



Agenda Date: 6/21/2005
Agenda Placement: 6J

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: Amendment No. 1 to Agreement with Davis Guest Home

RECOMMENDATION

Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 4402 with Davis Guest Home incorporating agency-wide changes to the General Terms and Conditions, adding a specific term and condition for compliance with Mental Health Service Activities, and revising the payment structure for Fiscal Year 2005-2006 to provide residential mental health services.

EXECUTIVE SUMMARY

Davis Guest Home provides augmented board and care services to Napa County clients who are unable to stay in traditional board and care community placements because their mental health symptoms and/or behaviors prevent them from functioning at the level of independence required in other programs. The amendment incorporates agency-wide changes to the General Terms and Conditions, adds a specific term and condition for compliance with Mental Health Services Activities, and revises the payment structure for Fiscal Year 2005-2006.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Behavioral Health
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	The County's agreement with the Department of Mental Health requires that clients be placed at the most appropriate level of care. HHSA's mental health program must have alternative placement options for seriously mentally ill adults other than high-cost institutional settings to properly serve this segment

	of the population.
Is the general fund affected?	Yes
Future fiscal impact:	Although the agreement terminates June 30, 2006, the agreement contains an automatic renewal, which allows the County the option to continue these services into the next fiscal year.
Consequences if not approved:	Clients being served would require placement in higher cost, locked institutional facilities or hospitals, which would significantly impact the mental health budget. In addition, failure to place clients in the most appropriate level of care could leave the County vulnerable to loss of funding.
Additional Information:	None

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 program at Davis Guest Home is designed to provide long-term stable housing for residents who are unable to maintain traditional board and care community placements. This program serves as a less costly, community-based alternative to long-term locked settings. Located in Modesto, Davis Guest Home is the only program of its type close to Napa County. It has proven successful in dealing with some particularly difficult clients who would otherwise be institutionalized.

The rates are divided into three categories, depending on the needs of the client and the type of program. In addition to the client's SSI monthly payment of \$877 and SSI/SSA monthly payment of \$897 (not covered by this contract), the daily patch rate (an additional monthly amount charged to accept these clients) ranges from \$58 to \$63. HHSA currently has six clients at this board and care home at a patch rate of \$63 per day.

The amendment incorporates agency-wide changes to the General Terms and Conditions, adds a Specific Term and Condition for compliance with Mental Health Services Activities, which incorporates language clarifying the contractor's documentation responsibilities, and revises the daily patch rate for Fiscal Year 2005-2006. The increase in the daily patch rate will be absorbed within the original contract maximum amount.

The department has an executed Business Associate agreement with this vendor in place.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Meegan Condon