



Agenda Date: 6/6/2006
Agenda Placement: 6C

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Shelli Brobst for Randy Snowden - Director
Health & Human Services
REPORT BY: Shelli Brobst, Contracts Analyst, 253-4720
SUBJECT: Amendment No. 3 to Agreement No. 1885 with Linda Bancke, Ph.D.

RECOMMENDATION

Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 3 to Agreement No.1885 with Linda Bancke, Ph.D., increasing the amount by \$3,500 for a new maximum of \$91,000 for Fiscal Year 2006-2007, revising the Scope of Work to include performance measures and to permit the contractor to provide orientations for existing contractors who wish to conduct psychological evaluations and court-ordered assessments for Child Welfare Services clients.

EXECUTIVE SUMMARY

Dr. Bancke is a licensed psychologist who provides court-ordered psychological assessments and testimony concerning Child Welfare Services clients. The assessments are necessary to have accurate information with which to make child safety decisions. Approval of the requested amendment will incorporate performance measures and permit the contractor to provide orientations for existing contractors who wish to conduct psychological evaluations and court-ordered assessments. The requested amendment also increases the maximum dollar amount to allow the contractor to be compensated for providing the orientation services.

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 June 30, 2007, the agreement contains an

automatic renewal clause, 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 the requested amendment is not approved, this agreement will not include performance measures and orientation services for psychologists under contract with the County. In addition, the contractor will not be compensated for additional services in Fiscal Year 2006-2007 services.

Additional Information: Funding for this agreement is from the Child Welfare Services (CWS) allocation and County General Fund. The requested amendment will enable HHSA to expand its pool of trained and available psychologists involved in court-ordered assessments of CWS clients.

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 existing agreement, Dr. Bancke provides written psychological assessments and court testimony as mandated by the court regarding child abuse issues for specific families referred to her. Approval of the requested amendment will incorporate performance measures and permit the contractor to provide orientations for existing contractors who wish to conduct psychological evaluations and court-ordered assessments. Approval will also increase the maximum dollar amount to compensate the contractor for the additional services.

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

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Lorenzo Zialcita