



Agenda Date: 5/16/2006
Agenda Placement: 6C

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Shelli Brobst for Randy Snowden - Director
Health & Human Services
REPORT BY: Shelli Brobst, Contracts Analyst, 253-4720
SUBJECT: Renewal Agreement with Boys & Girls Club of Napa Valley, Inc.

RECOMMENDATION

Director of Health and Human Services requests approval of and authorization for the Chair to sign the renewal of Agreement No. 6401 with the Boys & Girls Club of Napa Valley, Inc., for a maximum of \$36,000 for the term July 1, 2006 through June 30, 2007 for coordination of Friday Night Live, a substance abuse prevention program for middle and high school students.

EXECUTIVE SUMMARY

Friday Night Live is a substance abuse prevention program for middle and high school students that fosters youth leadership development and inspires community change through youth-led initiatives. Boys & Girls Club oversees the countywide Friday Night Live program.

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:	Approval of this contract will allow the County to continue to contract with the Boys & Girls Club for the Friday Night Live substance abuse prevention program for middle and high school students.
Is the general fund affected?	No
Future fiscal impact:	Although the agreement terminates June 30, 2007, the agreement contains an

automatic renewal, which allows the County to continue these services into the next fiscal year. Appropriations will be budgeted accordingly.

Consequences if not approved: The Friday Night Live program is funded by the Federal Substance Abuse Prevention and Treatment (SAPT) block grant that HHSA receives through the State (17%), the Drug Program Trust Fund (61%), and a pass-through grant from the Napa County Office of Education (NCOE) to the County (22%). If this agreement is not approved, the County will have to find an alternative provider or end the program. If the funding is not used for this purpose, the County will have to return to the State the portion of the SAPT block grant funding used for this program and return the NCOE grant to NCOE. The Drug Program Trust Fund monies would not be drawn down.

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

Friday Night Live is a statewide program that fosters youth leadership development and inspires community change through youth-led initiatives. Friday Night Live is the umbrella program that includes a middle school age component (Club Live) and a high school age component (Friday Night Live). The Boys and Girls Club serves as the coordinating organization responsible for establishing and overseeing chapters throughout the County. Chapters engage in initiatives to facilitate change regarding a host of social health issues.

The Boys & Girls Club of Napa Valley 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