



Agenda Date: 3/22/2005
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: Amendment No. 1 to Agreement with Community Resources for Children (Women's Recovery Program)

RECOMMENDATION

Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 6273 with Community Resources for Children incorporating agency-wide changes to the General Terms and Conditions and increasing the amount by \$25,000 for a new maximum of \$50,000 to administer and make direct payments to child care service providers.

EXECUTIVE SUMMARY

This contract enables HHSA's Substance Abuse Services Division's Women's Recovery Program (WRP) to offer clients an adequate range of childcare options, including evening childcare, by eliminating the need for a separate contract with each childcare provider. Community Resources for Children (CRC) is the resource and referral agency for childcare in Napa County. CRC administers and makes direct payments to child care service providers. The amendment incorporates agency-wide changes to the General Terms and Conditions and increases the maximum dollar amount to provide additional units of childcare services for the remainder of this fiscal year.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Substance Abuse Services
Is it Mandatory or Discretionary?	Mandatory
Is the general fund affected?	No

Future fiscal impact: Although the agreement terminates June 30, 2005, the agreement contains an automatic renewal, which allows the county the option to continue these services into the next fiscal year.

Consequences if not approved: Additional childcare services will not be provided.

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

Community Resources for Children (CRC) is the administrative agency through which the Women's Recovery Program (WRP) will meet the Perinatal Services Network (PSN) mandate that perinatal treatment programs provide the childcare necessary for substance abusing women to engage in treatment. WRP is part of the PSN because it is a recipient of dedicated federal and state categorical funds for use in perinatal programs. The amendment incorporates agency-wide changes to the General Terms and Conditions to clarify contractor insurance and training requirements and increases the maximum dollar amount for additional units of childcare services. Additional services are needed because the level of usage has been greater than expected. The department has an executed Business Associate Agreement on file with this provider.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Meegan Condon