



Agenda Date: 6/28/2005
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: Renewal of Agreement with Progress Foundation, Inc. (Supportive Living Program)

RECOMMENDATION

Director of Health and Human Services requests approval of and authorization for the Chair to sign the renewal of Agreement No. 6380 with Progress Foundation, Inc. for a maximum of \$185,000 for the term July 1, 2005 through June 30, 2006 for operation of the Supportive Living Program.

EXECUTIVE SUMMARY

Progress Foundation provides services for the Supportive Living Program, which provides specialty mental health services to seriously mentally ill, homeless residents of Napa County to enable them to obtain and maintain stable housing.

FISCAL IMPACT

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|-----------------------------------|---|
| 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 Supportive Living Program provides specialty mental health services in an independent living setting to seriously mentally ill adults who would otherwise be at risk of homelessness or placement in high-cost inpatient facilities. Contract services are funded by Medi-Cal billing revenues and State Realignment dollars. |
| Is the general fund affected? | No |

Future fiscal impact: Although the agreement terminates June 30, 2006, the agreement contains an automatic renewal, which allows the County to continue these services into the next fiscal year.

Consequences if not approved: The County will be unable to establish the independent living structure that these clients require to maintain their housing. These clients would likely need to be placed in facilities with a higher level of care, at a much higher cost to the County.

Additional Information: None.

ENVIRONMENTAL IMPACT

There is no Environmental Impact for this item.

BACKGROUND AND DISCUSSION

Under this agreement, Progress Foundation will provide case management, rehabilitation, and other specialty mental health services to clients placed in apartments or other independent living situations to enable them to develop a variety of independent living skills and maintain ongoing community placement.

Contract services are to be Medi-Cal billable and pre-authorized by HHSA's Residential Utilization Review Committee. Progress Foundation will be reimbursed monthly, on a fee-for-service basis, for actual Medi-Cal eligible services provided.

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

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve
Reviewed By: Meegan Condon