



Agenda Date: 6/13/2006  
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:** Memorandum of Understanding with Napa County Office of Education (Catalyst)

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### **RECOMMENDATION**

Director of Health and Human Services requests approval of and authorization for the Chair to sign a revenue agreement with the Napa County Office of Education for a maximum of \$40,000 for the term October 1, 2005 through September 30, 2010, setting forth funding requirements for the Catalyst Grant.

### **EXECUTIVE SUMMARY**

Approval of this revenue agreement will enable HHSA to accept a Catalyst grant of \$8,000 per year for five years from the Napa County Office of Education (NCOE) to support the Friday Night Live program. The agreement also describes the relationship between HHSA and NCOE under the Catalyst grant.

### **FISCAL IMPACT**

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Substance Abuse Services
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	Approval of this agreement will allow Napa County to receive \$8,000 per year for five years from the Napa County Office of Education to partially support the Friday Night Live program.
Is the general fund affected?	No
Future fiscal impact:	Napa County will receive \$8,000 per year through 2010 for a total of \$40,000.
Consequences if not approved:	If this agreement is not approved, Napa County will not receive \$40,000 in

funding over five years to support the Friday Night Live program.

Additional Information:

The Friday Night Live activities are contracted to the Boys and Girls Club at a total of \$28,000 in Fiscal Year 2005-2006 and \$36,000 in Fiscal Year 2006-2007. The remaining funds come from the Substance Abuse Prevention and Treatment allocation and the Drug Program Fee Trust Fund.

**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**

NCOE received a grant from the federal Substance Abuse Mental Health Services Administration to establish a substance abuse prevention coalition to develop a strategic plan for substance abuse prevention. The grant also provides funding to support certain prevention efforts. Through an MOU between HHSA and NCOE, NCOE will provide \$8,000 per year for five years to partially support the Friday Night Live program, which is delivered through the Boys & Girls Clubs of Napa Valley under a separate agreement with Napa County. The MOU also describes the nature of the relationship between HHSA and NCOE as it pertains to this grant.

**SUPPORTING DOCUMENTS**

None

CEO Recommendation: Approve

Reviewed By: Lorenzo Zialcita