



Agenda Date: 4/17/2007
Agenda Placement: 6B

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. 3 to Agreement No. 6273 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. 3 to Agreement No. 6273 with Community Resources for Children, Inc., 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

Agreement No. 6273 with Community Resources for Children, Inc. (CRC) enables HHSA's Substance Abuse Services Division's Women's Recovery Program (WRP) to offer clients an adequate range of child care options, including evening child care, by eliminating the need for a separate contract with each child care provider. CRC, the resource and referral agency for child care in Napa County, administers and makes direct payments to the various individual child care service providers. Approval of the requested amendment will increase the maximum dollar amount due to an increase in the number of referrals to this provider.

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:	Although the provision of child care services is mandatory, and the use of the funding is restricted to these mandated services, the choice of provider is discretionary. The Agency is requesting an increase in the contract amount to

reflect an increase in the level of usage this fiscal year, primarily due to the Agency's preferred provider, the Therapeutic Child Care Center, currently having no space available.

Is the general fund affected?

No

Future fiscal impact:

Although the agreement terminates June 30, 2007, the agreement contains an automatic renewal provision, which allows the County the option to continue these services in the following fiscal year. Appropriations will be budgeted accordingly.

Consequences if not approved:

If this amendment is not approved, the provider will not be compensated for the additional child care referral services already provided and future child care will be in jeopardy.

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

Child care for HHSA's Women's Recovery Program (WRP) clients is provided by Child Start at HHSA's on-campus Therapeutic Child Care Center (TCCC) and by Community Resources for Children, Inc. (CRC) through a referral program managed by HHSA. While HHSA's priority is to place children at the TCCC, the TCCC also serves other programs and currently has no space for the children of WRP clients. This has resulted in more children than expected being referred to CRC. The requested amendment is needed to increase the maximum dollar amount of the CRC agreement to reflect the increased level of usage.

Amendment of the CRC agreement will also enable HHSA to meet the State's Perinatal Services Network (PSN) mandate that perinatal treatment programs provide the child care 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 Agency has an executed Business Associate Agreement on file with CRC.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Lorenzo Zialcita