



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

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Alice Hughey for Randolph F. Snowden - Director
Health & Human Services
REPORT BY: Shelli Brobst, Contracts Analyst, 253-4720
SUBJECT: Amendment No. 1 to Agreement with Buckelew Programs

RECOMMENDATION

Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 4065 with Buckelew Programs (an alternative housing program for mentally ill adults) incorporating agency-wide changes to the General Terms and Conditions and revising the Scope of Work to include additional billing requirements.

EXECUTIVE SUMMARY

Buckelew Programs provides residential mental health services to mentally ill adults. The amendment incorporates agency-wide changes to the General Terms and Conditions and includes additional billing requirements for the contractor for this fiscal year.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Behavioral Health
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	HHSA will bill services to Short/Doyle Medi-Cal. That revenue will fund approximately 25% of the Supportive Living Program portion of this agreement. The costs of this contract also are funded by the Vehicle License Fee and Sales Tax Realignment funds that are received annually by the Behavioral Health Department (BU 420). When Realignment funds are exhausted, this program is funded by County General Funds.

Is the general fund affected?	Yes
Future fiscal impact:	Although the agreement terminates June 30, 2006, the agreement contains and automatic renewal, which allows the County to continue the services into the next fiscal year.
Consequences if not approved:	The additional billing requirements would not be included in the agreement.
Additional Information:	None

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

This agreement provides services for the Residential Support Services (RSS) Program and the Supportive Living Program.

The RSS program provides board and care level residential services with enhanced services to clients who are unable to maintain traditional board and care community placements because of insufficient structure and support in these programs to meet their needs. The program provides 24-hour care, support and supervision in homelike settings for adults aged 18 years and older who are seriously affected by a mental illness, are unable to provide care for themselves and can benefit from non-pressured, non-time-limited group living. A vast majority of clients referred to Buckelew's RSS program come from locked institutional settings and have had repeated hospital admissions, or very long-term hospital stays. This program provides an alternative to highly restrictive, costly placements. The program accommodates six residents at any one time.

The Supportive Living Program component of the agreement provides for residential services for the growing population of semi-independent mental health clients in transition from a higher level of care such as a Board and Care home or group home to independent living. The program provides housing and an appropriate level of clinical support to resident clients. HHS currently has two houses on the grounds of Napa State Hospital with a total of seven beds. Services also are provided to clients receiving mental health case management services at community housing sites in Napa County.

The amendment incorporates agency-wide changes to the General Terms and Conditions and revises the Scope of Work to include additional billing requirements for the contractor.

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

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Meegan Condon