



Agenda Date: 4/11/2006
Agenda Placement: 6E

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Shelli Brobst for Randy Snowden - Director
Health & Human Services
REPORT BY: Shelli Brobst, Contracts Analyst, 253-4720
SUBJECT: Amendment No. 2 to Agreement with Project Ninety, Inc. (Napa County Stabilization Center)

RECOMMENDATION

Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 6523 with Project Ninety, Inc., increasing the amount by \$167,880 for a new maximum of \$1,004,340 and revising the Scope of Project to reimburse the contractor for additional dedicated beds for the residential substance abuse program.

EXECUTIVE SUMMARY

Project Ninety operates a residential substance abuse detoxification and treatment program in a facility leased by Napa County at Napa State Hospital. The amendment increases the number of dedicated beds by three (3) for Fiscal Year 2005-2006 and Fiscal Year 2006-2007 for in-custody substance abusers and increases the number of dedicated capacity beds by four (4) in Fiscal Year 2006-2007 for Probation clients.

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?	Discretionary
Discretionary Justification:	Due to the number of clients in custody with the Napa County Corrections Department and on file with the Probation Department, the need for residential substance abuse treatment has increased. This amendment provides for three (3) additional beds in Fiscal Year 2005-2006 for those in custody who need treatment and will maintain those beds in the following fiscal year for in-

custody clients. The amendment also provides for four (4) additional beds to be used by Probation for individuals who have court-ordered residential treatment requirements.

Is the general fund affected? Yes

Future fiscal impact: The Project Ninety agreement terminates June 30, 2007.

Consequences if not approved: The need for additional beds will not be met.

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

Under the terms of this agreement, Project Ninety provides residential substance abuse treatment services on behalf of Napa County for its low-income and indigent adult residents. Project Ninety's services, however, are open to clients of all income ranges.

Project Ninety's services include short-term residential detoxification services (2-7 days) for clients in need of close supervision and monitoring during the period that they are undergoing physical withdrawal from substance abuse, as well as short-term residential treatment (up to 90 days) for individuals who are unlikely to maintain abstinence if they were transferred directly into an outpatient program. Residential treatment services beyond the detox period will provide for a period of stabilization, allow clients to enter into early recovery, and prepare them to transfer to an outpatient setting for continued service. All services are linguistically appropriate (Spanish and English), culturally competent and attend to gender differences. Utilization of services is closely monitored by a Case Conference Committee that is comprised of the contractor's representatives, HHSA, and other referral agencies.

This amendment increases the number of beds by three (3) for Fiscal Year 2005-2006 and Fiscal Year 2006-2007 for in-custody substance abusers and increases the number of beds by four (4) in Fiscal Year 2006-2007 for Probation clients.

The department has an executed Business Associate agreement on file with this provider.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Lorenzo Zialcita