



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 3/1/2016

Agenda Placement: 6C

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors

FROM: Shelli Brobst for HOWARD HIMES - Director
Health & Human Services Operations

REPORT BY: JoAnn Melgar, Staff Services Analyst II - 707-253-4722

SUBJECT: Approval of a cost sharing agreement with the City of Napa for reimbursement of an Agreement with the National Alliance to End Homelessness

RECOMMENDATION

Director of Health and Human Services requests approval of and authorization for the Chairman to sign an agreement with the City of Napa for a maximum of \$17,500 for the term March 1, 2016 through June 30, 2016 to reimburse the City of Napa for costs associated with a contract with the National Alliance to End Homelessness for an evaluation of the shelter system.

EXECUTIVE SUMMARY

The City of Napa entered into a contract with the National Alliance to End Homelessness (NAEH) to evaluate and provide technical advice to the City and County regarding a redesign of the Napa County homeless shelter system to bring it into alignment with national best practices. The City and County have traditionally shared the costs of homelessness services. The total cost of the City's agreement with NAEH is \$35,000 and the County has agreed to pay for half of the costs for a total maximum of \$17,500 under this agreement.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Health & Human Services Operations
Is it Mandatory or Discretionary?	Discretionary

Discretionary Justification: This agreement is discretionary in that there is no mandate to pay for a shelter consultant. This consultant will enable the Napa County shelter to be in alignment with best practices.

Is the general fund affected? No

Future fiscal impact: This is a one-time cost sharing agreement.

Consequences if not approved: If this contract is not approved, the County will not have the benefit of a consultant that can assist the County in improving the shelter system.

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

The City of Napa has engaged the services of the National Alliance to End Homelessness (NAEH) to provide consulting services and technical advice to redesign the Napa County shelter system and to build shelter provider capacity to deliver low-barrier shelter services and rapid re-housing to bring it into alignment with national best practices. The total cost of the City's agreement with NAEH is \$35,000 and the County has agreed to pay for half of the costs for a total maximum of \$17,500 under this agreement.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Karen Collins