



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

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: Agreement with Redwood Children's Services, Inc.

RECOMMENDATION

Director of Health and Human Services requests approval of and authorization for the Chair to sign an agreement with Redwood Children's Services, Inc., for a maximum of \$90,000 for the term July 1, 2005 through June 30, 2006 to provide specialized group home services for clients in the Child Protective Services Program.

EXECUTIVE SUMMARY

Redwood Children's Services provides specialized group home care and mental health services to CPS (Child Protective Services) clients.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Social Services
Is it Mandatory or Discretionary?	Mandatory
Is the general fund affected?	Yes
Future fiscal impact:	Although the agreement terminates on 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:	Without the specialized mental health services provided in this facility, specific children will not be able to maintain their court-ordered placement services.
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

Redwood Children's Services, Inc. provides mental health services to children with significant mental health needs. These services are being provided in conjunction with residential group home care. These services are necessary to comply with juvenile court orders for placement of a dependent child of the Napa County Juvenile Court and specific CPS (Child Protective Services) clients who have a long history of documented mental health needs and have experienced multiple program placements.

The County Privacy Officer has determined that Redwood Children's Services is not providing services under this agreement as a Business Associate to a Covered Component of the County. Therefore, a Business Associate agreement is not required.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Meegan Condon