



Agenda Date: 6/6/2006
Agenda Placement: 6J

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. 1 to Agreement No. 6460 with Aldea, Inc. (Independent Living Program)

RECOMMENDATION

Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 6460 with Aldea, Inc., increasing the amount by \$2,060 for a new maximum of \$71,444, revising the contractor's budget for Fiscal Year 2006-2007 and revising the Scope of Work to include performance measures.

EXECUTIVE SUMMARY

Aldea provides Independent Living Program (ILP) skills to foster youth and former foster youth aged 16-21. Approval of the requested amendment will increase the maximum dollar amount of Aldea's agreement, revise the contractor's budget accordingly, and incorporate performance measures for Fiscal Year 2006-2007.

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, 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, services mandated under the Independent Living Program (ILP) allocation will not be provided.

Additional Information: This agreement is funded 100% by the ILP allocation.

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 this agreement, Aldea provides life skills training to foster youth and former foster youth aged 16-21. The specific services provided are a large number of workshops designed to assist foster youth to successfully transition to adult living. The workshops are curriculum-based and geared toward developing competency in employment training, daily living skills, survival skills, training in choices and consequences, interpersonal social skills, and education and computer/internet skills.

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

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve
Reviewed By: Lorenzo Zialcita