



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

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. 3 to Agreement No. 4181 with Planned Parenthood-Shasta Diablo

RECOMMENDATION

Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 3 to Agreement No. 4181 with Planned Parenthood-Shasta Diablo, Inc., increasing the amount by \$720 for a new maximum of \$12,060 and revising the contractor's budget for the provision of case management services to pregnant and/or parenting teenagers participating in the Cal-Learn Program during Fiscal Year 2007-2008.

EXECUTIVE SUMMARY

The Cal-Learn program was established to address the issue of generational welfare. This program intends to keep pregnant and/or parenting teens in school through completion of high school or obtention of a GED certificate. Under this agreement, Planned Parenthood provides case management services for teens in the Cal-Learn program. Approval of the requested amendment will increase the contract's maximum and revise the contractor's budget for Fiscal Year 2007-2008 to reflect an increase in the contractor's cost of doing business.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Social Services
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	The services provided under this contract are mandatory; however, the choice of provider is discretionary. Planned Parenthood uses the State-recognized Adolescent Family Life Program model of case management. Planned Parenthood has been determined by staff to be the best fit for providing Cal-

Learn case management services in Napa County.

Is the general fund affected? Yes

Future fiscal impact: Although the agreement terminates June 30, 2008, the agreement contains an automatic renewal, which allows the County the option to continue these services into the next fiscal year. Appropriations will be budgeted accordingly.

Consequences if not approved: If this amendment is not approved, the contract maximum will not be adjusted to reflect a small cost per case increase charged by Planned Parenthood. HHS sets each contract maximum at the anticipated level of usage to be able to accommodate all needed services within the total amount available for contracts in each budget unit.

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

Planned Parenthood provides critical case management for teens in the Cal-Learn program. Case management must be consistent with protocols used by the State-recognized Adolescent Family Life Program (AFLP), which are comprehensive and address psychosocial and health needs as well as school attendance. Teens are rewarded with a cash bonus for maintaining satisfactory progress in school or sanctioned if they fail or drop out. Approval of the requested action will increase the contract maximum and include a revised budget for Fiscal Year 2007-2008 to reflect an increase in the contractor's operating expenses.

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

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Lorenzo Zialcita