



Agenda Date: 6/5/2007
Agenda Placement: 6E

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: Amendment No. 2 to Agreement No. 3851 with Family Services of the North Bay, Inc.

RECOMMENDATION

Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 3851 with Family Services of the North Bay, Inc., increasing the amount by \$2,936 for a new maximum of \$149,680 and revising the budget accordingly for the provision of services related to the Satellite Housing Program.

EXECUTIVE SUMMARY

The Satellite Housing Program provides a supported independent living arrangement for mental health clients who have a history of a disabling psychiatric impairment. Approval of the requested action will increase the agreement's maximum amount and revise its annual budget to reflect an increase in the contractor's staffing and operating costs for Fiscal Year 2007-2008.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Mental Health
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	This action is discretionary in that there is no mandate to have this specific agreement. However, the County receives funding and is under contract with the State Department of Mental Health to provide an array of community-based mental health services, and this agreement is part of the County's continuum of care for seriously mentally ill individuals. Approval of the requested action

will allow HHSa to continue appropriately paying Family Services of the North Bay for the provision of supportive services to Napa County clients who would otherwise be unable to maintain independent housing in the community and would likely require more expensive mental health treatment services. The agreement is funded by Realignment and County General Funds appropriated in the Mental Health budget.

Is the general fund affected? Yes

Future fiscal impact: Although the agreement terminates June 30, 2008, the agreement contains an automatic annual renewal provision, which allows the County the option to continue these services in the following fiscal year. Appropriations are included in the Mental Health requested budget for Fiscal Year 2007-2008, and appropriations for future fiscal years will be budgeted accordingly.

Consequences if not approved: If the requested action is not approved, the contractor will not be appropriately compensated for the continued provision of services at the same level, which would likely put some current clients at risk of requiring more expensive levels of care.

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 Satellite Housing Program is operated by Family Services of the North Bay. The Program is a community-based, transitional housing program that provides housing and individualized support services to mentally ill adults with the goal of preventing a return to a more restrictive living environment. The Program encourages and assists clients to move towards more independent living arrangements. The current agreement ensures that a minimum of 16 individuals will be housed at any one time in one of the three houses the contractor operates. Approval of the requested action will increase the contract maximum to provide for increases in the contractor's operating costs.

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

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Lorenzo Zialcita