



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

## NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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**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. 1 to Agreement No. 6360 with Doug Marum, Ph.D. (Children's Behavioral Health/Child Welfare Services Agreements)

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### **RECOMMENDATION**

Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 6360 with Doug Marum, Ph.D., increasing the amount by \$3,000 for a new maximum of \$6,000 to provide additional counseling services in the Children's Behavioral Health/Child Welfare Services programs.

### **EXECUTIVE SUMMARY**

Dr. Marum provides mandatory psychotherapy and psychological services to children who are clients of the Child Welfare Services, Children's Behavioral Health, and SB 163 Wraparound programs. The Agency is requesting the amendment of the existing agreement with Dr. Marum so that he may provide additional units of service to clients of the Child Welfare Services and Children's Behavioral Health programs. Total appropriation for these type of services will remain within the total authorized budget for Fiscal Year 2005-2006.

### **FISCAL IMPACT**

|                                   |  |
|-----------------------------------|--|
| Is there a Fiscal Impact?         | Yes  |
| Is it currently budgeted?         | Yes  |
| Where is it budgeted?             | Mental Health<br>Social Services   |
| Is it Mandatory or Discretionary? | Mandatory  |
| Is the general fund affected?     | Yes  |
| Future fiscal impact:             | Although the agreement terminates June 30, 2006, the agreement contains an |

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

Consequences if not approved: If this amendment is not approved, HHSA will not be able to provide additional mandatory counseling services through this provider. Another provider would have to be contracted for the additional services.

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**

The contractor provides mandated counseling services for children and families who are not in the county's Medi-Cal managed care program either because they are not Medi-Cal eligible or because it is not practical for them to go through the managed care system (e.g., there is a pre-existing relationship with a non-managed care therapist). Children and families receiving services under these contracts come to HHSA through one of two "doors" — the Child Welfare Services (CWS) "door" (through a court order) or the mental health "door" (through an Individualized Education Plan [IEP] from the local school system). An amendment to the agreement is being requested, increasing the maximum dollar amount, to enable the contractor to provide additional mandated counseling services. The maximum amount payable for these types of services will remain within the total authorized budgeted amount for Fiscal Year 2005-2006.

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

### **SUPPORTING DOCUMENTS**

None

CEO Recommendation: Approve

Reviewed By: Lorenzo Zialcita