



Agenda Date: 8/21/2007
Agenda Placement: 6C

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: Amendments to Agreements relating to Psychological Assessments

RECOMMENDATION

Director of Health and Human Services requests approval of and authorization for the Chair to sign the following amendments relating to the provision of psychological assessments and court testimony concerning clients of the Child Welfare Services program with no change to the individual contract maximum amounts:

1. Amendment No. 2 to Agreement No. 6407 with Maureen O'Shea, Ph.D.; and
2. Amendment No. 4 to Agreement No. 1885 with Linda Bancke, Ph.D.

EXECUTIVE SUMMARY

Drs. O'Shea and Bancke are licensed psychologists who provide court-ordered psychological assessments and testimony concerning Child Welfare Services clients. The assessments are necessary to have accurate information with which to make child safety decisions. Approval of the requested amendments will revise the Compensation section of their agreements to require that claims for payment must be submitted within 60 days from the end of the month in which services were provided.

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

Under the existing agreements, Dr. O'Shea and Dr. Bancke provide written psychological assessments and court testimony regarding child abuse issues for specific families as may be mandated and referred to them by the Court. Approval of the requested amendment will revise the Compensation section of Dr. O'Shea's and Dr. Bancke's agreements to further delineate that claims for payment must be submitted within 60 days from the end of the month in which services were provided, with no change to their respective contract maximum. The Agency has executed individual Business Associate agreements on file for both providers.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Lorenzo Zialcita