



Agenda Date: 6/20/2006
Agenda Placement: 6T

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Shelli Brobst for Randy Snowden - Director
Health & Human Services
REPORT BY: Shelli Brobst, Contracts Analyst, 253-4720
SUBJECT: Amendment No. 1 to Agreement No. 6568 with Community Impact Consulting, Inc.

RECOMMENDATION

Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 6568 with Community Impact Consulting, Inc., revising the contractor's budget to provide consultation on the recruitment and retention of foster parents as defined in the Child Welfare Services (CWS) System Improvement Plan (SIP), with no change in the contract maximum.

EXECUTIVE SUMMARY

Community Impact Consulting, Inc. provides consultation on the recruitment and retention of foster parents. Approval of the requested amendment will revise the contractor's budget to provide a one-day conference for current and prospective foster parents, with no change in the contract maximum.

FISCAL IMPACT

Is there a Fiscal Impact? No

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 Child Welfare System Improvement and Accountability Act of 2001 (AB 636) came about as a response to an unfavorable federal review of California's child welfare system. The intention of the legislation is to improve outcomes for children in the child welfare system. In working toward these outcomes, counties (and the State) are held accountable for measurable outcomes.

The focused intent of AB 636 is to improve outcomes in children's safety, permanence, and well being. In order to move forward in this process, several county requirements were put into place by the State: counties conduct self-assessments, submit a System Improvement Plan (SIP) to the State and update it annually, and conduct peer quality case reviews.

Napa County's System Improvement Plan is focused on three primary areas: ensuring that children are protected from abuse and neglect, improving the transition of foster youth to adulthood, and improving foster parent recruitment and retention. Performance of this contract will assist the Child Welfare Services division to meet the goals delineated in the System Improvement Plan.

Approval of the requested amendment will revise the contractor's budget so that the contractor can provide a one-day conference for current and prospective foster parents.

Community Impact Consulting, Inc. is not a health care provider for purposes of HIPAA. This position is taken because there is no use or disclosure of protected health information by or to the vendor under this agreement. Therefore, a Business Associate agreement is not required.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Lorenzo Zialcita