



Agenda Date: 2/7/2006  
Agenda Placement: 6D

## NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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**TO:** Board of Supervisors  
**FROM:** Shelli Brobst for Randy Snowden - Director  
Health & Human Services  
**REPORT BY:** Shelli Brobst, Contracts Analyst, 253-4720  
**SUBJECT:** Amendment No. 1 to Agreement with Project Ninety, Inc. (Napa County Stabilization Center)

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### **RECOMMENDATION**

Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 6523 with Project Ninety, Inc., increasing the amount by \$34,285 for a new maximum of \$836,460 and revising the Scope of Project to reimburse the contractor for additional treatment days for the residential substance abuse program.

### **EXECUTIVE SUMMARY**

Project Ninety operates a residential substance abuse detoxification and treatment program in a facility leased by Napa County at Napa State Hospital. The treatment center was originally anticipated to open in November 1, 2005. Due to Project 90's and Napa County staff's efforts, the program was able to open October 5, 2005. The amendment increases the maximum dollar amount to allow the contractor to be reimbursed for the period additional services were provided as a result of the treatment center opening earlier than originally anticipated.

### **FISCAL IMPACT**

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Substance Abuse Services
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	Due to the tremendous effort by Project Ninety and HHSA staff, the new residential facility was able to open almost an entire month earlier than anticipated in the original contract. The cost of these extra residential treatment days need to be reflected in the overall maximum amount for the

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	contract in order for Project Ninety to be reimbursed for these costs. These additional costs will be paid out of the categorical funds used to pay for specific clients and budgeted County dollar for all other clients.
Is the general fund affected?	Yes
Future fiscal impact:	The Project Ninety agreement terminates June 30, 2007.
Consequences if not approved:	The contractor will not be reimbursed for the treatment center opening much earlier than had been anticipated.
Additional Information:	The Project Ninety agreement is funded by a combination of federal, state, local and private funding sources. The federal Substance Abuse Prevention and Treatment (SAPT) allocation pays for approximately ten percent of the costs. State funding pays for approximately 30 percent of the costs through the Bay Area Services Network (BASN) and Substance Abuse and Crime Prevention Act (SACPA) allocations. Approximately 20 percent of the costs is funded with budgeted County dollar through the Probation Department and funds designated for this purpose by the Board of Supervisors. The remaining 40 percent of the costs is funded by a \$400,000 donation from Auction Napa Valley.

### **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**

Under the terms of this agreement, Project Ninety will provide residential substance abuse treatment services on behalf of Napa County for its low income and indigent adult residents. Project 90's services, however, are open to all clients of all income ranges.

Project 90's services include short-term residential detoxification services (2-7 days) for clients in need of close supervision and monitoring during the period that 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 they were transferred directly into an outpatient program. Residential treatment services beyond the detox period will 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. All services are linguistically appropriate (Spanish and English), culturally competent and attend to gender differences. Utilization of services is closely monitored by a Case Conference Committee that is comprised of the contractor's representatives, HHS, and other referral agencies.

The requested amendment is needed because, when the agreement with Project 90 was originally approved, the opening date of November 1, 2005 had been anticipated for the residential program. Through laudable efforts of staffs from both, Project 90 and HHS, the treatment center opened earlier than expected. The amendment increases the maximum dollar amount to compensate the contractor for the period from the actual opening date of October 5, 2005, to the anticipated opening date of November 1, 2005.

The department has an executed Business Associate agreement on file with this provider.

**SUPPORTING DOCUMENTS**

None

CEO Recommendation: Approve

Reviewed By: Lorenzo Zialcita