



A Tradition of Stewardship  
A Commitment to Service

Agenda Date: 6/18/2019

Agenda Placement: 6L

## NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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**TO:** Board of Supervisors

**FROM:** Shelli Brobst for Jennifer Yasumoto - Director  
Health & Human Services Administration

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

**SUBJECT:** Amendment No. 1 to Agreement with Johanna McShane, Ph.D.

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### **RECOMMENDATION**

Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 170607B with Johanna McShane, PhD, amending the Specific Terms and Conditions, with no change to the term and no change to the maximum amount to provide clinical consultation, training and technical assistance to the County's Child Family Behavioral Health (CFBH) staff as needed in the treatment of clients suffering from advanced eating disorders.

### **EXECUTIVE SUMMARY**

Johanna McShane, PhD, an established expert in mental health treatment of eating disorders, provides clinical consultation, training, and technical assistance to Napa County Mental Health Child Family Behavioral Health staff, as needed, in the treatment of clients suffering from advanced eating disorders. Approval of today's action will amend Dr. McShane's Agreement to rescind Specific Terms and Conditions 3.4-Term of the Agreement to enable automatic renewals and adds Special Term and Condition 3.5 to delegate authority to the Director of Health and Human Services to approve future amendments to the Exhibits of this Agreement, excluding any amendments to Exhibit B (Compensation), or changes to the maximum compensation of this Agreement.

Per the County's purchasing policy, service contracts exceeding \$50,000 and as adjusted by the annual CPI increase or exceeding three years in length must be approved by the Board of Supervisors. The agreement is for an annual amount of \$18,000.

### **FISCAL IMPACT**

Is there a Fiscal Impact?                      Yes

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Is it currently budgeted?	Yes
Where is it budgeted?	Health & Human Services Mental Health
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	While approval of this agreement is not mandatory, it will allow the Napa County Child Family Behavioral Health unit to continue to consult with and receive training from a subject matter expert on extreme eating disorders.
Is the general fund affected?	No
Future fiscal impact:	This agreement is included in the requested Fiscal Year 2019-2020 budget and subsequent fiscal year appropriations will be budgeted accordingly.
Consequences if not approved:	If this amendment is not approved Napa County Mental Health will be unable to continue receiving consultation and training around extreme eating disorders.
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**

Johanna McShane, a licensed psychologist specializing in extreme eating disorders, provides clinical consultation to Napa County Mental Health Division staff in both the Adult and Children's units. Severe Eating Disorders often require specialized training and consultation and guidance is needed for Mental Health Division staff to better serve individuals who present with complex symptoms and behaviors. The Napa County Mental Health Division currently contracts with Dr. McShane to conduct eating disorder trainings and ad hoc consultation with staff for clients who are diagnosed with a severe eating disorder and whose care needs are complex. Her expertise helps inform the interventions and care of these clients.

Johanna McShane is not a local vendor.

**SUPPORTING DOCUMENTS**

None

CEO Recommendation: Approve

Reviewed By: Ben Guerrieri