



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 7/31/2018

Agenda Placement: 6D

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors

FROM: Mary Butler - Interim Director
Health & Human Services Administration

REPORT BY: JoAnn Melgar, Staff Services Analyst II - 707-253-4722

SUBJECT: Amendment No. 15 to Agreement No. 170333B-17 with Davis Guest Home, Inc.

RECOMMENDATION

Interim Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 15 to Agreement No. 170333B with Davis Guest Home, Inc. incorporating an Addendum to the Compensation (Exhibit B) to add new rates for Fiscal Year 2018-2019 and each automatic renewal thereof for the provision of residential mental health client services.

EXECUTIVE SUMMARY

Davis Guest Home, Inc. provides enhanced board and care services to adult Napa County clients who are unable to stay in traditional board and care community placements because their mental health symptoms and/or behaviors prevent them from functioning at the level of independence required in other programs. The purpose of today's recommended action is to revise Exhibit B to incorporate new rates commencing in Fiscal Year 2018-2019 as well as delegate authority to the Napa County Health and Human Services Director to make any necessary amendments to future rate sheet adjustments providing that the contract maximum remains unchanged. The increase to the rates will be absorbed within the existing contract maximum of \$1,250,000.

Davis Guest Home, Inc. is not a local provider.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes

Where is it budgeted?	Health & Human Services Mental Health Budget Unit 20002
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	The County receives funding from the State and is required to place mental health clients in the most appropriate level of care. The requested amendment to amend rates for Fiscal Year 18-19 will allow the County's Mental Health Division to compensate Davis Guest Home accordingly and to continue to utilize this placement option rather than other, higher cost institutional settings to meet the needs of seriously mentally ill adults.
Is the general fund affected?	No
Future fiscal impact:	Although the agreement terminates June 30, 2019, it contains a provision for automatic annual renewal, which allows the County the option to continue these services into the next fiscal year. Appropriations for Fiscal Year 2018-2019 have been included in the approved budget and appropriations for future fiscal years will be budgeted accordingly.
Consequences if not approved:	If this amendment for amendment to the rate schedule is not approved the County may not have the capacity to meet the need of the community for placements into this facility.
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

Davis Guest Home is a family-owned and operated residential care facility that provides long-term stable housing for individuals who are unable to stay in traditional board and care community placements because their mental health symptoms and/or behaviors prevent them from functioning at the level of independence required in other programs. This program serves as a less costly, community-based alternative to long-term locked settings and is often utilized as a step down for individuals coming out of long-term locked settings in order to better prepare the individual for a successful reentry into the community.

Located in Modesto, Davis Guest Home is the only enhanced board and care facility close to Napa County. It has proven successful in providing placement to some clients who would otherwise be institutionalized. Davis Guest Home provides services to an average of 22 Napa County residents annually.

Davis Guest Home, Inc. is not a local provider.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Ben Guerrieri