



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

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Britt Ferguson for Nancy Watt - County Executive Officer
Regional Training Employment
REPORT BY: Bruce Wilson, Regional Analyst , 259-5903
SUBJECT: Amendment No. 3 to Agreement with Sonoma State, Institute for Community Inclusion contract.

RECOMMENDATION

County Executive Officer requests approval of and authorization for the Chair to sign Amendment No. 3 to Agreement No. 6246 with Sonoma State University increasing the amount by \$45,000 for a new maximum of \$232,795 and extending the term through September 29, 2005 to continue providing project management services on grant projects designed to serve individuals with disabilities.

EXECUTIVE SUMMARY

Increased appropriations in the amount of \$45,000 to Sonoma State University for continued project management services for North Bay disability employment grants through September 29, 2005.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Regional Training Employment - Funding is included in both FY 04-05 and the recommended FY 05-06 budget.
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	This action provides additional resources for Sonoma State University to continue providing project management services in support of North Bay disability employment grants through September 29, 2005.
Is the general fund affected?	No
Future fiscal impact:	These services are fully funded by revenue from our grant funding sources, the

Department of Labor Office of Disability Employment Policy and State of California, Employment Development Department. Funds for these activities are currently budgeted in 50600.

Consequences if not approved: The County will lose the staff capacity obtained through this contract to adequately manage its disability employment grant obligations.

Additional Information:

ENVIRONMENTAL IMPACT

There is no Environmental Impact for this item.

BACKGROUND AND DISCUSSION

On September 28, 2004 the Board of Supervisors approved Agreement No. 6246 with Sonoma State University on behalf of its California Institute on Human Services to provide full project management services to the County for Projects INCLUSION, DEVELOP, CHOICE, and COMPASS which are grant projects designed to assist people with disabilities seek and gain full employment.

The overall purpose of the grants are to:

- | Maximize the capacity of and outcomes from the One-Stops and their partners to effectively serve people with disabilities through customized employment strategies as well as effective partnering and service system development strategies. The One-Stops will integrate these strategies into their policies and practices to increase employment, choice and wages for people with disabilities.
- | Develop our employment and training system's capacity in the region to serve youth with disabilities and to increase the participation and success of youth with disabilities through this youth-serving system.
- | To provide for a disability program navigator service to train One-Stop staff and partners and assist customers in accessing services from the One-Stop system.

Today's action will approve an Amendment to the Agreement with Sonoma State University to extend the date of their contract to September 29, 2005 with offsetting revenue in the amount \$45,000 from the grants, in order to keep their project management services on behalf of the County's disability employment projects. If necessary, staff will return to the Board for approval to extend the contract past September 30, 2005 for additional project management services that coincide with disability grant projects that go beyond September, 2005, particularly Project INCLUSION.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Helene Franchi