreement No. 170598B with McAlister Institute for Treatment & Education, Inc. increasing the amount by \$538,803 for a new maximum of \$1,077,615 revising the automatic renewal provision to terminate the Agreement on June 30, 2019, and incorporating Addendum 6 to the Compensation for residential substance abuse treatment services provided during July 1, 2018 to June 30, 2019.

EXECUTIVE SUMMARY

The County has contracted with McAlister Institute for Treatment & Education, Inc. (McAlister) to provide residential substance abuse treatment services at Napa State Hospital since 2011. In June, 2017, the County issued a formal Request for Proposals (RFP) for this service. In August 2017 a new vendor was selected to provide this service and an appeal of the RFP process delayed negotiations.

Approval of the amendment will enable McAlister to continue to provide detoxification and residential treatment services for the County's Health and Human Services Agency and Probation Department in order to prevent a disruption in client care until the new provider, Center Point, Inc., is licensed by the State to operate the facility. The amendment will also extend the contract and increases the maximum amount for the additional six-month period through June 30, 2019. The plan is to make the transition as soon as possible after the State licenses the facility.

McAlister Institute for Treatment and Education, Inc. is not a local vendor.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Health & Human Services Alcohol & Drug Services 20003-00
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	Approval of this amendment is not mandatory, however it will allow the county to continue to provide detoxification and residential treatment services with this licensed service provider until the new provider is licensed by the State to operate the facility and program.
Is the general fund affected?	No
Future fiscal impact:	This contract expires June 30, 2019 and the approved budget for Fiscal Year 2018-2019 includes appropriations for Residential Treatment.
Consequences if not approved:	If this amendment is not approved, Napa County Alcohol and Drug Services would not have residential/detox services available for clients in need.
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

McAlister Institute for Treatment and Education, Inc. (McAlister), provides detoxification and short term residential substance abuse treatment services for low-income and indigent adults who are residents of Napa County. Services include short-term residential and detoxification services for clients in need of close supervision and monitoring during the period in which they are undergoing physical withdrawal from substance abuse as well as short-term residential treatment (up to 90 days) for individuals who are unlikely to maintain abstinence if transferred directly to an outpatient program. Residential treatment services beyond the detoxification period provide for a period of stabilization, allow clients to enter into early recovery and prepare them to transfer to an outpatient setting for continued service. Utilization of services is closely monitored by a Multidisciplinary Committee comprised of representatives from Napa County's Health and Human Services Agency and the contractor.

Approval of the amendment will enable McAlister to continue to provide detoxification and residential treatment services for the County's Health and Human Services agency and Probation Department and prevent a disruption in client care until the new provider, Center Point, Inc., is licensed by the State to operate the facility, fully staffed and ready to start operations of the program. The payment structure is cost reimbursement based on a line item budget and extends the existing contract for an additional six-months through June 30, 2019. The plan is to make the transition as soon as possible after the State licenses the

facility.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Ben Guerrieri