



Agenda Date: 4/19/2005
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: Agreement with First 5 Napa County Children and Commission

RECOMMENDATION

Director of Health and Human Services requests approval of and authorization for the Chair to sign the renewal of revenue Agreement No. 6225 with First 5 Napa County Children and Families Commission for a maximum of \$50,000 for the term January 1, 2005 through June 30, 2005 to fund staff for the Therapeutic Child Care Center.

EXECUTIVE SUMMARY

First 5 of Napa County has provided funding for the Therapeutic Child Care Center for many years. The most recent revenue agreement between First 5 and the County expired on December 31, 2004. Since all of the allocated funds were not spent, First 5 has offered to extend the revenue agreement to June 30, 2005.

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 First 5 Commission has taken an active interest in the TCCC, which is operated by HHSA. First 5 has offered to extend this revenue agreement through June 2005 to permit HHSA to fully expend the funds.
Is the general fund affected?	Yes
Future fiscal impact:	None.
Consequences if not approved:	First 5 has granted funding for this specific purpose. Any unused funds

will have to be returned and contracts would have to be terminated.

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 Therapeutic Child Care Center (TCCC) provides a therapeutic full-day, full-year program for children ages 0-5 who have a parent: (a) participating in the Women's Recovery Program; (b) participating in other addiction treatment day programs; (c) participating in the mental health day program; (d) involved with Child Protective Services and/or the Family Preservation Program; and/or (e) enrolled in CalWORKS. In addition, the center serves children who have been expelled from community childcare due to behavioral issues. Under this revenue agreement, HHSa will continue to contract with a licensed infant/child mental health specialist and a child development specialist. These professionals assess children, select and implement therapeutic interventions, meet with parents to develop individualized plans for each child and family, provide family counseling, and mentor child care staff.

The original funding agreement in the amount of \$93,000 was approved by the Board on December 16, 2003, with a term date of December 31, 2004. As of December 31, 2004 only \$43,000 had been spent. This action extends the period during which the remaining \$50,000 may be spent to June 30, 2005.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Meegan Condon