



Agenda Date: 4/5/2005  
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-CARE Network (HOPWA)

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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. 3580 with Queen of the Valley Hospital of Napa, California, through its CARE Network, for a maximum of \$32,483 for the term July 1, 2005 through June 30, 2006 to provide Housing Opportunities for Persons with AIDS (HOPWA) services.

### **EXECUTIVE SUMMARY**

This action renews an agreement with Queen of the Valley's CARE Network to provide services to Napa County residents with HIV or AIDS.

### **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 agreement is fully funded by federal dollars passed through and administered by the state Office of AIDS.
Is the general fund affected?	No
Future fiscal impact:	The agreement is reviewed by the department on an annual basis.
Consequences if not approved:	The fully funded housing assistance services for Napa County residents with HIV or AIDS would not be provided.

Additional Information:                   None.

### **ENVIRONMENTAL IMPACT**

There is no Environmental Impact for this item.

### **BACKGROUND AND DISCUSSION**

The Housing Opportunities for People With Aids (HOPWA) Program is funded by the U.S. Department of Housing and Urban Development and administered by the California Department of Health Services, Office of AIDS. The HOPWA program was established by federal legislation to prevent low-income persons with HIV disease or AIDS and their families from becoming homeless. Under this contract, assistance with short-term emergency rent, mortgage and utility payments is available for eligible individuals. CARE Network has successfully provided these services to clients of HHSA for several years.

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

### **SUPPORTING DOCUMENTS**

None

CEO Recommendation: Approve

Reviewed By: Meegan Condon