



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

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Britt Ferguson for Nancy Watt - County Executive Officer
County Executive Office
REPORT BY: Meegan Condon, Analyst, 259-8748
SUBJECT: County Contribution Arts Council Agreement

RECOMMENDATION

County Executive Officer requests approval of and authorization for the Chair to sign the renewal of Agreement No. 3295-B with the Arts Council of Napa Valley for a maximum of \$55,600 for the term July 1, 2004 through June 30, 2005 to provide art therapy to patients at Napa State Hospital.

EXECUTIVE SUMMARY

Agreement 3295-B with the Arts Council of Napa Valley will provide art therapy services to clients at Napa State Hospital and is funded in full by the Department of Mental Health.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	County Contributions
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	Funds are provided through a contract with the State and appropriated in the County Contribution Fiscal Year 2004-2005 budget.
Is the general fund affected?	No
Future fiscal impact:	There is no impact beyond the current fiscal year.
Consequences if not approved:	Art therapy services will not be provided to Napa State Hospital clients under this agreement.

Additional Information: None

ENVIRONMENTAL IMPACT

There is no Environmental Impact for this item.

BACKGROUND AND DISCUSSION

In June, 2004, the Board approved Agreement No. 3295-A with the State Department of Mental Health (DMH) in the amount of \$55,600 to provide art therapy to patients at Napa State Hospital in consultation with the Arts Council of Napa Valley for the term of July 1, 2004 through June 30, 2005. The fully executed document was returned to the County in October, 2004. Because these funds cannot be directly allocated to a private nonprofit agency, the funds are passed through the County to the Arts Council of Napa Valley. Napa County will not be responsible for any expenses related to this agreement beyond those allocated by the state for this program. The agreement before the Board today with the Arts Council of Napa Valley, provides funding for the visual, performing, and literary fine arts experiences to the patients reside at Napa State Hospital.

It is anticipated that the Arts Council of Napa Valley and its individual artists will not have access to HIPAA Protected Health Information (PHI) in performing this agreement. However, if this is not the case and PHI is accessed by Art Council members, Exhibit A -- which is the master Agreement No. 3295-A with the State -- includes a HIPAA Business Associate Agreement citing the necessary use, disclosure and safeguard provisions which also apply to the Arts Council of Napa Valley. Applicable HIPAA requirements are also met through agreements between Napa State Hospital and the individual artists.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Britt Ferguson