

January 28, 2002

To: Supervisor Zev Yaroslavsky, Chairman
Supervisor Gloria Molina
Supervisor Yvonne Brathwaite Burke
Supervisor Don Knabe
Supervisor Michael D. Antonovich

From: David E. Janssen
Chief Administrative Officer

AMENDMENT NO. 1 TO AGREEMENT NO. H-212129 WITH THE CITY OF LONG BEACH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE NURSE-FAMILY PARTNERSHIP PROGRAM (ITEM NO. 31, AGENDA OF 1/29/02)

Item No. 31 on your Board's January 29, 2002 agenda is the Department of Health Services' (DHS) request for approval of an amendment to the County's agreement with the City of Long Beach for the Nurse-Family Partnership Program. This Amendment will extend this agreement from February 1, 2002 to June 30, 2002, with the option of an additional seven months' renewal to January 31, 2003, and expand the scope of services in the Nurse-Family Partnership Program.

Existing Board policy and procedures requires the timely submission of contracts for Board approval. DHS did not schedule the amendment for placement on the Board's agenda three weeks prior to its effective date, as required by current policy, because final execution of the agreement with the University of Colorado, which is providing funds for the Long Beach project, required more time than anticipated and was not accomplished until recently.

If you have any questions or need additional information, please call Sheila Shima of my staff at (213) 974-1160.

DEJ:SK
SS:JEJ:tld

c: Executive Officer, Board of Supervisors
County Counsel
Acting Director of Health Services