



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

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 Community Action of Napa Valley, Inc. (Tobacco)

RECOMMENDATION

Director of Health and Human Services requests approval of and authorization for the Chair to sign an agreement with Community Action of Napa Valley, Inc., for a maximum of \$131,250 for the term July 1, 2007 through June 30, 2008, with a provision for automatic annual renewal, for the provision of Proposition 99 tobacco control services.

EXECUTIVE SUMMARY

Approval of this action will enable Community Action of Napa Valley, Inc., to administer the Napa County Tobacco Control Program, the goals of which are tobacco use prevention and education services.

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 action is discretionary in that there is no mandate to provide these services. However, approval of this agreement will enable Community Action Napa Valley to continue to administer the Napa County Tobacco Control Program, funding for which is received through an agreement with the State Department of Health Services, Tobacco Control Section.

Is the general fund affected?	No
Future fiscal impact:	This agreement terminates June 30, 2008. An automatic renewal clause will allow Community Action Napa Valley to provide services in subsequent fiscal years. Expenditures will be budgeted accordingly.
Consequences if not approved:	If the agreement is not approved, Community Action Napa Valley will be unable to administer the Napa County Tobacco Control Program and the County will have to return revenue to the State Department of Health Services.
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

The Napa County Tobacco Control Program is responsible for a comprehensive Tobacco Control Workplan which has been developed locally and approved by the State Department of Health Services Tobacco Control Section. The workplan addresses four broad areas:

1. school-based tobacco education;
2. increasing funding to address perinatal smoking cessation and second hand smoke use among families with young children;
3. policy development with health care facilities; and
4. reducing youth access to tobacco.

The Community Action of Napa Valley, Inc. (CANV) administers the Napa County Tobacco Control Program, providing staffing, related services and logistical support to implement the program. Program activities are intended to produce results including reductions in tobacco use and related expenditures, reduced exposure to second hand smoke, and reduced youth access to tobacco. The program works with a broad sector of constituents including youth, school administrators, health advocates, perinatal service providers, tobacco retailers and law enforcement. All expenditures have been approved by the State Department of Health Services, Tobacco Control Section.

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

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Lorenzo Zialcita