



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 3/20/2018

Agenda Placement: 6E

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors

FROM: JoAnn Melgar for Howard Himes - Director
Health & Human Services Administration

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

SUBJECT: Amendment No. 8 to Agreement with Your Home Nursing Services, Inc.

RECOMMENDATION

Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 8 to Agreement No. 170585B-17 with Your Home Nursing Services, Inc. amending Compensation Exhibit B and the Terms and Conditions with no change to the contract maximum, for the term July 1, 2017 through June 30, 2018, for the provision of in-home protective services for elderly and dependent adults and children.

EXECUTIVE SUMMARY

The purpose of today's action is to revise the rates to include a new Nursing Assistant Level rate for three hours of client time, and incorporate Addendum 5 to the Compensation section for Fiscal Year 2017-2018, with no change to the contract maximum of \$22,000, and to modify the Term of the Agreement to limit the number of auto renewals adding a firm termination date of June 30, 2019.

Your Home Nursing Services, Inc. is a local vendor.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Health & Human Services Child Welfare Services--Note: The use of this contract by CWS is extremely rare; CWS has only used this contract for one special needs client.

Health & Human Services Comprehensive Services for Older Adults

Is it Mandatory or Discretionary?	Mandatory
Is the general fund affected?	No
Future fiscal impact:	This agreement is set to terminate June 30, 2019.
Consequences if not approved:	Provision of in-home protection for APS clients reduces the need for more costly institutional placements and prevents the potential loss of housing for the victim. In addition, this vendor provides services to the County's Child Welfare Services (CWS) division, which is mandated by law to protect children from abuse and neglect. If this agreement is not approved, the County will be at risk of not providing these essential services.

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 County has contracted with Your Home Nursing Services, Inc. since 2003. Through the Adult Protective Services (APS) unit and Child Welfare Services (CWS), the County is mandated by State law to protect dependent adults, the elderly, and children from abuse and neglect, whether perpetrated by others or by self. According to section 15763 (e) of the Welfare and Institutions Code; "(e) To the extent resources are available, each county shall provide emergency shelter in the form of a safe haven or in-home protection for victims. Shelter and care appropriate to the needs of the victim shall be provided for frail and disabled victims who are in need of assistance with activities of daily living."

This In-Home Protective Services contract assists the APS with this mandate, by providing temporary critical custodial and/or nursing care, available 24 hours per day, seven days per week, anywhere in Napa County, to victims of elder/dependent adult abuse in the comfort of their own home. The ability to provide in-home protection reduces the need for more costly institutional placements and prevents the potential loss of housing for the victim. This vendor also provides services to the County's CWS division.

Staff plans to put these services out for a Request for Proposals in Fiscal Year 2018-2019. Your Home Nursing Services, Inc. is a local vendor.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Ben Guerrieri