



Agenda Date: 9/13/2005
Agenda Placement: 6F

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 the California Department of Health Services (HOPWA)

RECOMMENDATION

Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 1 to revenue Agreement No. 3662 with the California Department of Health Services (CDHS) decreasing the amount by \$4,716 over the next two years for a new maximum of \$95,733 for the Housing Opportunities for Persons With AIDS (HOPWA) Program.

EXECUTIVE SUMMARY

The HOPWA program provides resources and incentives to meet various types of housing needs of persons living with HIV/AIDS. Funds are used to assist in rent and utility payments to prevent homelessness.

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:	This is a multi-year revenue agreement that terminates June 30, 2007.
Consequences if not approved:	The revenues currently stated as the contract maximum will be under-realized by \$4,716.
Additional Information:	None.

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

This agreement provides State revenue to the County to fund the Housing Opportunities for Persons with AIDS (HOPWA) program. The HOPWA program is funded by the U.S. Department of Housing and Urban Development and administered by the State Office of AIDS (OA). The OA in turn allocates funds annually to HIV Care Consortia in eligible designated jurisdictions. The OA determines allocations based on a December 31, the prior year "case index" as reported by health departments to the State AIDS Registry.

The HOPWA program provides resources and incentives to devise comprehensive strategies for meeting various types of housing needs of persons living with HIV/AIDS. The County contracts with Queen of the Valley Hospital through its CARE Network to provide these services. Due to budget cuts at the State level, the State is reducing the maximum amount by \$2,358 for Fiscal Years 2005-2006 and 2006-2007 for a total reduction of \$4,716 over the remaining term of the Agreement.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Lorenzo Zialcita