



A Tradition of Stewardship  
A Commitment to Service

Agenda Date: 6/19/2018

Agenda Placement: 6M

## NAPA COUNTY BOARD OF SUPERVISORS

### Board Agenda Letter

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**TO:** Board of Supervisors

**FROM:** JoAnn Melgar for Howard Himes - Director  
Health & Human Services Administration

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

**SUBJECT:** Amendment No. 6 to Agreement with Progress Foundation, Inc. (MHSA Transitional Age Youth)

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#### **RECOMMENDATION**

Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 6 to Agreement No. 170464B (formerly Agreement No. 6902) with Progress Foundation incorporating an Addendum to the Compensation section to add billing language for the term July 1, 2017 through June 30, 2018 with no change to the contract maximum for the provision of Mental Health Services Act Transition Age Youth services.

#### **EXECUTIVE SUMMARY**

Today's requested action will amend this agreement to incorporate Addendum 5 into Exhibit B-Revised to add language to allow Napa County to seek reimbursement for services delivered to clients who have medical insurance other than Medi-Cal. There is no change to the contract maximum and this agreement will not renew at the end of this fiscal year.

Mental Health has decided not to renew this agreement due to the high cost per client to run this program. Health and Human Services Agency Mental Health staff will transfer clients in this program to current Napa County Mental Health infrastructure at a lower cost that will reach more clients.

Progress Foundation is not a local vendor.

#### **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 Services Act
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	Approval of this amendment is discretionary, however it will allow Napa County Mental Health to seek reimbursement for services delivered to clients who have medical insurance other than Medi-Cal.
Is the general fund affected?	No
Future fiscal impact:	None, this agreement ends on June 30th 2018.
Consequences if not approved:	If this amendment is not approved Napa County Mental Health will not be able to bill other health insurance for services to covered clients that would help offset program costs.
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**

Under the current agreement, Progress Foundation, Inc. provides services to Transition Age Youth throughout the County, focusing on Latino youth aged 16-25. After an extensive community planning process, the Mental Health Division identified Transitional Aged Youth (TAY) as a critical priority unserved/underserved population in need of specialty mental health services and having unique challenges with serving youth between 16 and 25. Progress Foundation is a respected Napa community provider organization which already provides TAY services in Napa County through a TAY Full Service Partnership Program (FSP) funded by the Mental Health Services Act. The current TAY FSP program provides a range of intensive services to a small number of individuals at increased risk of suicide, homelessness, or incarceration.

Progress Foundation is not a local vendor.

**SUPPORTING DOCUMENTS**

None

CEO Recommendation: Approve

Reviewed By: Ben Guerrieri