



Agenda Date: 8/23/2005
Agenda Placement: 6E

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: Amendment No. 1 to Agreement with Barrie Glen, Ph.D.

RECOMMENDATION

Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 6339 with Barrie Glen, Ph.D., increasing the amount by \$5,000 for a new maximum of \$10,000 to provide expert witness testimony for specifically referred clients in the Children's Behavioral Health and Child Welfare Services Programs.

EXECUTIVE SUMMARY

The contractor provides mandated psychotherapy and psychological services to children who are clients of the Child Welfare Services and Children's Behavioral Health Programs. HHSA is amending this agreement so that the contractor may provide expert witness testimony in relation to specifically referred clients of the Children's Behavioral Health Program and Child Welfare Services Program. The increase falls within the department's budgeted appropriations for Fiscal Year 2005-2006.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Behavioral Health Social Services
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	The counseling services under this agreement are mandated; however, expert witness testimony is a discretionary service. These services are funded by the Child Welfare Services allocation and budgeted County dollar. The increased

cost will be absorbed within the approved Fiscal Year 2005-2006 budget.

Is the general fund affected? Yes

Future fiscal impact: Although the agreement terminates June 30, 2006, the agreement contains an automatic renewal, which allows the County to continue these services into the next fiscal year. Appropriations will be budgeted accordingly.

Consequences if not approved: Expert witness testimony will not be provided.

Additional Information: None

ENVIRONMENTAL IMPACT

There is no Environmental Impact for this item.

BACKGROUND AND DISCUSSION

The original Agreement with Dr. Glen provided for mandatory counseling services for specifically referred clients. The requested amendment increases the maximum dollar amount to enable the contractor to provide expert witness testimony. The revised contract total will remain within the budgeted amount for Fiscal Year 2005-2006 for these kinds of services.

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

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Lorenzo Ziálcita