



Agenda Date: 6/27/2006
Agenda Placement: 6K

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. 2 to Agreement No. 6361 with Willow Glen Care Center

RECOMMENDATION

Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 6361 with Willow Glen Care Center revising the rate of compensation for Fiscal Year 2006-2007, increasing the amount by \$7,300 for a new maximum of \$62,050 and incorporating performance measures within the Scope of Work for the provision of residential mental health services.

EXECUTIVE SUMMARY

Willow Glen Care Center is a licensed, 60-bed, long-term residential care facility for the elderly and for adults with serious mental health conditions. It provides 24-hour residential care and mental health services with a primary focus on stabilization and treatment of individuals who are conserved due to grave disability caused by a mental illness. Approval of the requested amendment will increase the contractor's daily rate from \$120 to \$125 per day for Fiscal Year 2006-2007, increases the contract maximum accordingly and incorporate performance measures.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Mental Health
Is it Mandatory or Discretionary?	Mandatory
Is the general fund affected?	Yes
Future fiscal impact:	Although the agreement terminates June 30, 2007, it contains an automatic 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 amendment is not approved, the contract will automatically renew at the current rates. Thus, the County will be unable to compensate the contractor for an increase in the daily "patch" rate, which would result in other, higher cost placements. The County will also be unable to incorporate performance and contract monitoring provisions into the Scope of Work.

Additional Information:

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 Willow Glen Care Center, located in Yuba City, California, is designated as a "secured perimeter facility," which allows the perimeter fence to be locked for safety reasons. The ability to secure the grounds assists the facility in maintaining the safety of residents who may wander away from a non-secure facility. This feature makes the facility an appropriate step-down facility for individuals transitioning out of locked Institutions for Mental Disease (IMDs).

Approval of the requested action will provide a cost-effective, clinically appropriate service for individuals transitioning to more independent levels of care. The facility will be used on an as-needed basis to pay a "patch" rate for services (an amount charged by the facility to supplement the facility's reimbursement from other sources for adults who require additional care). Approval of the requested action will also add performance measures to the contractor's agreement, reflect an increase in the daily rate from \$120 to \$125 per day for Fiscal Year 2006-2007, and augment the contract maximum to allow the contractor to be reimbursed for the increase in the daily rate.

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

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Lorenzo Zialcita