



Agenda Date: 8/28/2007
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: Actions regarding First 5 Napa County Children and Families Commission

RECOMMENDATION

Director of Health and Human Services requests approval of and authorization for the Chair to sign the following revenue agreements with First 5 Napa Children and Families Commission:

1. Amendment No. 1 to Agreement No. 6661 extending the term through June 30, 2008 for the Universal Home Visiting Program; and
2. Agreement for the term July 23, 2007 through June 30, 2008 for a maximum of \$100,000 to fund staff for the Therapeutic Child Care Center.

EXECUTIVE SUMMARY

First 5 Napa County Children and Families Commission has provided funding for the Universal Home Visiting Program and the Therapeutic Child Care Center (TCCC) for many years. Approval of the Amendment to the current Universal Home Visiting Program Agreement will extend the term through June 30, 2008 and enable the County to continue providing Universal Perinatal Home Visiting services, funded by the balance of a First 5 grant received in Fiscal Year 2006-2007.

The most recent revenue agreement between First 5 and the County for the Therapeutic Child Care Center (TCCC) expired June 30, 2007. Approval of the requested new agreement will provide revenue for Fiscal Year 2007-2008 to fund staff for the TCCC.

FISCAL IMPACT

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

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| Where is it budgeted? | Public Health |
| Is it Mandatory or Discretionary? | Discretionary |
| Discretionary Justification: | This is a discretionary activity in that there is no mandate to contract with this provider or accept this grant revenue. However, approval of this revenue agreement and amendment will enable the County to continue providing essential therapeutic services at the Therapeutic Child Care Center and home visiting services. HHSA received \$75,000 in Fiscal Year 2006-2007 for the home visiting program and only spent \$38,844 because HHSA's contractors (Queen of the Valley Hospital, Cope Family Services and St. Helena Hospital) experienced difficulty in filling Public Health Nurse positions. The amendment will allow HHSA to spend the remaining \$36,156 of the contract amount. |
| Is the general fund affected? | No |
| Future fiscal impact: | Both of these agreements will terminate June 30, 2008. |
| Consequences if not approved: | If the amendment to the Universal Home Visiting Program agreement is not approved, HHSA will have to return unspent funds to First 5 Napa Children and Families Commission. If the Therapeutic Child Care Center agreement is not approved, HHSA will not be able to continue contracting with a psychiatrist and a clinical psychologist to provide services essential to the program's operation. |
| 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

Amendment No. 1 to Agreement No. 6661 for the Universal Home Visiting Program:

The Universal Perinatal Home Visiting Program collaborative includes the County's Health and Human Services Agency (HHSA), St. Helena Hospital, Queen of the Valley Hospital, Cope Family Center, Partnership Health Plan of California and Kaiser Clinic Napa. Amending Agreement 6661, which covers the First 5 revenue received in Fiscal Year 2006-2007 will enable the continuation of the Home Visiting Program through June 30, 2008 utilizing \$36,156 in remaining grant funds. Under Agreement 6661, families are offered up to 8 home visits by Touchpoints-trained nurses beginning in the prenatal period through the baby's first 12 months. This Program is available to all infants born to Napa County residents and their families. HHSA's Public Health Division serves as the lead agency and fiscal agent for this Program and subcontracts with Cope Family Center, Queen of the Valley Hospital and St. Helena Hospital for home visits. Approval of the requested amendment, extending the term through June 30, 2008, will enable the subcontractors to continue providing Universal Perinatal Home Visiting services.

New Agreement to fund staff for the Therapeutic Child Care Center:

In Fiscal Year 2007-2008, First 5 awarded the County \$100,000 to pay for the contract of a clinical psychologist and a child psychiatrist to provide therapeutic services at the Therapeutic Child Care Center (TCCC). This is the third year of focused funding given by First 5 for contracted providers to perform services at the TCCC. Approval of the requested new agreement will provide \$90,000 to fund the psychologist's contract. The psychologist will assess

and monitor each enrolled child's social-emotional and mental health status and work with the family and staff to use therapeutic interventions and strategies with the child. The remainder of the funding (\$10,000) will defray a portion of the cost of a psychiatrist who will assess each child and family upon enrollment, make referrals as needed, and monitor psychiatric care needed for TCCC children.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Lorenzo Zialcita