



Agenda Date: 8/7/2007
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: Agreement with the California Department of Health Services (Ryan White)

RECOMMENDATION

Director of Health and Human Services requests approval of and authorization for the Chair to sign the renewal of revenue Agreement No. 3110 with the California Department of Health Services for a maximum of \$106,110 for the term April 1, 2007 through March 31, 2010 for services related to the Ryan White Comprehensive AIDS Resources Emergency (CARE) Program.

EXECUTIVE SUMMARY

This revenue agreement with the California Department of Health Services funds the Ryan White CARE Program. The funds are used for planning, development and delivery of comprehensive outpatient health and support services to meet the identified needs of individuals and families living with AIDS or HIV. The county contracts with Queen of the Valley Medical Center through its Care Network program to provide these services.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Public Health
Is it Mandatory or Discretionary?	Mandatory
Is the general fund affected?	No
Future fiscal impact:	This is a multi-year revenue agreement that expires March 31, 2010.
Consequences if not approved:	If this revenue agreement is not approved, the County will not receive revenue for this mandatory service.

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

This three-year agreement provides funding for the Ryan White CARE program, which provides case management services for persons with AIDS or HIV diagnosis. Title II of the Ryan White CARE Act provides federal funding to the State, which in turn contracts with the counties to administer this program. HHS currently contracts with Queen of the Valley Hospital through its Care Network program to provide these services. The Queen of the Valley contract was approved by the Board on March 27, 2007. The agreement also includes \$3,537 annually for county administrative costs.

This contract is one of several state contracts that counties receive well after the funding cycle begins and appropriations have been included in the approved Fiscal Year 2007-2008 budget.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Helene Franchi