



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

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: Agreement with Marin Services for Women, Inc.

RECOMMENDATION

Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 2 to an agreement (formerly Agreement No. AUD-5667) with Marin Services for Women, Inc., increasing the amount by \$20,000 for a new maximum of \$40,000, with an automatic renewal provision, to provide residential substance abuse services to specifically referred clients of the Child Welfare Services program.

EXECUTIVE SUMMARY

Marin Services for Women provides residential substance abuse treatment services to specifically referred clients of the Child Welfare Services program. Approval of the requested amendment will allow an increase in the maximum dollar amount due to an increased number of referrals this fiscal year. Approval will also incorporate an automatic renewal provision into the Agreement.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Social Services
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	This action is discretionary in that there is no mandate for this contractor to provide residential drug treatment services. Approval of the requested amendment will enable the contractor to be paid for court-ordered residential drug treatment services provided to specifically referred Child Welfare Services (CWS) clients. The increase in the contract amount will be

funded by savings from other CWS contracts and budgeted County General Funds.

Is the general fund affected? Yes

Future fiscal impact: If approved, the requested amendment will incorporate an automatic renewal provision, which will enable the County to continue these services into the next fiscal year. Appropriations will be budgeted accordingly.

Consequences if not approved: If the requested amendment is not approved, HHSa will not be able to pay the contractor for court-ordered services provided to specifically referred CWS clients.

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

Marin Services for Women provides residential drug and alcohol treatment to mothers participating in the Child Welfare Services (CWS) program. These mothers are in the CWS program because the Court has ordered them to undertake drug and alcohol related services. The Court orders specific service plans for these women, which may include group and individual treatment, and/or periodic urinalysis testing of the mother. Marin Services for Women is one of the very few facilities that allow a mother's young child to be placed with her in the program.

The requested amendment increases the maximum dollar amount, and adds an automatic renewal provision to the agreement. The increase in the maximum dollar amount is due to an increase in provider rates and the number of referrals this fiscal year. Historically, a number of clients have accessed the services of this facility due to its special provision of allowing clients' minor children to be placed with them in the program and its proximity to the clients' place of residence. If the requested action is approved, it is anticipated that the agreement will be automatically renewed for next fiscal year, given the noted need for this contractor's specialized services.

A determination has been made by the County Privacy Officer that the contractor does not provide services under this Agreement as a Business Associate to a Covered Component of the County. Therefore, a Business Associate Agreement is not required.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Lorenzo Zialcita