



Agenda Date: 6/19/2007  
Agenda Placement: 6C

## 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:** Agreement with Queen of the Valley Medical Center, Inc. CARE Network (HOPWA)

---

### **RECOMMENDATION**

Director of Health and Human Services requests approval of and authorization for the Chair to sign the renewal of Agreement No. 3580 with Queen of the Valley Medical Center, Inc., through its CARE Network Program, for a maximum of \$30,800 for the term July 1, 2007 through June 30, 2008 to provide Housing Opportunities for Persons With AIDS (HOPWA) services.

### **EXECUTIVE SUMMARY**

Approval of the requested action will renew the agreement with Queen of the Valley Hospital's CARE Network to provide housing services to low-income Napa County residents with HIV or AIDS through June 30, 2008.

### **FISCAL IMPACT**

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Public Health
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	This is a discretionary activity in that there is no mandate to contract with this provider. However, approval of the requested action will allow the contractor to provide short-term rent, mortgage and utility assistance for low-income persons living with HIV in Napa County. Under the terms of the County's HOPWA contract with the U.S. Department of Housing and Urban Development, as administered by the California Department of Health Services, Office of AIDS, the County accepts this funding specifically for the

---

	purpose of preventing low-income persons with HIV disease or AIDS and their families from becoming homeless.
Is the general fund affected?	No
Future fiscal impact:	The agreement terminates June 30, 2008.
Consequences if not approved:	If this agreement is not approved, Napa County will need to develop an alternative plan to provide short-term rent, mortgage and utility assistance for low-income persons living with HIV in Napa County, or return the funds to the State.
Additional Information:	HHSA has not yet received its Fiscal Year 2007-2008 HOPWA allocation. This agreement is budgeted at the same level as Fiscal Year 2006-2007. If necessary, HHSA will return to the Board to amend this contract to reflect actual Fiscal Year 2007-2008 funding.

### **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 Housing Opportunities for Persons With Aids (HOPWA) Program is funded by the U.S. Department of Housing and Urban Development and administered by the California Department of Health Services, Office of AIDS. The HOPWA program was established by federal legislation in 1992 to prevent low-income persons with HIV disease or AIDS and their families from becoming homeless. Under this contract, assistance with short-term emergency rent, mortgage, and utility payments is available for eligible individuals.

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

### **SUPPORTING DOCUMENTS**

None

CEO Recommendation: Approve  
Reviewed By: Lorenzo Zialcita