



Agenda Date: 6/13/2006
Agenda Placement: 6C

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 with Aldea, Inc. (Child Welfare Services Programs)

RECOMMENDATION

Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 2100 with Aldea, Inc., decreasing the amount by \$24,960 for a new maximum of \$23,530, eliminating the portion of the agreement concerning the Child Abuse Prevention, Intervention and Treatment (CAPIT) Program, and revising the Scope of Work to include performance measures in the contractor's agreement to provide therapeutic services to clients in the Child Welfare Services Program.

EXECUTIVE SUMMARY

Aldea provides therapy services for children in which child abuse and/or neglect have occurred. Approval of the requested amendment will decrease the maximum amount to \$23,530, eliminate the portion of the agreement concerning the Child Abuse Prevention, Intervention, and Treatment (CAPIT) Program, and revise the Scope of Work to include performance measures.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Social Services
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	Approval of the requested amendment will remove the Child Abuse Prevention, Intervention, and Treatment Program (CAPIT) component from the agreement. Aldea did not respond to the recent CAPIT Request for Proposals (RFP) required by the funding source for the program.

Aldea will, however, continue providing therapy services identified in the Supportive and Therapeutic Options Program (STOP).

Is the general fund affected?	Yes
Future fiscal impact:	Although this agreement terminates June 30, 2007, the agreement contains an automatic renewal, which allows the County to continue these services into the next fiscal year. Appropriations will be budgeted accordingly.
Consequences if not approved:	If the requested amendment is not approved, the CAPIT allocation will be tied up by this contract and the Agency will not be able to contract for the needed CAPIT services. CAPIT funds therefore will not be expended and the funds will revert to the State.
Additional Information:	Funding for STOP is 70% State and 30% County.

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

Aldea provides evaluation of treatment needs and therapy to families in which child abuse and/or neglect have occurred. Services and activities identified in this contract are designed to help the County achieve the goals and objectives stated in the State-funded Supportive and Therapeutic Options Program (STOP) Plan. Therapy services include the individual treatment of parents and children, family therapy and group therapy for families at high risk of abuse or neglect (particularly those with children 0-5 years old), and therapy for children who are at risk of out-of-home placement. Consultation to school personnel is also provided. Program clients are families which cannot access services through the mental health system (through an Individualized Education Plan [IEP] from the local school system) or other funding mechanisms.

Approval of the requested amendment will eliminate the portion of the agreement relating to the Child Abuse Prevention, Intervention, and Treatment Program (CAPIT). The contractor did not respond to the recent Request for Proposals (RFP) for this program. Consequently, the maximum amount of the agreement is reduced to \$23,530. Approval of the amendment will also revise the Scope of Work to include performance measures for the services provided.

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

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Lorenzo Zialcita