



Agenda Date: 9/20/2005
Agenda Placement: 6B

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: Amendments to Agreements with Queen of the Valley Hospital-CARE Network (Ryan White & HOPWA)

RECOMMENDATION

Director of Health and Human Services requests approval of and authorization for the Chair to sign the following amendments with Queen of the Valley Hospital of Napa, California, through its CARE Network Program:

1. Amendment No. 1 to Agreement No. 3236 decreasing the amount by \$1,878 for a new maximum of \$35,250 to provide case management services under the Ryan White Comprehensive AIDS Resources Emergency (CARE) Program; and
2. Amendment No. 1 to Agreement No. 3580 decreasing the amount by \$3,537 for a new maximum of \$28,946 to provide Housing Opportunities for Persons with AIDS (HOPWA) services.

EXECUTIVE SUMMARY

This action amends two agreements with Queen of the Valley's CARE Network to provide services to Napa County residents infected with HIV or AIDS. The agreements are being amended to reflect reduced funding from the State and to incorporate into the agreements with Queen of the Valley the detailed agreements between the County and State outlining the requirements of these allocations. The State requested the latter change after a recent monitoring visit.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Public Health
Is it Mandatory or Discretionary?	Discretionary

Discretionary Justification:	Both agreements are fully funded by the State Office of AIDS from federal funding sources (Health Resource and Services Administration's Ryan White Program and Department of Housing and Urban Development funds).
Is the general fund affected?	No
Future fiscal impact:	The agreements are reviewed on an annual basis.
Consequences if not approved:	The contract maximums of these agreements would be too high and would not include provisions of the County's agreement with the State, which the State has requested be added.
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

Agreement No. 3236: This agreement is funded by the federal Health Resource and Services Administration's Ryan White Program and is administered statewide through the Department of Health Services, Office of AIDS. Under this agreement, the CARE Network provides case management and benefits counseling and documents the unmet needs of HIV-infected people who reside in Napa County. Currently, CARE Network treats 6-7 clients.

Agreement No. 3580: The Housing Opportunities for Persons With Aids (HOPWA) Program is funded by the U.S. Department of Housing and Urban Development and administered by the California Department of Health Services, Office of AIDS. The HOPWA program was established by federal legislation to prevent low-income persons with HIV disease or AIDS and their families from becoming homeless. Under this contract, assistance with short-term emergency rent, mortgage and utility payments is available for eligible individuals.

These agreements are being amended to reduce the maximum dollar amounts due to a decrease in funding from the State. The amendments also incorporate the agreements the County has with the State, which outline the requirements of the allocations, into the contractor's agreements.

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

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Lorenzo Zialcita