



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

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 Barbara McCarroll, Ph.D.

RECOMMENDATION

Director of Health and Human Services requests approval of and authorization for the Chair to sign the renewal of Agreement No. 4458 with Barbara McCarroll, Ph.D., for a maximum of \$90,000 for the term July 1, 2007 through June 30, 2008, with a provision for automatic annual renewal, to provide Infant/Child Mental Health Specialist services for the Therapeutic Child Care Center.

EXECUTIVE SUMMARY

Napa County Health and Human Services Agency recently received a new grant from the Napa County Children and Families Commission that will fund Dr. McCarroll's agreement to provide the services of an Infant/Child Mental Health Specialist for the Therapeutic Child Care Center.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Public Health. This agreement is fully funded by the First 5 Napa County Children and Families Commission grant.
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	This is a discretionary activity in that there is no mandate to contract with this provider. Approval of the requested action will allow the contractor to continue providing direct infant/child mental health services.
Is the general fund affected?	No

Future fiscal impact: Although the agreement terminates June 30, 2008, the agreement contains an automatic annual renewal provision, which allows the County to continue these services into the next fiscal year. If the County wishes to continue these services in Fiscal Year 2008-2009, appropriations will be budgeted accordingly.

Consequences if not approved: If this agreement is not approved, the Public Health Division will need to find another mental health services provider to comply with HHSA's revenue agreement with the First 5 Napa County Children and Families Commission, or the funding will revert to the Napa County Children and Families Commission.

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

Under the current contract, Dr. McCarroll provides direct infant/child and parent/child mental health services based on the standard of care for psychological services. These services include: observation, assessment, planning, therapy, monitoring and referrals, and complete associated documentation in accordance with Medi-Cal standards. Dr. McCarroll also provides consultation services for the Therapeutic Child Care Center's providers regarding infant/child and parent/child mental health issues and will participate in evaluation and research activities. Dr. McCarroll has attended the Touchpoints trainings and will utilize this child development model in service delivery at the Therapeutic Child Care Center. Approval of the requested action will enable Dr, McCarroll to continue providing these services.

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

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Lorenzo Zialcita