



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 5/10/2011
Agenda Placement: 7D

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 with Barbara McCarroll, Ph.D.

RECOMMENDATION

Director of Health and Human Services requests approval of and authorization for the Chairman to sign Amendment No. 2 to Agreement No. 4458 with Barbara McCarroll, Ph.D., decreasing the amount by \$40,000 for a new maximum of \$50,000, and incorporating Addenda to the Scope of Work and Compensation exhibits to reflect a decrease in the number of service hours the contractor will provide at the Therapeutic Child Care Center (TCCC) for Fiscal Year 2011-2012.

EXECUTIVE SUMMARY

Under her current agreement, Dr. McCarroll serves as an Infant/Child Mental Health Specialist for the Therapeutic Child Care Center (TCCC). Approval of the recommended amendment will decrease the maximum amount of the agreement and reduce the number of service hours Dr. McCarroll will provide at the TCCC for Fiscal Year 2011-2012.

Dr. McCarroll is not a local vendor.

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:	This service is discretionary in that there is no mandate to provide this type of service. In response to HHS budget reductions, the amendment decreases the maximum reimbursement so that it will not exceed \$50,000 per fiscal year. The contractor's rate of \$65 per service hour claimed remains unchanged.
Is the general fund affected?	No
Future fiscal impact:	Although the agreement terminates June 30, 2012, it contains a provision for automatic annual renewal, which allows the County the option to continue these services in the next fiscal year. Appropriations will be budgeted accordingly.
Consequences if not approved:	If this amendment is not approved, the agreement will automatically renew at a maximum reimbursement of \$90,000 instead of the proposed \$50,000.
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 the current agreement, the contractor provides direct infant/child and parent/child mental health services based on the standard of care for psychological services. These services include observation, assessment, planning, therapy, monitoring and referrals and associated documentation in accordance with Medi-Cal standards. Dr. McCarroll has provided services at the Therapeutic Child Care Center (TCCC) since it opened in 2001. She participates in evaluation and research activities and provides consultation services for the TCCC's providers regarding infant/child and parent/child mental health issues. Dr. McCarroll has attended the Touchpoints trainings and utilizes this child development model in service delivery at the TCCC.

Approval of the amendment will decrease the maximum amount of the agreement for Fiscal Year 2011-2012 services. The contractor's hourly rate is \$65 per hour, allowing for 769 service hours during the fiscal year. The contract is funded through a First 5 grant and Medi-Cal Administrative Activities (MAA) revenue.

Barbara McCarroll is not a local vendor.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Karen Collins