



Agenda Date: 2/8/2005
Agenda Placement: 6A

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Shelli Brobst for James L. Featherstone - Acting Director
Health & Human Services
REPORT BY: Shelli Brobst, Contracts Analyst, 253-4720
SUBJECT: Agreement with Boys & Girls Club of Napa Valley

RECOMMENDATION

Acting Director of Health and Human Services requests approval of and authorization for the Chair to sign an agreement with the Boys & Girls Club of Napa Valley for a maximum of \$8,500 for the term February 8, 2005 through June 30, 2005 for the development and implementation of Friday Night Live, a substance abuse prevention program for middle and high school students.

EXECUTIVE SUMMARY

Friday Night Live is a substance abuse prevention program for middle and high school students funded by a federal substance abuse prevention and treatment block grant that HHSA receives through the state. In response to the state's request that Napa County's Friday Night Live program be refocused, HHSA is undertaking a needs assessment to help shape the future of the program. Under the agreement, the Boys & Girls Club will develop and administer surveys and other methods for collecting input from youth regarding the focus and future of Friday Night Live in Napa County. The contract also provides for training for youth through the annual statewide Teenwork Conference in order to establish a county-wide youth council that will guide the efforts of Friday Night Live in Napa County.

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:	The contract is entirely funded by the Federal Substance Abuse Prevention

	and Treatment (SAPT) block grant HHSA receives through its revenue contract with the State Department of Alcohol and Drug Programs.
Is the general fund affected?	No
Future fiscal impact:	None. The agreement terminates June 30, 2005.
Consequences if not approved:	If not approved, the county will have to pay back to the state the Fiscal Year 2004-2005 Friday Night Live/Club Live funding received through the SAPT block grant.
Additional Information:	None

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

For the past several years, the City of Napa Community Resources Department has operated the Friday Night Live (FNL) program. In June 2004 the city asked to be released from the contract. Additionally, the statewide Friday Night Live movement has evolved from its original design as strictly a recreation-based program. The state has requested that the Friday Night Live program in Napa County be refocused, and this contract is the first step in that process. This agreement will allow HHSA to develop a plan for aligning local FNL efforts with the statewide direction for Friday Night Live programming.

For a number of reasons including the limited time to complete the project (June 30, 2005) and relatively small amount of the contract (\$8,500) it was determined that it was not realistic to do an RFP for this project and that a sole source agreement would be appropriate. The Boys and Girls Club of Napa Valley has a track record of successful work with Health and Human Services, is familiar with the target population and program concepts and is willing to do the work within the allotted budget by June 30th.

Boys and Girls Club of Napa Valley is not a health care provider for purposes of HIPAA. This position was taken because there is no use or disclosure of protected health information by or to the vendor under this agreement.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Meegan Condon