



Agenda Date: 8/28/2007
Agenda Placement: 6D

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: Agreements with California Department of Health Services (AIDS Master Grant)

RECOMMENDATION

Director of Health and Human Services requests approval of and authorization for the Chair to sign renewals of the following revenue agreements with the California Department of Health Services for the term July 1, 2007 through June 30, 2010 for AIDS services:

1. Agreement No. 3409 (AIDS Master Grant Agreement) for a maximum of \$151,968;
2. Agreement No. 3484 prescribing terms and conditions for HIV/AIDS Surveillance;
3. Agreement No. 3485 prescribing terms and conditions for HIV Counseling and Testing; and
4. Agreement No. 3820 prescribing terms and conditions for AIDS Education and Prevention activities.

EXECUTIVE SUMMARY

The requested Master Agreement and subordinate MOUs provide funding for Napa County to administer AIDS-related programs governed by the California Department of Health Services (CDHS) Office of AIDS. CDHS receives and distributes specific federal allocations for AIDS services, using a "Master Grant Agreement" to recite general conditions. The three subordinate MOUs prescribe the distinct program terms and conditions for the separate services related to the areas of HIV Surveillance, HIV Counseling and Testing, and HIV Education and Prevention.

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: The agreement with the state Department of Health Services is a three-year revenue agreement terminating on June 30, 2010.

Consequences if not approved: The County will not receive revenue from the State to provide the mandated AIDS services.

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 California Department of Health Services (CDHS) receives and distributes specific federal allocations for AIDS services, using a "Master Grant Agreement" to recite general conditions. The maximum amount of the Master Grant Agreement, Agreement No. 3409 (\$50,656 per fiscal year, for the three-year term from July 1, 2007 through June 30, 2010, for a total allocation amount of \$151,968 over three years), equals the total of the amounts provided under three subordinate MOUs. The three MOUs are developed separately to prescribe distinct program terms and conditions governed by the CDHS Office of AIDS.

Agreement No. 3484 (total of \$45,000 over three years) provides for AIDS surveillance activities in health and social settings in the community. Agreement No. 3485 (total of \$30,450 over three years) provides for HIV counseling and testing services in the local health department setting. County staff, supervised by the Public Health Officer, provide HIV testing and AIDS case surveillance. Agreement No. 3820 (total of \$76,518 over three years) supports a contract with Planned Parenthood Shasta Diablo which was approved by the Board on June 12, 2007.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Lorenzo Zialcita