



Agenda Date: 3/20/2007
Agenda Placement: 6C

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: Actions regarding Redwood Children's Services, Inc.

RECOMMENDATION

Director of Health and Human Services requests approval of and authorization for the Chair to sign the following agreements with Redwood Children's Services, Inc., in relation to the provision of specialty mental health services to specifically referred clients:

1. Amendment No. 1 to Agreement No. 6470, incorporating compliance with HIPAA requirements within the contractor's agreement; and
2. Business Associate Agreement, setting forth the terms and conditions of the Health Insurance Portability and Accountability Act of 1996 (HIPAA) Privacy Rule.

EXECUTIVE SUMMARY

Redwood Children's Services provides specialized group home care and mental health services to children with significant mental health needs. Approval of the requested amendment will incorporate HIPAA requirements within the contractor's agreement.

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

Redwood Children's Services, Inc. provides mental health services to children with significant mental health needs. Contract services are provided in a residential group home care setting. Children placed at Redwood include dependents of the Napa County Juvenile Court placed by Juvenile Court orders, specific Child Protective Services clients who have a long history of documented mental health needs and have experienced multiple program placements, or clients who have an Individualized Education Plan (IEP) requiring specialized services in order to benefit from their education pursuant to AB 3632.

The original contract was approved by the Board in Fiscal Year 2005-2006. Approval of the requested actions adds a Business Associate Agreement to the contractual relationship with this provider.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Lorenzo Zialcita