



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 4/5/2016

Agenda Placement: 6I

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors

FROM: JoAnn Melgar for HOWARD HIMES - Director
Health & Human Services Operations

REPORT BY: JoAnn Melgar, Staff Services Analyst II - 707-253-4722

SUBJECT: Acceptance of a donation from The Peter A. and Vernice H. Gasser Foundation

RECOMMENDATION

Director of Health and Human Services requests acceptance of a donation from The Peter A. and Vernice H. Gasser Foundation in the amount of \$10,000 for the development and launch of the Network of Care for Seniors and People with Disabilities website.

EXECUTIVE SUMMARY

The Health and Human Services Agency (HHSA) received a \$10,000 grant from The Peter A. and Vernice H. Gasser Foundation to be used in the development and launch of the Network of Care for Seniors and People with Disabilities website. This donation will be used to fund the majority of the cost of construction of the website and will be applied toward an agreement with Trilogy Integrated Resources, LLC.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	No
What is the revenue source?	\$10,000 donation from the Peter A. and Vernice H. Gasser Foundation.
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	Approval of the requested action is discretionary in that there is no mandate to accept this donation. Acceptance of the donation will allow for the development and launch of the Network of Care for Seniors and People with Disabilities

website.
Is the general fund affected? No
Future fiscal impact: None.

Consequences if not approved: The County will not be able to accept the donation from The Peter A. and Vernice H. Gasser Foundation.

Additional Information:

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

The Network of Care for Seniors and People with Disabilities is a public/private partnership. Trilogy Integrated Resources, in partnership with Napa County Comprehensive Services for Older Adults, the Gasser Foundation, the Commission on Aging, the Area Agency on Aging, and the Healthy Aging Population Initiative (HAPI), will provide a website that offers the public, health care providers, Health and Human Services employees and community organizations a senior and disability-specific service directory, links to relevant state and federal legislation, information on abuse and fall prevention, and prescription assistance. The Gasser Foundation has generously contributed \$10,000 toward the development and launch of this website.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Karen Collins