



Agenda Date: 7/25/2006  
Agenda Placement: 6G

## NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

---

**TO:** Board of Supervisors  
**FROM:** Shelli Brobst for Randy Snowden - Director  
Health & Human Services  
**REPORT BY:** Shelli Brobst, Contracts Analyst, 253-4720  
**SUBJECT:** Amendment No. 1 to Agreement No. 3784 with ARC Solano, Inc.

---

### **RECOMMENDATION**

Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 3784 with The ARC-Solano, Inc., incorporating Agency-wide changes to the General Terms and Conditions, revising the Scope of Work and Compensation sections to incorporate performance measures for the provision of day program services to mental health clients, with no change to the contract maximum.

### **EXECUTIVE SUMMARY**

The contractor provides specialized day treatment services for adult clients diagnosed with a severe mental illness and a significant developmental disorder. Approval of the requested amendment will incorporate Agency-wide changes to the General Terms and Conditions (insurance, HIPAA, and County policies) and performance measures into the contractor's agreement for Fiscal Year 2006-2007, with no change to the contract maximum.

### **FISCAL IMPACT**

Is there a Fiscal Impact?                      No

### **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**

The contractor provides mental health services through its Alternative in Curriculum and Training (ACT) program for clients with a dual diagnosis of developmental and mental health disabilities. These services have been invaluable in helping clients with this unique combination of challenges to maintain placement in the community. Currently, one client is in the program and HHSA anticipates that the client will remain in the program throughout the fiscal year. The program has proved successful in keeping the client out of a higher and more expensive level of care.

Funded by Realignment dollars in the Mental Health budget, the current agreement is for a maximum of \$16,500. Approval of the requested amendment will incorporate Agency-wide changes to the General Terms and Conditions (insurance, HIPAA, and County policies) and performance measures for Fiscal Year 2006-2007, with no change to the contract maximum. The Agency has an executed Business Associate agreement on file with this provider.

### **SUPPORTING DOCUMENTS**

None

CEO Recommendation: Approve

Reviewed By: Lorenzo Zialcita