



Agenda Date: 5/2/2006
Agenda Placement: 6E

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: Amendment No. 2 to Agreement No. 4181 with Planned Parenthood-Shasta Diablo

RECOMMENDATION

Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 4181 with Planned Parenthood-Shasta Diablo Inc., decreasing the amount by \$9,072 for a new maximum of \$11,340 and revising the Scope of Work to include performance measures relating to the provision of case management services to pregnant and/or parenting teenagers participating in the Cal Learn Program in Fiscal Year 2006-2007.

EXECUTIVE SUMMARY

The Cal Learn Program was established to address the issue of generational welfare and is intended to keep pregnant and/or parenting teens in school through completion of either a high school diploma or a GED certificate. Planned Parenthood provides case management to teens in the Cal Learn Program. The requested amendment revises the Scope of Work to include performance measures and decreases the contractor's compensation for Fiscal Year 2006-2007 to reflect the declining number of pregnant and parenting teens requiring these services.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Social Services
Is it Mandatory or Discretionary?	Mandatory
Is the general fund affected?	Yes
Future fiscal impact:	Although the agreement terminates June 30, 2007, the agreement contains an

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

Consequences if not approved: If this amendment is not approved, the performance measurements would not be incorporated into the contractor's agreement and the contract maximum will be too high, given the declining number of teens requiring these services. HHSA sets each contract maximum at the anticipated level of usage in order to be able to accommodate all needed services within the total amount available for contracts in each budget unit.

Additional Information: The decrease in the contract amount from Fiscal Year 2005-2006 to Fiscal Year 2006-2007 is due to a decrease in number of pregnant and parenting teens needing services. The number of teens receiving Cal Learn services has been decreasing since Fiscal Year 2003-2004 both at the county and state levels. Therefore, the contract maximum is being reduced.

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

Planned Parenthood provides critical case management for teens in the Cal Learn Program. Case management must be consistent with protocols used by the Adolescent Family Life Program (AFLP), which are comprehensive and address psychosocial and health needs in addition to addressing school attendance. Teens are rewarded with a cash bonus for maintaining satisfactory progress in school or sanctioned if they fail or drop out.

Board approval of the requested amendment will include performance measures for the contractor in the Scope of Work, and decrease the contract maximum for Fiscal Year 2006-2007 to reflect the declining number of pregnant and parenting teens who need these services.

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

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Lorenzo Zialcita