



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 12/20/2016

Agenda Placement: 6G

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors

FROM: JoAnn Melgar for Howard Himes - Director
Health & Human Services Operations

REPORT BY: Shelli Brobst, Employee Support and Development/Contracts Manager - 253-4720

SUBJECT: Amendment No. 4 to Agreement with Aldea, Inc. (Youth Treatment)

RECOMMENDATION

Director of Health and Human Services requests approval of and authorization for the Chairman to sign Amendment No. 4 to Agreement No. 170606B-17 with Aldea, Inc., increasing the amount by \$2,200 for a new maximum of \$320,833 to reimburse contractor for temporary medical director coverage for the County's Alcohol and Drug Services program and to incorporate new Office of Budget Management requirements, dubbed the "Super Circular."

EXECUTIVE SUMMARY

Pursuant to this agreement, Aldea, Inc. provides evidence-based substance abuse assessment and outpatient treatment services, as well as support services, for Napa County youth and adolescents. Approval of the amendment will clarify the scope of the medical director's services to the County's Alcohol and Drug Services Program and increases the dollar amount to reimburse the contractor for the additional services. Also, because Aldea is receiving federal funding under this agreement, the amendment incorporates the new Office of Management and Budget requirements, also know as the "Super Circular."

Aldea, Inc. is 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
Is it Mandatory or Discretionary?	Mandatory
Is the general fund affected?	No
Future fiscal impact:	This agreement auto-renews and will be budgeted for future fiscal years.
Consequences if not approved:	If the amendment to the contract is not approved, Napa County will not be able to bill for Drug Medi-Cal Services, resulting in lost revenue for Outpatient Treatment. Drug Medi-Cal requires a Medical Director signature in order to bill for services rendered.

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

Aldea is an established organization which provides mental health and child welfare services in Napa and Solano counties. Aldea has interest to include drug and alcohol treatment in their services and recognizes the need to provide services previously provided by the Wolfe Center to the existing and ongoing adolescent and youth treatment clients in Napa County. Under this agreement, Aldea provides outpatient treatment intake and assessment, individual and group services, crisis counseling, family education and counseling, treatment and discharge planning at the Wolfe Center building on First Street.

Approval of the amendment provides for reimbursement of temporary medical director services to be provided to Napa County Alcohol and Drug Services Outpatient Treatment Program clinic while the Napa County Medical Director is out on FMLA. The amendment will also include new requirements from the Office of Management and Budget because Aldea has been identified as a subrecipient or "pass through" entity receiving federal funding.

Staff is seeking permission to backdate this agreement to October 1, 2016 in order to incorporate new Super Circular requirements into the agreement and to cover the costs of services of the temporary medical director who started in October 2016.

Aldea is a local vendor.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Bret Prebula