



Agenda Date: 6/28/2005
Agenda Placement: 60

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 Agreement with Boys & Girls Club of Napa Valley

RECOMMENDATION

Director of Health and Human Services requests approval of and authorization for the Chair to sign the renewal of Agreement No. 6401 with the Boys & Girls Club of Napa Valley for a maximum of \$28,000 for the term July 1, 2005 through June 30, 2006 for coordination of Friday Night Live, a substance abuse prevention program for middle and high school students.

EXECUTIVE SUMMARY

Friday Night Live is a substance abuse prevention program for middle and high school students funded by a Federal substance abuse prevention and treatment block grant that HHSA receives through the State.

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?	Discretionary
Discretionary Justification:	The contract is entirely funded by the Federal Substance Abuse Prevention and Treatment (SAPT) block grant that HHSA receives through its revenue contract with the State Department of Alcohol and Drug Programs.
Is the general fund affected?	No
Future fiscal impact:	The agreement terminates June 30, 2006.
Consequences if not approved:	If not approved, the County will have to pay back this portion of the SAPT block

grant to the State.

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

Friday Night Live is a statewide program that fosters youth leadership development and inspires community change through youth-led initiatives. This contract serves as "seed" funding to assist the Boys and Girls Club in launching a viable Friday Night Live program county-wide. Friday Night Live is the umbrella program that includes a middle school age component (Club Live) and a high school age component (Friday Night Live). The Boys and Girls Club will serve as the coordinating organization responsible for establishing chapters throughout the County. Chapters will engage in initiatives to facilitate change regarding a host of social health issues.

Boys and Girls Club of Napa Valley is not a health care provider for purposes of HIPAA. This position was taken because there is no use or disclosure of protected health information by or to the vendor under this agreement.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Meegan Condon