



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 4/23/2019

Agenda Placement: 6F

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors

FROM: JoAnn Melgar for Jennifer Yasumoto - Director
Health & Human Services Administration

REPORT BY: Shelli Brobst, Contracts Manager - 253-4720

SUBJECT: Amendment 2 to Agreement with Randolph Snowden

RECOMMENDATION

Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 190177B with Randolph F. Snowden, increasing the amount by \$29,900 for a new maximum of \$97,500 for Fiscal Year 2018-2019, establishing a maximum amount of \$48,750 for Fiscal Year 2019-2020, modifying Specific Terms and Conditions to extend the Agreement through June 30, 2020, revising the Scope of Work to include additional topics of consultation and revising the Compensation exhibit to increase the number of consulting hours provided in connection with programs operated or administered by Health and Human Service Agency.

EXECUTIVE SUMMARY

On July 5, 2018, the Interim Director of Health and Human Services Agency (HHSA) entered into an Agreement with the contractor, the previous Director of HHSA, to provide consultation in connection with programs operated or administered by Health and Human Service Agency. In addition, this agreement provides ongoing access to the contractor's extensive knowledge and expertise in the area of alcohol and drug services and the implementation of the Drug Medi-Cal (DMC) Organized Delivery System (ODS) Waiver.

The original agreement with the contractor was in the amount of \$45,200 for the term July 5, 2018 through February 28, 2019 and was amended in January 2019 to allow for the continuation of consultation services through April 30, 2019. The amendment also increased the compensation to a new maximum of \$67,600 (an increase of \$22,400).

Approval of the today's action will extend the term of the Agreement through June 30, 2020 to allow consultation services to continue and will increase the contract maximum to reimburse the contractor for additional services.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	HHSA-Administration
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	It is discretionary in that it is not mandatory by any statute. However this agreement will provide HHSA with access to the contractor's extensive knowledge and expertise particularly in the area of alcohol and drug services.
Is the general fund affected?	No
Future fiscal impact:	This agreement is included in the Fiscal Year 2018-2019 budget and will be included in future fiscal year appropriations accordingly.
Consequences if not approved:	If this agreement is not approved HHSA will not be able to have access to this contractor's expertise.
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 this current agreement, the contractor provides consultation to the County's Health and Human Services Agency (HHSA). Examples of substantive areas of consulting services include, without limitation:

- | Drug Medi-Cal ODS Waiver implementation – all aspects of implementation, including the design of the concurrent review system, network adequacy, contractor compliance, billing standards and requirements, and the related service provisions.
- | Development of integrated care service models.
- | Development and implementation of innovative policies and programs in the disciplines within HHSA, including behavioral health.

Approval of the recommended amendment will extend the term of the Agreement through June 30, 2020, revise the scope of work to include consultation on all aspects of the implementation of the Drug Medi-Cal ODS Waiver and will increase the contract maximum to reimburse the contractor for the additional consultation services provided to HHSA.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Ben Guerrieri