



Agenda Date: 3/11/2008
Agenda Placement: 7C

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: Amendment No. 1 to Agreement with Queen of the Valley Medical Center, Inc. (Ryan White)

RECOMMENDATION

Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 3236 with Queen of the Valley Medical Center, Inc., through its CARE Network Program, incorporating the details of the grant agreement between the County and the California Department of Health Services outlining the requirements of the grant, and extending the term through March 31, 2009 to provide case management services under the Ryan White Comprehensive AIDS Resources Emergency (CARE) Program.

EXECUTIVE SUMMARY

Approval of the requested action will enable Queen of the Valley Medical Center, Inc., through its CARE Network Program, to continue to provide social and medical case management for persons with HIV living in Napa County. Through this Program, CARE Network staff meet regularly with clients to ensure they receive adequate health care. They also assist clients to locate housing, apply for benefits and access social programs. The agreement is being amended to incorporate the detailed grant agreement between the County and State, outlining the requirements of the grant, and to extend the term of the agreement through March 31, 2009.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Public Health
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	This is a discretionary activity in that there is no mandate to contract with this provider. This categorical State funding enables the County to provide

for social and medical case management of persons with HIV living in Napa County.

Is the general fund affected? No

Future fiscal impact: If the amendment is approved, the agreement will terminate March 31, 2009.

Consequences if not approved: The County would either need to provide services through employees of the Public Health Department or find another contractor. The Public Health Department has neither the staff expertise nor capacity to perform these functions.

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 Ryan White Comprehensive AIDS Resources Emergency (CARE) Program is funded by the Federal Health Resources and Services Administration (HRSA), HIV/AIDS Bureau and administered by the California Department of Health Services, Office of AIDS. The Office of AIDS provides funding to counties for primary medical care and/or supportive services that provide and facilitate access to primary medical care. On August 7, 2007, the Board approved the multi-year revenue agreement with the State (Napa County Agreement No. 3110). This multi-year agreement with the State provides the funding for the current agreement (No. 3236) with Queen of the Valley Medical Center, Inc., for which an amendment is being recommended today.

Under the current agreement, Queen of the Valley Medical Center, through its CARE Network Program, provides for benefits counseling and documentation of unmet needs for HIV-infected people who reside in Napa County. Currently treating 57-62 clients, CARE Network social workers provide case management services and fulfill State reporting requirements. CARE Network social workers travel to the homes of clients to monitor living and social arrangements and provide in-home assessments. Reasonable efforts are made to identify adjunctive services, such as matching funds and interpreter services.

Approval of the requested amendment will incorporate the provisions of the grant agreement between the County and State outlining the requirements of the grant. The State requires that the County incorporate the funding agreement into any subcontractor agreement. Approval of the amendment will also extend the term of the agreement through March 31, 2009, to enable the contractor to continue to provide these services.

The Agency has an executed Business Associate Agreement on file with this provider.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Lorenzo Zialcita