



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

## 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:** Amendment No. 1 to Agreement with the California Department of Health Services (Ryan White)

---

### **RECOMMENDATION**

Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 1 to revenue Agreement No. 3110 with the California Department of Health Services decreasing the amount by \$4,124 for a new maximum of \$119,635 for services related to the Ryan White Comprehensive AIDS Resources Emergency (CARE) Program.

### **EXECUTIVE SUMMARY**

This revenue agreement with the California Department of Health Services funds the Ryan White CARE Program. The funds are used for planning, development and delivery of comprehensive outpatient health and support services to meet the identified needs of individuals and families living with HIV. The County contracts with Queen of the Valley Hospital through its HIV Network program to provide these services. The amendment decreases the dollar amounts by \$2,062 for each of the budget years April 1, 2005 through March 31, 2006 and April 1, 2006 through March 31, 2007.

### **FISCAL IMPACT**

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Public Health
Is it Mandatory or Discretionary?	Mandatory
Is the general fund affected?	No
Future fiscal impact:	This is a multi-year revenue agreement. The agreement with the State Office of

AIDS expires March 31, 2007.

Consequences if not approved: Napa County will not receive the revenue.

Additional Information: None.

**ENVIRONMENTAL IMPACT**

There is no Environmental Impact for this item.

**BACKGROUND AND DISCUSSION**

This three-year agreement provides funding for the Ryan White CARE program, which provides case management services for persons with AIDS or HIV diagnosis. Title II of the Ryan White CARE Act provides federal funding to the state, which in turn contracts with the counties to administer this program. HHSA currently contracts with Queen of the Valley Hospital through its HIV Network program to provide these services. The Queen of the Valley contract was previously approved by the Board. The agreement also includes \$4,324 annually for County administrative costs.

The State is amending this agreement due to a reduction in federal funds to support this program.

**SUPPORTING DOCUMENTS**

None

CEO Recommendation: Approve

Reviewed By: Meegan Condon