



Agenda Date: 6/7/2005  
Agenda Placement: 6M

## NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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**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 to Agreement with ALDEA, Inc.

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### **RECOMMENDATION**

Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 6166 with ALDEA, Inc., decreasing the amount by \$5,000 for a new maximum of \$23,979 for Fiscal Year 2005-2006 to provide alcohol and drug prevention services, incorporating agency-wide changes to the General Terms and Conditions, and revising the Scope of Work to remove language referring to the former parent organization of the prevention program.

### **EXECUTIVE SUMMARY**

ALDEA provides school-based primary prevention services to Latino students at middle and high school campuses throughout the county. Services include the assessment of students referred for drug and alcohol groups, facilitation of groups, family outreach, referral, and coordination of services with teachers and staff. The amendment decreases the maximum amount for ALDEA for Fiscal Year 2005-2006, incorporates agency-wide changes to the General Terms and Conditions, and revises the Scope of Work to remove language that referred to CANV, the former parent organization of Nuestra Esperanza, which now provides prevention services as a program of ALDEA.

### **FISCAL IMPACT**

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Substance Abuse Services - 100%
Is it Mandatory or Discretionary?	Mandatory
Is the general fund affected?	No

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Future fiscal impact: Although the agreement terminates June 30, 2006, the agreement contains an automatic renewal, which allows the County the option to continue these services into the next fiscal year.

Consequences if not approved: Although the choice of provider is discretionary, HHSA is mandated to provide school-based prevention services. If the amendment is not approved, HHSA would have to perform the services if they are to be continued, and HHSA currently does not have the staff or resources to do so.

Additional Information: None

### **ENVIRONMENTAL IMPACT**

There is no Environmental Impact for this item.

### **BACKGROUND AND DISCUSSION**

Services under this agreement consist of the provision of group substance abuse prevention services to middle and high school students. The prevention services utilize the CLARO/CLARA Mentoring Program, which is a researched-based model for the provision of effective prevention programming to this target population. The amendment reduces the maximum amount of the agreement for Fiscal Year 2005-2006 due to proposed reductions in the Substance Abuse Services Division budget and removes language within the Scope of Work that refers to CANV, the former parent organization of Nuestra Esperanza, which now operates the school-based prevention program as a program of ALDEA. The department has an executed Business Associate agreement on file for this provider.

### **SUPPORTING DOCUMENTS**

None

CEO Recommendation: Approve

Reviewed By: Meegan Condon