



Agenda Date: 8/9/2005
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 to Agreement with Catholic Charities, CYO

RECOMMENDATION

Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 6231 with Catholic Charities, CYO, incorporating agency-wide changes to the General Terms and Conditions, adding language regarding billing requirements, amending compensation rates, and increasing the amount by \$11,000 for a new maximum of \$55,000 for the contractor to provide residential mental health services.

EXECUTIVE SUMMARY

Catholic Charities, CYO, provides day treatment services to children enrolled in its residential program. The amendment revises the Scope of Work and Compensation sections to pay the contractor the State's maximum allowable rate for this type of service and to incorporate requirements to meet Medi-Cal standards for rehabilitation and specialty mental health services.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Behavioral Health
Is it Mandatory or Discretionary?	Mandatory
Is the general fund affected?	Yes
Future fiscal impact:	Although the agreement terminates June 30, 2006, the agreement contains an automatic renewal provision, which allows the County to continue these services into the next fiscal year.

AB 3632 services for severely emotionally disturbed children currently are claimed to the State via the SB 90 mandate claim. These services are vulnerable in times of State funding reductions. By requiring this program to meet Medi-Cal billing standards, HHSa will ensure that the program meets the community standard for this type and level of service.

Consequences if not approved: The agreement will not be required to meet higher standards.

Additional Information: The AB 3632 mandate requires the County to provide mental health services to children with an Individualized Education Plan (IEP) to allow them to benefit from their education.

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

Catholic Charities provides a structured, supportive, therapeutic 24-hour environment that allows clients to benefit from education despite the barriers that mental health problems create. The residential treatment program offers day treatment intensive services, therapy services, psychiatric assessment and medication management services to Seriously Emotionally Disturbed (SED) adolescents as defined in W&I Code Section 5600.3.

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

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Meegan Condon