



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 3/17/2015

Agenda Placement: 6B

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Shelli Brobst for HOWARD HIMES - Director
Health & Human Services Administration
REPORT BY: Shelli Brobst, Contracts Manager - 253-4720
SUBJECT: Amendment No. 1 to Agreement with Aldea, Inc. (Youth Treatment)

RECOMMENDATION

Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 8207 with Aldea, Inc., revising the Compensation section to allow for changes to the operating budget, and rescinding "Specific Terms and Conditions-Term" enabling the agreement to automatically renew each fiscal year, for the contractor to provide evidence-based substance abuse treatment services for Napa County youth and adolescents.

EXECUTIVE SUMMARY

Under its current agreement, Aldea provides evidence-based substance abuse assessment and outpatient treatment services and support services for Napa County youth and adolescents. Approval of the amendment will revise the contractor's operating budget and rescind the provision "Specific Terms and Conditions-Term" to enable the agreement to automatically renew each fiscal year at the County's option.

Aldea is a local vendor.

FISCAL IMPACT

Is there a Fiscal Impact? No

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 this agreement, Aldea provides outpatient treatment intake and assessment, individual and group services, crisis counseling, family education and counseling, treatment and discharge planning at the Wolfe Center. This agreement provides for reimbursement of treatment services provided to youth and adolescents ages 12-18 and their families.

It was anticipated that during this fiscal year Aldea would become Drug Medi-Cal (DMC) certified by the California Department of Health Care Services (DHCS). The original contract budget accordingly provided for fee-for-service DMC billing in the second half of the fiscal year without assuming any DMC revenue in the contract budget. However, DMC certification has not yet been issued by DHCS. Approval of the recommended amendment will therefore provide an expenditure-based line item operating budget for the entirety of Fiscal Year 2014-2015, rather than including DMC billing for the second half of the fiscal year. Approval will also rescind the provision that terminated the agreement on June 30, 2015. The agreement will now automatically renew each fiscal year at the County's option.

HHSA will amend the agreement when the contractor receives Drug Medi-Cal certification from DHCS, which will enable the County to bill Drug Medi-Cal for the provision of those services.

Aldea is a local vendor.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Karen Collins