



Agenda Date: 5/1/2007
Agenda Placement: 6F

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. 2 to Agreement No. 6480 with Planned Parenthood-Shasta Diablo

RECOMMENDATION

Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 6480 with Planned Parenthood-Shasta Diablo, increasing the amount by \$12,457 for a new maximum of \$97,957, and revising the contractor's budget to allow for more frequent education and testing services for individuals participating in certified alcohol and drug treatment programs.

EXECUTIVE SUMMARY

Planned Parenthood provides HIV education and prevention services to reduce the number of new HIV infections in Napa County, focusing on priority populations and the reduction of racial and ethnic disparities. Approval of the requested amendment will increase the maximum amount and revise the contractor's budget to allow the contractor to offer more frequent education and testing services to individuals participating in certified alcohol and drug treatment programs.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Public Health Substance Abuse Services
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	The requested action is discretionary in that there is no mandate to provide these specific services. However, this contract is funded with HIV education and prevention funding that HHSA's Public Health and Substance Abuse

Services divisions receive from the State. The services being added through this requested amendment will be funded by categorical funds for HIV education and prevention that HHSA receives through its substance abuse services funding agreement with the State (the "Negotiated Net Amount" or "NNA" agreement). Because these funds are specifically for HIV prevention/education, they can only be spent for this purpose or have to revert to the State.

Is the general fund affected? No

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

Consequences if not approved: If this amendment is not approved, HHSA will be unable to reimburse Planned Parenthood for additional services, and the funding will have to revert to the State.

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

Planned Parenthood works with HHSA's Public Health Division and Substance Abuse Services Division to provide HIV education services to Napa County residents who meet the State's criteria for high-risk target populations. Additionally, the contractor has established relationships with other community providers to refer clients as needed or requested, and has developed relevant health education materials for distribution.

Approval of the requested amendment will add \$12,457 in Substance Abuse Services HIV Set Aside Funds to Planned Parenthood's existing contract. This increase in funding will enable Planned Parenthood to offer more frequent education and testing services to individuals participating in HHSA's certified alcohol and drug treatment programs.

Planned Parenthood-Shasta Diablo is not a health care provider for purposes of HIPAA. This position was taken because there is no use or disclosure of protected health information by or to the vendor under this agreement. Therefore, a Business Associate Agreement is not required.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Lorenzo Zialcita