



Agenda Date: 5/10/2005
Agenda Placement: 6D

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. 1 to Agreement with Aldea, Inc.

RECOMMENDATION

Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 6294 with Aldea, Inc., incorporating agency-wide changes to the General Terms and Conditions, revising the Scope of Work to include language allowing for the automatic amendment of Drug Medi-Cal rates, decreasing the amount by \$14,278 for a new maximum of \$26,422 for Fiscal Year 2004-2005, and decreasing the amount by \$10,825 for a new maximum of \$15,597 for Fiscal Year 2005-2006 to provide substance abuse services for youth.

EXECUTIVE SUMMARY

Aldea's Wolfe Center is a substance abuse treatment program for youth ages 12-17. This agreement provides federal funding for youth substance abuse treatment services. The amendment incorporates agency-wide changes to the General Terms and Conditions, revises the Scope of Work to include language allowing for the automatic amendment of Drug Medi-Cal rates pursuant to the annual State bulletin, and revises the compensation payable to the contractor for Fiscal Year 2004-2005 and Fiscal Year 2005-2006 to reflect available funding.

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:	This agreement is fully funded with Federal Youth Treatment funds that HHSA receives under its "Negotiated Net Amount/Drug Medi-Cal" revenue agreement

with the State Department of Alcohol and Drug Programs. The reductions reflect less rollover funding available for Fiscal Year 2004-2005 and actual revenue expected in Fiscal Year 2005-2006.

Is the general fund affected? No

Future fiscal impact: This agreement will be evaluated annually based on available funding.

Consequences if not approved: County dollar will need to fund the difference between the current maximum contract amount and the amount provided by the Federal block grant.

Additional Information: None.

ENVIRONMENTAL IMPACT

There is no Environmental Impact for this item.

BACKGROUND AND DISCUSSION

Aldea's Wolfe Center is a substance abuse treatment program for youth. This agreement provides individual and group treatment services to Napa County youth ages 12-17 who have a substance abuse or chemical dependency diagnosis. Services include treatment planning, crisis intervention, general substance abuse counseling, collateral services and discharge planning.

The treatment provided under this agreement is paid at the Drug Medi-Cal rate for both individual and group counseling; however, this rate is modified on an annual basis by the State Alcohol and Drug Program (ADP). The amendment revises the Scope of Work to exclude any specific reference to a particular Drug Medi-Cal rate and instead use language that allows the contractor to bill at the rate issued by the State, thus avoiding the need to process future contract amendments.

The amendment also includes decreases in the maximum dollar amount for Fiscal Year 2004-2005 and Fiscal Year 2005-2006. While the amount for Fiscal Year 2004-2005 includes some rollover funding from the previous fiscal year for youth treatment, there will be no available rollover funding in Fiscal Year 2005-2006.

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

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Meegan Condon