



Agenda Date: 9/18/2007  
Agenda Placement: 6S

## NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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**TO:** Board of Supervisors  
**FROM:** Britt Ferguson for Watt, Nancy - County Executive Officer  
County Executive Office  
**REPORT BY:** Maiko Klieman, MANAGEMENT ANALYST II , 707-253-4180  
**SUBJECT:** Renewal of Agreement No. 3295-B with the Arts Council of Napa Valley

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### **RECOMMENDATION**

County Executive Officer requests approval of and authorization for the Chair to sign the renewal of Agreement No. 3295-B with the Arts Council of Napa Valley for a maximum of \$60,000 with offsetting revenue from the State of California, for the term July 1, 2007 through June 30, 2008 for the Arts in Mental Health Artist Program.

### **EXECUTIVE SUMMARY**

Today's action approves a renewal of an agreement with the Arts Council of Napa Valley in the maximum amount of \$60,000 for the Arts in Mental Health Artist Program. This program provides art therapy to residents of Napa State Hospital. Napa County will not be responsible for any expenses related to this agreement beyond those allocated by the State for this program.

### **FISCAL IMPACT**

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	County Contributions
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	Funds are provided through a contract with the State and appropriated in the County Contribution Fiscal Year 2006-2007 budget.
Is the general fund affected?	No
Future fiscal impact:	There is no impact beyond the current fiscal year.
Consequences if not approved:	Art therapy services will not be provided to Napa State Hospital clients under

this agreement.

Additional Information:

### **ENVIRONMENTAL IMPACT**

There is no Environmental Impact for this item.

### **BACKGROUND AND DISCUSSION**

On April 17, 2007, the Board approved renewal of revenue Agreement No. 3295-A (State Agreement No. 07-47003) with the State of California Department of Mental Health for a maximum of \$60,000 for the term July 1, 2007 through June 30, 2008 for the Arts in Mental Health Artist Program. Because these funds cannot be directly allocated to a private nonprofit agency from the State, the funds are passed through the County to the Arts Council of Napa Valley. Appropriations were included in the fiscal year 2007-2008 budget for County Contributions (with offsetting revenue from the State of California). Napa County will not be responsible for any expenses related to this agreement beyond those allocated by the State for this program. There is a separate agenda item on today's meeting for the Board to designate the arts Council of Napa Valley as the County's Arts Council, and authorizing an application for a grant from the California Arts Council should funds become available for fiscal year 2007-2008. The agreement before the Board today approves a renewal of an agreement with the Arts Council of Napa Valley for the Arts in Mental Health Artist Program.

The objectives of the the Arts in Mental Health Artist Program are:

1. To develop artistic-occupational skills;
2. To build self-esteem;
3. To provide stress reducing and relaxation activities;
4. To increase social and communicative skills;
5. To further educational goals;
6. To enhance creativity and self expression;
7. To developing independent life skills; and
8. To increasing overall physical and mental wellbeing.

Specific arts services to be performed at Napa State Hospital under the scope of this program are:

1. Artists representing a wide variety of arts disciplines, including the visual, performing and literary arts, provide arts workshops each week for the patients;
2. A series of hospital-wide arts performance to be held throughout the term of this contract; and
3. Specifically identified patients from all programs at Napa State Hospital will receive services.

The Arts in Mental Health Program, in consultation with the Arts Council of Napa Valley, will select artists deemed qualified for this project. The artists will be evaluated through the Department of Mental Health, Arts in Mental Health Peer Panel Review Process with final selection made by the Arts in Mental Health Program at Napa State Hospital.

The total budget of this project will be \$60,000. The service contract will be administered by Napa State Hospital. The County of Napa will be the recipient of those funds and will contract with the Arts Council of Napa Valley for the

administration of this contract.

It is anticipated that the Arts Council of Napa Valley and its individual artists will not have access to the Health Insurance Portability and Accountability Act (HIPAA) Protected Health Information (PHI) in performing this agreement. However, if this is not the case and PHI is accessed by Art Council members, Exhibit E -- which is the master Agreement No. 3295-A with the State -- includes a HIPAA Business Associate Agreement citing the necessary use, disclosure and safeguard provisions which also apply to the Arts Council of Napa Valley. Applicable HIPAA requirements are also met through agreements between Napa State Hospital and the individual artists.

### **SUPPORTING DOCUMENTS**

None

CEO Recommendation: Approve

Reviewed By: Maiko Klieman