



Agenda Date: 6/14/2005
Agenda Placement: 6B

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 Willow Glen Care Center

RECOMMENDATION

Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 6361 with Willow Glen Care Center increasing the amount by \$24,000 for a new maximum of \$54,750, incorporating agency-wide changes to the General Terms and Conditions, and revising the rate of compensation for Fiscal Year 2005-2006 to provide residential mental health services.

EXECUTIVE SUMMARY

Willow Glen Care Center is a licensed 60-bed, long-term residential care facility for the elderly and for adults with serious mental health conditions. It provides 24-hour residential care and mental health services with a primary focus on stabilization and treatment of individuals who are conserved due to grave disability caused by a mental illness. The amendment incorporates agency-wide changes to the General Terms and Conditions, increases the dollar amount to accommodate placement of up to two clients, and reflects an increase in the daily rate from \$110 to \$120 per day for Fiscal Year 2005-2006.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Behavioral Health
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 contractor would not be compensated for the increase in the daily "patch" rate, nor would the County have the option of placing other clients from other higher cost placements in this long-term care facility.
Additional Information:	None.

ENVIRONMENTAL IMPACT

There is no Environmental Impact for this item.

BACKGROUND AND DISCUSSION

The Willow Glen Care Center, located in Yuba City, California, is designated as a "secured perimeter facility," which allows the perimeter fence to be locked for safety reasons. The ability to secure the grounds assists the facility with maintaining safety for residents who may wander away from a non-secure facility. This feature makes the facility an appropriate step-down facility for individuals transitioning out of locked Institutions for Mental Disease (IMDs).

This contract provides a cost-effective, clinically appropriate service for individuals transitioning to more independent levels of care. The contract will be used on an as-needed basis to pay a "patch" rate for services (an amount charged by the facility to supplement the facility's reimbursement from other sources for adults who require additional care).

The amendment incorporates agency-wide changes to the General Terms and Conditions, increases the dollar amount for the placement of additional clients, and reflects an increase in the daily "patch" rate from \$110 to \$120 per day for Fiscal Year 2005-2006. The department has an executed Business Associate agreement on file with this provider.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Meegan Condon