



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 12/2/2014

Agenda Placement: 6C

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Steven Lederer - Director of Public Works
Public Works
REPORT BY: Carlos Solorio, Staff Services Analyst II - 707-259-8603
SUBJECT: Space License Agreement with Progress Foundation

RECOMMENDATION

Director of Public Works requests approval of and authorization for the Chairman to sign a Space License Agreement with Progress Foundation, located at 4381 Broadway (Suites 1 & 2), with no license fee, for the term November 6, 2014 through June 30, 2015 with an automatic renewal for an additional year at the end of each fiscal year.

EXECUTIVE SUMMARY

Approval of this Space License Agreement will allow Health and Human Services to house Mental Health Division staff and contracted staff of Progress Foundation and Family Service of Napa Valley so that they may offer Mental Health Crisis Triage services in American Canyon.

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

On October 12, 2010, The County of Napa signed Lease Agreement 7488 with the City of American Canyon for Suites 1 & 2 at 4381 Broadway, in American Canyon, to house a Health and Human Services Satellite Office to extend its services to the City of American Canyon.

In FY 2013-14, the Napa County Health and Human Services Agency (HHS) Mental Health Division applied for and received a competitive grant to fund a Mental Health Crisis Triage Program, which was contracted to Progress Foundation as the lead agency with a subcontract to Family Service of Napa Valley, both community organizational providers.

Approval of today's item will allow the Health and Human Services Agency to house Progress Foundation and Family Service of Napa Valley Crisis Triage staff in this City of American Canyon space. The agencies will operate a Mental Health Crisis Triage program to provide pre-crisis, crisis triage and crisis management services to residents of the City of American Canyon.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Molly Rattigan