



Agenda Date: 3/27/2007  
Agenda Placement: 6B

## NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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**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)

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### **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, 2007 through March 31, 2008 to provide case management services under the Ryan White Comprehensive AIDS Resources Emergency (CARE) Program.

### **EXECUTIVE SUMMARY**

Renewal of the agreement will enable the Queen of the Valley Hospital, through its CARE Network Program, to provide social and medical case management for persons with HIV living in Napa County. Through this Program, CARE Network staff meet regularly with clients to ensure that they receive adequate health care and assist clients to locate housing, apply for benefits and avail of 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:	This is a discretionary activity in that there is no mandate to contract with this provider. This categorical state funding enables the County to provide for social and medical case management of persons with HIV living in Napa County.
Is the general fund affected?	No

- Future fiscal impact: The agreement terminates March 31, 2008. At this time, the state revenue agreement covering the contract period has not been finalized, and thus the County has not yet received the revenue to fund the contract renewal. Until the state revenue is received, the County will fund the contract renewal through the end of the current fiscal year using salary savings in Public Health, in order to continue services to this vulnerable population. Appropriations have been included in the proposed Fiscal Year 2007-2008 budget, since HHSA expects state funding to arrive shortly. In the event that state revenue is not received, HHSA will terminate the contract at the end of the current fiscal year, 2006-2007.
- Consequences if not approved: The County would either need to provide services through employees of the Public Health Department or find another contractor. The Public Health Department has neither the staff expertise nor capacity to perform these functions.

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 Ryan White Comprehensive AIDS Resources Emergency (CARE) 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 provide and facilitate access to primary medical care.

Queen of the Valley Hospital's (QVH) CARE Network Program provides for benefits counseling and documentation of unmet needs for HIV-infected people who reside in Napa County. Currently, QVH's CARE Network treats 57 - 62 clients. Under this agreement, a QVH social worker will provide case management services and fulfill state reporting requirements. The social worker travels to the homes of clients to monitor living and social arrangements and provides in-home assessments. Reasonable efforts are made to identify adjunctive services, such as matching funds and interpreter services.

The Agency has an executed Business Associate Agreement on file with this provider.

### **SUPPORTING DOCUMENTS**

None

CEO Recommendation: Approve

Reviewed By: Lorenzo Zialcita