TO: Board of Supervisors  
FROM: Shelli Brobst for Jennifer Yasumoto - Director Health & Human Services Administration  
REPORT BY: JoAnn Melgar, Staff Services Analyst II - 707-253-4722  
SUBJECT: Amendment No. 1 to Agreement No. 190278B with Cope Family Center, Inc. (CALWORKs Home Visiting Program)  

RECOMMENDATION  
Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 190278B with Cope Family Center, Inc., increasing the amount by $39,954 for a new annual maximum of $76,566 commencing July 1, 2019 and each subsequent renewal thereof, and amending the Scope of Work, Compensation and Terms and Conditions to carry out the CalWORKS Home Visiting Initiative program.

EXECUTIVE SUMMARY  
The Board approved an Agreement with Cope Family Center, Inc. ("Cope") effective January 1, 2019 to carry-out the CALWORKs Home Visiting Program. The purpose of today's requested action is to amend the Agreement with Cope to:

1. Increase the amount by $36,612 for a new annual maximum of $76,566 due to an additional allocation from the State;  
2. Amend Exhibit A-Scope of Work to include the expanded population that may be served to include any CalWORKs household with a child under the age of 24 months;  
3. Amend Exhibit B-Compensation to revise the Agreement’s budget and Agreement maximum per participant, per fiscal year;  
4. Amend Terms and Conditions Section 3.1(l) to reflect an increase in federal funding because Cope is a subrecipient; and  
5. Incorporate Terms and Condition 3.4 of the Agreement delegating authority to the Director of Health and Human Services to approve future amendments to Exhibits A-1 and B-1 provided that any such amendment does not add new services to be provided or increase the maximum compensation available under this
FISCAL & STRATEGIC PLAN IMPACT

Is there a Fiscal Impact? Yes
Is it currently budgeted? Yes
Where is it budgeted? Health & Human Services Self Sufficiency Services
Is it Mandatory or Discretionary? Discretionary
Discretionary Justification: This Agreement is discretionary in that it is not mandated by any statue; however, implementing this program will allow new parents to receive additional supports.
Is the general fund affected? No
Future fiscal impact: This Agreement is subject to automatic renewal and appropriations will be budgeted accordingly.
Consequences if not approved: If this is not approved, Napa County will be unable to provide the increased funds to the contractor who is providing the services in the community.
County Strategic Plan pillar addressed: Healthy, Safe, and Welcoming Place to Live, Work, and Visit
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

Senate Bill 840 (Chapter 29, Statutes of 2018) appropriated approximately $26.9 million for the CalWORKs Home Visiting Program ("HVP"). Assembly Bill 1811 (Chapter 25, Statutes of 2018) codified the requirements of the HVP. In 2018, the California Department of Social Services put out a request for proposals/county plans to all counties to access funding to implement HVP.

Funding was awarded on a competitive basis. The purpose of the HVP is to support positive health, development, and well-being outcomes for pregnant and parenting women, families, and infants born into poverty. HVP's goals include expanding future educational, economic, and financial capability opportunities, and improving the likelihood that participants in the program will exit poverty. Home visiting is an evidence-based, voluntary program model that pairs new parents with a nurse, or other trained professional who makes regular visits in the participant's home to provide guidance, coaching, access to prenatal and postnatal care, and other health and social services.
The pairing of home visiting with CalWORKs provides an opportunity to connect parents with necessary resources, improve their parenting skills and household order, and ensure that their children have a safe and nurturing environment that allow them to thrive and grow. The primary program components include: voluntary evidence-based home visitation; case management services including collaborative case management plans; close coordination and communication with County staff; and enrollment in Early Learning Programs.

For Fiscal Year 2019-2020, Napa County received an additional allocation from the base allocation. In addition, the State broadened the population that can be served to include any CalWORKs household with a child under the age of 24 months. Previously, the population was limited to pregnant women or first-time parents.

Approval of this Amendment will increase the annual maximum of this Agreement to $76,566. This additional allocation will allow Cope to serve an additional 18 CalWORKs families, up to a maximum of 25 families.

Cope is a local vendor.

**SUPPORTING DOCUMENTS**

None

CEO Recommendation: Approve

Reviewed By: Ben Guerrieri