



Agenda Date: 5/17/2005
Agenda Placement: 6C

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 to Agreement with Shameem Ghauri, M.D.

RECOMMENDATION

Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 3 to Agreement No. 4656 with Shameem Ghauri, M.D., increasing the amount by \$7,000 for Fiscal Year 2004-2005 for a new maximum of \$37,000, establishing a maximum of \$35,000 for Fiscal Year 2005-2006 and incorporating agency-wide changes to the General Terms and Conditions to provide psychiatric services to clients of the Therapeutic Child Care Center.

EXECUTIVE SUMMARY

The contractor provides psychiatric screening and assessment services for children at the Therapeutic Child Care Center, a majority of whom have a mental health diagnosis. The amendment incorporates agency-wide changes to the General Terms and Conditions and increases the maximum dollar amount to compensate the contractor for additional psychiatric services needed during this fiscal year.

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 agreement is funded primarily by the annual Vehicle License Fee and Sales Tax Realignment funding that the Public Health Division receives, with the remaining portion coming from Medi-Cal Administrative Activities (MAA) funding. For the MAA funding, the contractor completes a yearly time study that

HSA invoices on a quarterly basis to the State for reimbursement for services provided to Medi-Cal children.

Is the general fund affected? No

Future fiscal impact: Although the agreement terminates June 30, 2005, the agreement contains an automatic renewal, which allows the County the option to continue these services into the next fiscal year. The agreement also includes a maximum dollar amount of \$35,000 for Fiscal Year 2005-2006.

Consequences if not approved: The contractor will not be able to provide additional services.

Additional Information: None.

ENVIRONMENTAL IMPACT

There is no Environmental Impact for this item.

BACKGROUND AND DISCUSSION

The contractor provides an initial assessment of each child enrolled at the Therapeutic Child Care Center (TCCC) and assists staff and parents in developing and implementing interventions and strategies to optimize social-emotional and mental health functioning. The contractor also monitors and tailors therapeutic modalities, interventions and strategies in response to the child's status and progress. The contractor anticipates serving 32 children (ages 0-5) and their families per month. The amendment increases the amount of service hours for this provider.

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

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Meegan Condon