



Agenda Date: 6/26/2007
Agenda Placement: 6L

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: Actions regarding the Children's Behavioral Health/Child Welfare Services Programs

RECOMMENDATION

Director of Health and Human Services requests approval of and authorization for the Chair to sign the following agreements, each for the term July 1, 2007 through June 30, 2008 and a provision for automatic annual renewal, to provide counseling services in the Children's Behavioral Health/Child Welfare Services/SB 163 Wraparound programs:

1. Agreement with Bethany Craigie, MFT, for a maximum of \$5,000;
2. Agreement with Laurel Antonucci, LCSW, for a maximum of \$5,000; and
3. Agreement with Colleen Daugherty, LCSW, for a maximum of \$16,000.

EXECUTIVE SUMMARY

Approval of the agreements with Beth Craigie, Laurel Antonucci and Colleen Daugherty will allow these contractors to provide mandatory psychotherapy and psychological services to children who are clients of HHSA's Children's Behavioral Health, Child Welfare Services, and SB 163 Wraparound programs.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Mental Health Social Services
Is it Mandatory or Discretionary?	Mandatory
Is the general fund affected?	Yes

- Future fiscal impact: Board approval of these three agreements is being requested for Fiscal Year 2007-2008. All three agreements terminate June 30, 2008, and each one contains an automatic annual renewal provision, which allows the County the option to continue these services in the following fiscal year. Appropriations will be budgeted accordingly.
- Consequences if not approved: If the requested actions are not approved, HHSA will not be able to provide mandated counseling services through these providers. The Agency will thus have to look for and contract with other providers for these services.
- Additional Information: The General Fund impact of these agreements depends on whether children and families receiving services under these contracts come to HHSA through Child Welfare Services (CWS) (through a court order), Children's Behavioral Health (CBH) (through an Individualized Education Plan from the local school system), or the SB 163 program (supportive wraparound services, funded by HHSA and provided by HHSA and Probation staff, designed to maintain children in the community). The General Fund portion of the contracts can range from 0% (for SB 163 clients and Children's Behavioral Health clients) to approximately 15% (for CWS clients).

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

These three contractors provide mandated counseling services for children and families who are not in the County's Medi-Cal managed care program, either because they are not Medi-Cal eligible or because it is not practical for them to go through the managed care system (e.g., there is a pre-existing relationship with a non-managed care therapist). Children and families receiving services under these contracts come to HHSA through one of three "doors" — the Child Welfare Services (CWS) "door" (through a court order), the Children's Behavioral Health (CBH) "door" (through an Individualized Education Plan [IEP] from the local school system), or the SB 163 "door" (supportive wraparound services, funded by HHSA and provided by HHSA and Probation staff, designed to maintain children in the community). At any time, HHSA has approximately 150 such professionals under contract. These three providers previously had contracts with HHSA with an aggregate life time value of less than \$50,000. Now that the contract amounts will exceed \$50,000, the agreements are presented as new agreements for Board approval.

The Agency already has executed Business Associate Agreements on file with Bethany Craigie and Laurel Antonucci, since they have other agreements with HHSA currently in effect. Colleen Daugherty only has this agreement with HHSA. Thus, the professional services agreement with Ms. Daugherty being considered today also includes the Business Associate Agreement.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Lorenzo Zialcita