



Agenda Date: 3/22/2005
Agenda Placement: 6A

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: Renewal Agreement with Queen of the Valley Hospital of Napa, California (Ryan White)

RECOMMENDATION

Director of Health and Human Services requests approval of and authorization for the Chair to sign the renewal of Agreement No. 3236 with Queen of the Valley Hospital of Napa, California, through its CARE Network Program, for a maximum of \$37,128 for the term April 1, 2005 through March 31, 2006 to provide case management services under the Ryan White Comprehensive AIDS Resources Emergency (CARE) Program.

EXECUTIVE SUMMARY

Queen of the Valley Hospital, through its CARE Network Program, provides social and medical case management for persons living with HIV in Napa County. Program staff meet regularly with clients to ensure that they receive adequate health care and assist clients to locate housing and to apply for benefits and social programs.

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:	The county receives funds from the California Department of Health Services to fund this agreement.
Is the general fund affected?	No
Future fiscal impact:	The agreement is reviewed annually by the department.
Consequences if not approved:	The funding would revert to the state.

Additional Information: None

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 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 will provide and facilitate access to primary medical care.

Queen of the Valley Hospital's CARE Network Program provides for benefits counseling and documentation of unmet needs for HIV-infected people who reside in Napa County. A social worker provides case management services and fulfills state reporting requirements. Currently, HIV Network treats 6-7 clients.

The Board of Supervisors approved the revenue agreement with the Department of Health Services that funds this program on October 5, 2004. The department has an executed Business Associate Agreement on file with this provider.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Meegan Condon