



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 5/9/2017

Agenda Placement: 6C

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors

FROM: JoAnn Melgar for Howard Himes - Director
Health & Human Services Operations

REPORT BY: JoAnn Melgar, Staff Services Analyst II - 707-253-4722

SUBJECT: Amendment No. 6 to Agreement with Barbara McCarroll, Ph.D.

RECOMMENDATION

Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 6 to Agreement No. 170287B-17 with Barbara McCarroll, Ph.D. increasing the amount by \$15,000 for a new annual maximum of \$90,600 and incorporating Addendum 6 to the Compensation section (Exhibit B) for Infant/Child Mental Health Specialist services provided at the Therapeutic Child Care Center.

EXECUTIVE SUMMARY

Dr. McCarroll has served as an Infant/Child Mental Health Specialist for the Therapeutic Child Care Center (TCCC) since it opened in 2001. Approval of today's recommended action will increase the annual contract maximum to accommodate hourly rate increases previously approved by this Board on April 19, 2016.

The contract is funded through Early and Periodic Screening, Diagnosis and Treatment (EPSDT) Mental Health billing revenue, which offsets the costs of this agreement.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Health & Human Services Public Health
Is it Mandatory or Discretionary?	Discretionary

Discretionary Justification:	This service is discretionary in that there is no mandate to provide this type of service. However, the TCCC has been serving the families of Napa since 2001, and Dr. McCarroll is providing services the Health and Human Services Agency's Public Health staff are unable to perform.
Is the general fund affected?	No
Future fiscal impact:	The agreement has been budgeted in the Fiscal Year 2016-2017 budget, and new EPSDT Mental Health billing revenue is expected to offset the increase in Dr. McCarroll's hourly rate. The agreement contains a provision for automatic annual renewal. Future appropriations will be budgeted accordingly.
Consequences if not approved:	If this amendment is not approved, Dr. McCarroll would have to reduce her hours of services for this current fiscal year in order to remain within the existing budget of \$75,600 a year.

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 direct infant/child and parent/child mental health services based on the standard of care for psychological services. These services include observation, assessment, planning, therapy, monitoring, referrals, and associated documentation in accordance with Medi-Cal standards. Dr. McCarroll has provided services at the Therapeutic Child Care Center (TCCC) since it opened in 2001. She participates in evaluation and research activities and provides consultation services for the TCCC's providers regarding infant/child and parent/child mental health issues. Dr. McCarroll has attended the Touchpoints trainings and utilizes this child development model in service delivery at the TCCC.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Bret Prebula