



AGENDA ITEM NO.
C-11

COUNTY OF HUMBOLDT

For the meeting of: June 16, 2015

Date: May 28, 2015

To: Board of Supervisors

From: Phillip R. Crandall, Director *J. Buckley*
Department of Health and Human Services - Public Health

Subject: First Amendments to California Home Visiting Program Agreements with Siskiyou County and Del Norte County for Fiscal Year 2014/15

RECOMMENDATION(S):

That the Board of Supervisors:

1. Approve the First Amendment to the California Home Visiting Program (CHVP) Agreement with Siskiyou County for FY 2014/15;
2. Approve the First Amendment to the California Home Visiting Program (CHVP) Agreement with Del Norte County for FY 2014/15;
3. Authorize the Chair to sign four (4) originals of each First Amendment to the California Home Visiting Program (CHVP) Agreement with Siskiyou County and Del Norte County; and
4. Direct the Clerk of the Board to return three (3) fully executed originals of each First Amendment to Agreement with Siskiyou County and Del Norte County to the Department of Health and Human Services (DHHS)-Contract Unit for forwarding to DHHS-Public Health Administration.

SOURCE OF FUNDING:

Public Health Fund

DISCUSSION:

Following the implementation of the Patient Protection and Affordable Care Act in March 2010, the California Department of Public Health- Maternal, Child and Adolescent Health Division established the California Home Visiting Program (CHVP). In February of 2012, DHHS- Public Health received federal

Prepared by Anne Davis-Gervan, AA II CAO Approval Amy Rosen

REVIEW:	<u>WJW</u>	County Counsel	<u>ar</u>	Human Resources	<u>DJ</u>	Other	
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TYPE OF ITEM:

Consent

Departmental

Public Hearing

Other

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT

Upon motion of Supervisor Sundberg Seconded by Supervisor Bass

Ayes Sundberg, Lovelace, Fennell, Bass

Nays

Abstain

Absent Bohn

PREVIOUS ACTION/REFERRAL:

Board Order No. C7 & C8; C-9

Meeting of: 3/18/14; 3/27/12

and carried by those members present, the Board hereby approves the recommended action contained in this Board report.

Dated: June 16, 2015

By: Kathy Hayes
Kathy Hayes, Clerk of the Board

funding to support expansion of the Nurse-Family Partnership (NFP) program in Humboldt County, and to expand the program to Siskiyou and Del Norte Counties under Humboldt County's oversight. NFP is an Evidence Based Practice and it meets the federal funding requirements to be a home visiting program. Humboldt, Del Norte and Siskiyou Counties formed a Tri-County Consortium for the regional expansion with Humboldt County serving as lead. The Tri-County Consortium was formalized with inter-county agreements between Humboldt County, Siskiyou County and Del Norte County.

The FY 2014/15 Agreements with Siskiyou and Del Norte Counties each have a term expiration of June 30, 2015; however, the consortium has not received the allocation for CHVP funding for FY 2015/16. Therefore, because the tri-county Agreements and budgets must be reviewed and approved by the State prior to final execution, it is necessary for DHHS-Public Health to execute term extensions to maintain the contractual relationship between Humboldt County and the other counties. The First Amendments to the California Home Visiting Program (CHVP) Agreements with Siskiyou County and Del Norte County for Fiscal Year 2014/15 will extend the term of the Agreements and amend the "Compensation" sections of the Agreements to indicate that the maximum amounts payable to Siskiyou and Del Norte Counties will be contingent and dependent upon Humboldt County's receipt of anticipated CHVP funding for FY 2015/16. Furthermore, due to the need to execute the Amendments on or before the expiration date of June 30, 2015 all three Counties are seeking concurrent approval from their respective Boards of Supervisors to ensure that there is no disruption in the parties' inter-county agreements during this interim period.

DHHS-Public Health requests the Board approve and execute the First Amendments to the California Home Visiting Program Agreements with Siskiyou County and Del Norte County for Fiscal Year 2015/16.

FINANCIAL IMPACT

Approval of the First Amendments to the CHVP Agreements with Siskiyou and Del Norte Counties for FY 2014/15 will not increase or decrease the County approved budget for FY 2014/15.

Approving the First Amendments to the CHVP Agreements with Siskiyou and Del Norte Counties supports the Board's Strategic Framework by creating opportunities for improved safety and health for a vulnerable population; these Agreements match service availability with residents' needs, ensures sustainability of services and promotes quality services by building regional cooperation.

OTHER AGENCY INVOLVEMENT:

California Department of Public Health – State of California Health and Human Services is the grantor agency involved in this funding. Del Norte and Siskiyou Counties are part of the Tri-County Consortium.

ALTERNATIVES TO STAFF RECOMMENDATIONS:

The Board could choose not to approve the First Amendments to CHVP Agreements with Siskiyou and Del Norte Counties for FY 2014/15. However, DHHS-Public Health does not recommend this alternative. The California Home Visiting Program has been very successful and has enabled all three Counties to assist families with services which they would be unable to provide without the Consortium.

ATTACHMENTS:

1. First Amendment to Siskiyou County CHVP Agreement with Humboldt County for Fiscal Year 2014/15
2. Siskiyou County CHVP Agreement with Humboldt County for Fiscal Year 2014/15
3. First Amendment to Del Norte County CHVP Agreement with Humboldt County for Fiscal Year 2014/15
4. Del Norte County CHVP Agreement with Humboldt County for Fiscal Year 2014/15