



Agenda Date: 3/7/2006  
Agenda Placement: 6G

## NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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**TO:** Board of Supervisors  
**FROM:** Shelli Brobst for Randy Snowden - Director  
Health & Human Services  
**REPORT BY:** Shelli Brobst, Contracts Analyst, 253-4720  
**SUBJECT:** Amendment No. 1 to Agreement with Boys & Girls Club of Napa Valley

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### **RECOMMENDATION**

Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 6401 with the Boys & Girls Club of Napa Valley revising the Scope of Work and the budget to allow for a Memorandum of Understanding (MOU) between the Boys & Girls Club of Napa Valley and the Upvalley Boys & Girls Club to coordinate Friday Night Live, a substance abuse prevention program for middle and high school students, with no change to the agreement's maximum amount.

### **EXECUTIVE SUMMARY**

Friday Night Live is a substance abuse prevention program for middle and high school students. The requested amendment revises the Scope of Work to allow for a Memorandum of Understanding (MOU) between the Boys & Girls Club of Napa Valley and the Upvalley Boys & Girls Club for better coordination of the program throughout the County. It also revises the contractor's budget, with no change in the maximum compensation of the agreement, to allow for payments to the Upvalley Boys & Girls Club for the provision of coordination services.

### **FISCAL IMPACT**

Is there a Fiscal Impact?                      No

### **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**

Friday Night Live is a statewide program which fosters youth leadership development and inspires community change through youth-led initiatives. The agreement currently in place provides "seed" funding to assist the Boys and Girls Club in launching a viable Friday Night Live program countywide. Friday Night Live is an umbrella program that includes a middle school age component (Club Live) and a high school age component (Friday Night Live). The Boys and Girls Club serves as the coordinating organization responsible for establishing chapters throughout the County. Chapters engage in initiatives to facilitate change regarding a host of social health issues. The agreement is being amended to enable better coordination of the program throughout the County by the Boys & Girls Club of Napa Valley and the Upvalley Boys & Girls Club.

The Boys and Girls Club of Napa Valley is not a health care provider for purposes of HIPAA. This position was taken because there is no use or disclosure of protected health information by or to the vendor under this agreement.

**SUPPORTING DOCUMENTS**

None

CEO Recommendation: Approve

Reviewed By: Lorenzo Zialcita