



Agenda Date: 10/25/2005
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: Revenue Agreement with Napa Valley Wine Auction, dba Auction Napa Valley

RECOMMENDATION

Director of Health and Human Services requests acceptance of a grant from the Napa Valley Wine Auction, dba Auction Napa Valley, in the amount of \$400,000 for the term September 29, 2005 through June 30, 2007 to provide funding for the operation of a new residential substance abuse detoxification and treatment program (Project Ninety Napa Valley).

EXECUTIVE SUMMARY

On October 4, 2005, the Board of Supervisors approved an agreement with Project Ninety, Inc. for the implementation and operation of a residential substance abuse detoxification and short-term treatment program ("Project Ninety Napa Valley"). HHSA is now requesting approval to accept a grant from the Napa Valley Wine Auction, dba Auction Napa Valley, that will provide funding to assist with the operation of Project Ninety Napa Valley.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Substance Abuse Services
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	If the \$400,000 grant from the Napa Valley Wine Auction is not accepted, the County will not have enough funds to pay Project Ninety to operate the program.
Is the general fund affected?	No

Future fiscal impact: The grant agreement terminates June 30, 2007.
Consequences if not approved: The funding will revert to the Napa Valley Wine Auction.
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

Napa County is being awarded funding from the Napa Valley Wine Auction for the operation of the Project Ninety program, which provides "social model" detoxification and short-term substance abuse treatment services. The County will administer the funds and ensure that all services provided meet rigorous utilization management standards. Acceptance of this grant from Auction Napa Valley is recommended.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve
Reviewed By: Lorenzo Zialcita