



Agenda Date: 12/4/2007
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: Agreement with California Department of Public Health (HOPWA)

RECOMMENDATION

Director of Health and Human Services Agency requests approval of and authorization for the Chair to sign the renewal of revenue Agreement No. 3662 with the California Department of Public Health (CDPH) for a maximum of \$117,399 for the term July 1, 2007 through June 30, 2010 for the Housing Opportunities for Persons With AIDS (HOPWA) Program.

EXECUTIVE SUMMARY

The Housing Opportunities for Persons With AIDS (HOPWA) program provides resources and incentives to meet various types of housing needs of persons living with HIV/AIDS. Funds are used to assist in rent and utility payments to prevent homelessness. HHSA subcontracts with Queen of the Valley Medical Center through its Care Network Program to provide these services.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Public Health
Is it Mandatory or Discretionary?	Mandatory
Is the general fund affected?	No
Future fiscal impact:	This is a multi-year revenue agreement that terminates June 30, 2010. Although this multi-year revenue agreement began July 1, 2007, the County only recently received this agreement from the State. HHSA processes claims

for actual expenditures on a quarterly basis; claims may not exceed \$39,133 per fiscal year.

Consequences if not approved: The County will not receive funding being provided by the State Office of AIDS for the provision of mandated services.

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

Approval of the requested action will provide State revenue to the County to fund the Housing Opportunities for Persons with AIDS (HOPWA) program. The HOPWA program is funded by the U.S. Department of Housing and Urban Development and administered by the State Office of AIDS. The State Office of AIDS in turn allocates funds annually to HIV Care Consortia in eligible designated jurisdictions. The Office of AIDS determines allocations based on a "case index" as reported by local health departments to the State AIDS Registry as of December 31 of the prior year.

The HOPWA program provides resources and incentives to devise comprehensive strategies for meeting various types of housing needs of persons living with HIV/AIDS. The County contracts with Queen of the Valley Medical Center (QVMC) through its Care Network to provide rent and utility payments to persons living with HIV/AIDS to prevent homelessness. The agreement with QVMC's Care Network was presented to the Board and approved on June 19, 2007.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Lorenzo Zialcita