



Agenda Date: 5/24/2005
Agenda Placement: 6E

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 No. 1 to Agreement with Planned Parenthood-Shasta Diablo

RECOMMENDATION

Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 4181 with Planned Parenthood-Shasta Diablo incorporating agency-wide changes to the General Terms and Conditions and decreasing the amount by \$168 for a new maximum of \$20,412 to provide case management services for clients of the Cal Learn Program for Fiscal Year 2005-2006.

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 diploma or GED. The amendment incorporates agency-wide changes to the General Terms and Conditions and revises the contractor's compensation for Fiscal Year 2005-2006.

FISCAL IMPACT

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|-----------------------------------|--|
| 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, 2006, the agreement contains an automatic renewal, which allows the County the option to continue these services into the next fiscal year. |

Consequences if not approved: The contract maximum will be too high.

Additional Information: Planned Parenthood has not requested an increase in case management costs for the past three years. For Fiscal Year 2005-2006 Planned Parenthood has requested a cost per case increase from \$171.50 to \$189.00 to cover the escalating cost of doing business. The overall decrease in the budget from \$20,580 to \$20,412 reflects both the increased per case cost and a decrease in the number of cases from ten to nine.

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 psycho-social 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.

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

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Meegan Condon