



Agenda Date: 5/15/2007  
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:** Actions regarding Seneca Residential Day Treatment Center for Children, Inc.

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### **RECOMMENDATION**

Director of Health and Human Services requests approval of and authorization for the Chair to sign the following agreements with Seneca Residential Day Treatment Center for Children, Inc.:

1. An agreement for the term May 15, 2007 through June 30, 2007, with a provision for automatic annual renewal, for a maximum of \$72,000 to provide Therapeutic Behavioral Services (TBS); and
2. Business Associate Agreement, setting forth the terms and conditions of the Health Insurance Portability and Accountability Act of 1996 (HIPAA) Privacy Rule.

### **EXECUTIVE SUMMARY**

Approval of the requested actions will allow the contractor to provide mandated Therapeutic Behavioral Services (TBS) to specifically referred Medi-Cal clients of the Children's Mental Health Program.

### **FISCAL IMPACT**

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Mental Health
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	The requested action is discretionary in that there is no mandate to have an agreement with this specific provider. However, the County receives funding from and is under contract with the State Department of Mental Health to provide mandated Early and Periodic Screening, Diagnosis and Treatment

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	(EPSDT) Therapeutic Behavioral Services to eligible Medi-Cal beneficiaries.
Is the general fund affected?	No
Future fiscal impact:	Although the agreement terminates June 30, 2007, it contains an automatic annual renewal provision, which allows the County the option to continue these services into the following fiscal year. Appropriations are included in the Mental Health requested budget for Fiscal Year 2007-2008. The contract maximum is established based on anticipated annual usage for this agreement. The estimated utilization for the remainder of Fiscal Year 2006-2007 should not exceed \$15,000. The \$72,000 maximum will serve as the maximum for Fiscal Year 2007-2008.
Consequences if not approved:	If this agreement is not approved, the County will not have sufficient contractors available to provide mandated Therapeutic Behavioral Services to children and youth in the County.
Additional Information:	The costs of these contract TBS services are fully reimbursed by Medi-Cal (federal funding) and EPSDT (state funding).

### **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**

HHSA's Therapeutic Behavioral Services (TBS) program is designed to provide supplemental specialty Early and Periodic Screening, Diagnosis and Treatment (EPSDT) services to County-authorized children and youth with serious emotional problems who are members of the certified class and meet the State Department of Mental Health's criteria for needing this service. The program provides services to full-scope Medi-Cal beneficiaries under age 21 who are experiencing a stressful transition or life crisis and who need additional specific short-term support to prevent placement in a group home or hospital, or to enable a successful transition from those levels of care back into the community. Approval of the requested actions will provide assessment, plan development, collateral, and direct 1:1 TBS coaching services necessary to accomplish State-mandated requirements. Approval of the agreement with this contractor will also expand the number of contract providers of TBS services and ensure that HHSA has the capacity to treat clients who require these mandated services.

The requested actions includes approval of a Business Associate Agreement setting forth the Health Insurance Portability and Accountability Act of 1996 (HIPAA) regulations to which the contractor is subject. This agreement provides the County with assurances that the contractor will comply with any and all HIPAA requirements.

### **SUPPORTING DOCUMENTS**

None

CEO Recommendation: Approve

Reviewed By: Lorenzo Zialcita