



Agenda Date: 8/15/2006
Agenda Placement: 6B

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. 2 to Agreement No. 3110 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. 2 to Revenue Agreement No. 3110 with the California Department of Health Services decreasing the amount by \$1,960 for a new maximum of \$117,675 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 Care Network program to provide these services. The amendment decreases the dollar amount by \$1,960 for budget year 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 three-year revenue agreement with the State Office of AIDS that expires March 31, 2007.

Consequences if not approved: This amendment is required by the State. If this amendment is not approved, the County will be in violation of a State requirement. Funding will be jeopardized.

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

The three-year agreement with the California Department of Health Services provides funding for the Ryan White CARE program, which provides case management services for persons with AIDS or HIV diagnosis. This agreement also provides for \$4,324 annually for County administrative costs.

Title II of the Ryan White CARE Act provides federal funding to the State, which in turn contracts with the counties to administer the CARE program. The State is amending the agreement for the budget year April 1, 2006 through March 31, 2007 due to a reduction in federal funds available to support this program.

HHSA contracts with Queen of the Valley Hospital through its Care Network program to provide the CARE program services. An amendment to the agreement with Queen of the Valley correspondingly reducing their contract maximum will be presented to the Board at a future meeting.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Lorenzo Zialcita