



Agenda Date: 7/12/2005
Agenda Placement: 6F

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: Amendments to Agreements with California Department of Health Services (AIDS Master Grant)
and a new agreement with Planned Parenthood-Shasta Diablo

RECOMMENDATION

Director of Health and Human Services requests approval of and authorization for the Chair to sign the following agreements for the provision of AIDS Education and Prevention services:

1. Amendment No. 1 to Agreement No. 3409 with the California Department of Health Services (AIDS Master Grant Agreement) decreasing the amount by \$148,290 for a new combined maximum of \$213,912 for Fiscal Years 2004-2005, 2005-2006 and 2006-2007;
2. Amendment No. 1 to Agreement No. 3820 with the California Department of Health Services prescribing terms and conditions for AIDS Education and Prevention activities; and
3. Agreement with Planned Parenthood-Shasta Diablo for a maximum of \$32,000 for the term July 12, 2005 through June 30, 2006 to provide HIV education and prevention services.

EXECUTIVE SUMMARY

The amendments with the Department of Health Services decrease the amount of funding for the AIDS Education and Prevention Program for the periods of July 1, 2005 through June 30, 2006 and July 1, 2006 through June 30, 2007.

The new agreement with Planned Parenthood will provide HIV education and prevention services to reduce the number of new HIV infections in Napa County, focusing on priority populations and the reduction of racial and ethnic disparities.

FISCAL IMPACT

Is there a Fiscal Impact? Yes

Is it currently budgeted?	Yes
Where is it budgeted?	Public Health
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	Funds are provided from the State for HIV Education and Prevention. The Education and Prevention Trust Fund dollars also are intended only for education and prevention activities.
Is the general fund affected?	No
Future fiscal impact:	Agreements No. 3409 and 3820 are three-year revenue agreements that began on July 1, 2004 and will terminate on June 30, 2007. In Fiscal Year 2004-2005, Napa County received \$96,584 in funding and in Fiscal Years 2005-2006 and 2006-2007 we will receive \$22,439 per year. The Department of Health Services allocation (Agreement No. 3409, above) will fund \$22,439 of the Planned Parenthood agreement. The remaining contract amount of \$9,561 will be funded from the Education and Prevention Trust Fund.
Consequences if not approved:	Napa County will not receive revenue for or provide HIV Education and Prevention services.
Additional Information:	None

ENVIRONMENTAL IMPACT

There is no Environmental Impact for this item.

BACKGROUND AND DISCUSSION

The California Department of Health Services (CDHS) receives and distributes several federal allocations for AIDS services, using a "Master Grant Agreement" to specify funding totals and recite general conditions. The total funding stated in Agreement No. 3409 (the Master Grant Agreement) equals the total of the four subordinate MOUs (one of which is being amended by this action; the other three subordinate MOUs for HIV Testing, AIDS Surveillance, and Evaluating Local Interventions remain unchanged). The subordinate MOUs are developed separately to prescribe program terms and conditions administered through the CDHS Office of AIDS.

Amendment No. 1 to Agreement No. 3409 (Master Agreement) and Amendment No. 1 to Agreement No. 3820 (one of the subordinate MOUs) reduces the Fiscal Year 2005-2006 and Fiscal Year 2006-2007 allocations for AIDS Education and Prevention activities by a total of \$148,290 for a new three-year maximum of \$141,732. The State is amending these agreements due to a reduction in Federal funds to support this program. HHSA, after conducting a request for proposals, is recommending that the provision of these services be contracted out to Planned Parenthood of Shasta-Diablo.

Planned Parenthood will work with the public health staff at HHSA to provide HIV education services to residents including the following target groups: migrant workers, men who have sex with men, male and female substance abusers and women (especially Latina women) who have sex with partners with high-risk behaviors. The contractor will build relationships with other community partners to provide education materials and link up with

clients who may be interested in referral services. In addition, Planned Parenthood will begin working on an online outreach program to reach residents throughout Napa County. Data will be collected that may help increase HIV-related funding in the future.

Planned Parenthood-Shasta Diablo is not a Business Associate of Napa County. This position was taken because there is no use or disclosure of protected health information by or to the vendor under this agreement. Therefore, a Business Associate agreement is not required.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Meegan Condon