



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

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 Child Start, Inc.

RECOMMENDATION

Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 6239 with Child Start, Inc., increasing the amount by \$20,000 for a new maximum of \$70,000 for Fiscal Year 2004-2005, and incorporating agency-wide changes to the General Terms and Conditions to provide child care services for clients enrolled in the Women's Recovery Program.

EXECUTIVE SUMMARY

Child Start provides child care services to clients enrolled in Health and Human Services' Women's Recovery Program. The amendment increases the maximum dollar amount for Fiscal Year 2004-2005 due to an increase in the number of clients with young children.

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?	Mandatory
Is the general fund affected?	Yes
Future fiscal impact:	Although the agreement terminates June 30, 2005, 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:	The County would be unable to reimburse the contractor for additional units of

service.
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

This agreement provides child care to children of women in HHS's Women's Recovery Program who do not qualify for other child care funding. HHS's Women's Recovery Program is part of the Perinatal Services Network (PSN) and a recipient of dedicated Federal and State categorical funds for use in perinatal programs. PSN guidelines require that perinatal treatment programs provide child care necessary for substance abusing women to engage in treatment and recovery services. Child Start, Inc. provides child care services at HHS's Therapeutic Child Care Center (TCCC). Children of women engaged in HHS substance abuse treatment and recovery services have priority placement at the TCCC.

The amendment incorporates agency-wide changes to the General Terms and Conditions and increases the dollar amount to enable the contractor to be compensated for additional child care services for the remainder of this fiscal year.

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

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Meegan Condon