



Agenda Date: 2/26/2008
Agenda Placement: 7J

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: Actions regarding HIV Prevention and Education (Planned Parenthood-Shasta Diablo and Community Health Clinic Ole)

RECOMMENDATION

Director of Health and Human Services requests approval of and authorization for the Chair to sign the the following agreements regarding HIV prevention and education services:

1. Amendment No. 1 to Agreement No. 6480 with Planned Parenthood-Shasta Diablo, Inc., increasing the amount by \$55,113 for a new maximum of \$79,570 to provide HIV education, prevention and testing services; and
2. A new agreement with Community Health Clinic Ole, Inc., for a maximum of \$70,000 for the term February 26, 2008 through June 30, 2008 to provide HIV education, prevention and outreach services.

EXECUTIVE SUMMARY

Approval of the requested actions will allow HHSA to utilize increased State AIDS Education and Prevention funding to amend Planned Parenthood's current agreement and enter into a new agreement with Community Health Clinic Ole. The contractors will provide HIV education, prevention and testing services to Napa County residents who meet the criteria of State-identified high-risk target populations. HHSA will be returning to the Board at a future meeting with an amendment to the funding agreement with the State and a corresponding budget transfer.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	No
What is the revenue source?	California Department of Public Health
Is it Mandatory or Discretionary?	Discretionary

Discretionary Justification:	This is a discretionary activity in that there is no mandate to provide these specific services or contract with these providers. However, the State has made available additional funds for Education and Prevention services to prevent the transmission of AIDS.
Is the general fund affected?	No
Future fiscal impact:	The agreements terminate June 30, 2008.
Consequences if not approved:	If these actions are not approved, HHSA will be unable to amend its agreement with Planned Parenthood and will not be able to contract with Clinic Ole for HIV education and prevention services. HHSA would have to find alternate contractors or risk having to return the additional funding to the State.
Additional Information:	The requested amendment to the Planned Parenthood agreement, and new agreement with Clinic Ole, are both to be funded by HIV Education and Prevention Augmentation funds approved in the State's Fiscal Year 2007-2008 budget. The County has been notified of its additional allocation and is awaiting a revised revenue agreement from the State.

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

In November 2007, HHSA received notification from the State of an augmentation to its current funding agreement for AIDS Education and Prevention. HHSA proposes to use the additional funding as follows:

Amendment to Agreement with Planned Parenthood-Shasta Diablo:

Approval of this requested amendment will allow Planned Parenthood to receive additional Public Health Education and Prevention funds (\$55,113) to provide HIV education, prevention and testing services to Napa County residents who meet State high-risk target population criteria. Targeted prevention activities will be performed at homeless shelters and day programs, parks, bars, motels, tattoo piercing sites, jail, court and other community sites with the intent of reducing harm and educating clients about the HIV risks associated with drug abuse. Clients will be referred to the Public Health Division if an HIV test is desired. Planned Parenthood will offer pre- and post-test counseling. In addition to the Health Education activities, an assessment of the prevention needs of the community will be completed under this agreement.

New Agreement with Community Health Clinic Ole:

Subject to Board approval, under this agreement, Clinic Ole will provide education on the transmission of HIV through needle sharing by teaching prevention and harm reduction strategies. Clinic Ole will focus its education efforts on County residents, including Spanish-speaking residents, who are at risk due to sex/needle sharing contacts and on HIV-positive individuals who are at risk of infecting others. Hepatitis and tuberculosis education and prevention will be included. Clinic Ole will create a fluid referral system for clients with mental health, housing, drug treatment, and counseling needs. This referral system will endeavor to reach high risk populations in places where they are likely to be receiving other types of care and ensure they have access to education and prevention

services without the need to go to a separate care giver.

Although the client populations targeted by both agreements do overlap in that the clients are at high risk, the agreement with Planned Parenthood provides for education and testing through the Jail, Project 90 and other AOD recovery groups. Planned Parenthood thus targets high-risk clients who are otherwise not accessed by any of HHSA's programs. On the other hand, the agreement with Clinic Ole targets the Spanish-speaking, largely migrant population who very likely are already aware of services offered by Clinic Ole, through family members and/or other community programs. Clinic Ole thus targets high-risk Napa residents who are very unlikely to seek services through a Planned Parenthood clinic.

Planned Parenthood-Shasta Diablo is not a health care provider for purposes of HIPAA. There is no use or disclosure of protected health information by or to the vendor under the above agreement. However, under the new agreement with Clinic Ole, the County's Privacy Officer has determined that, for purposes of HIPAA and this Agreement, the terms of the Business Associate Agreement previously entered into by the parties shall apply when and to the extent that the activities conducted by Clinic Ole hereunder constitute Business Associate activities as defined by HIPAA.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Lorenzo Zialcita