



RESOLUTION No. 19-365

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING EXECUTION OF AMENDMENT NO. 1 TO CONTRACT NO. L907 WITH FIRST 5 NEVADA COUNTY CHILDREN AND FAMILIES FIRST COMMISSION (RES. 17-426)

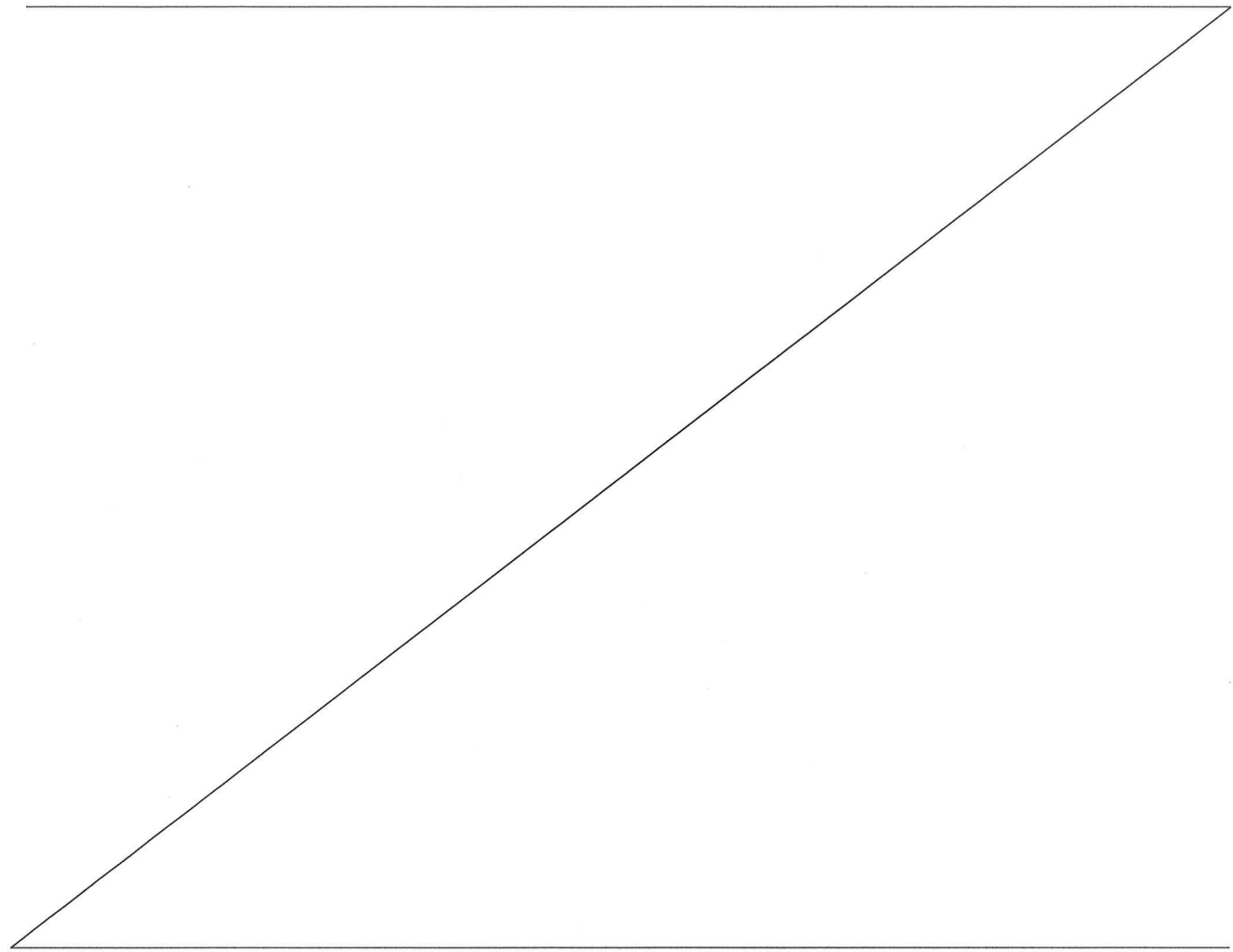
WHEREAS, per Resolution 17-426, First 5 Nevada County Children and Families First Commission awarded funding to the Behavioral Health Department for the Early Childhood Mental Health Project; and

WHEREAS, the services provided will build on the foundation underway in Nevada County to bring needed mental health services to the County's youngest children and their families; and

WHEREAS, the County is in receipt of Amendment No. 1 to the Agreement which modifies the term of the original Agreement and increases maximum award amount to \$80,000.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that Amendment No. 1 to Contract No. L907 by and between the County and First 5 Nevada County Children and Families First Commission pertaining to awarding the Behavioral Health Department which extends the Award term to June 30, 2021 and increases the total Award amount to \$80,000 (an increase of \$20,000 for Fiscal Year 2020/21) for services related to the Early Childhood Mental Health Program be and hereby is approved and that the Chair of the Board is authorized to execute the Contract on behalf the County of Nevada.

Funds to be deposited into revenue account: 1589-40104-493-1000/449000.



PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 9th day of July, 2019, by the following vote of said Board:

- Ayes: Supervisors Heidi Hall, Edward Scofield, Dan Miller, Susan K. Hoek and Richard Anderson.
- Noes: None.
- Absent: None.
- Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER
Clerk of the Board of Supervisors

By: 



Richard Anderson, Chair

7/9/2019 cc: BH*
AC* (Hold)

9/3/2019 cc: BH*
AC* (Release)
F5NCC&FFC

2017/21 CONTRACT NO: L907 AMENDMENT

**FIRST 5 NEVADA COUNTY
CHILDREN AND FAMILIES FIRST COMMISSION**

THIS AMENDMENT No. 1 is made this July 1, 2019, by and between the FIRST 5 NEVADA COUNTY COMMISSION ("First 5"), and Nevada County Behavioral Health ("Contractor"), collectively the "Parties".

RECITALS

WHEREAS, on August 15, 2017, per Resolution No. 17-426, the County of Nevada and First 5 entered into an agreement whereby First 5 is to provide Early Childhood Mental Health Services ("Agreement"); and

WHEREAS, the First 5 Nevada County Commission voted to extend funding to current contractors who had been awarded funds as part of a competitive process for one additional year, through June 30, 2021; and

WHEREAS, the Parties desire to enter into this First Amendment to the Agreement for the purposes of expanding services under the Agreement.

NOW, THEREFORE, for and in consideration of the agreement made, and the payments to be made by First 5, the Parties agree to amend the Agreement as follows:

1. EVALUATION: Section 6, subsection A shall now read:

A. Contractor agrees to report demographic data on participants served by the Contractor as negotiated with First 5 in the attached "Required Data Elements" (Exhibit "B") and performance on outcomes in the attached "Project Outcomes Chart(s)" (Exhibit A) no later than:

- July 31, 2018 (for the period July 1, 2017 through June 30, 2018);
- July 31, 2019 (for the period July 1, 2018 through June 30, 2019);
- July 31, 2020 (for the period July 1, 2019 through June 30, 2020);
- July 31, 2021 (for the period July 1, 2020 through June 30, 2021).

The attached "Results Template" (Exhibit D) shall be completed and submitted no later than July 31, 2018 for FY 2017-18, no later than July 31, 2019 for FY 2018-19, no later than July 31, 2020 for FY 2019-20, and no later than July 31, 2021 for FY 2020-21.

These reports shall be submitted electronically. Commission may request hard copies of reports, if necessary. Contractors are expected to keep paper records of all tools used for data collection and summarize those records in the reports.

2. EXPENDITURE REPORTING: Section 7 shall now begin:

Contractor agrees to submit a semi-annual Contractor Expenditure Report (Exhibit "C") to First 5 no later than:

APPROVED BY:



Lindsay Dunckel, Executive Director
FIRST 5 NEVADA COUNTY

7/25/19
Date



Richard Anderson, Chair
BOARD OF SUPERVISORS, NEVADA COUNTY

8/27/2019
Date

APPROVED AS TO FORM:



County Counsel

8/27/2019
Date

ATTEST:



Julie Patterson Hunter, Clerk of the Board of Supervisors

8/27/2019
Date



Project Title: Children's Behavioral Health

FY 2020-21 Grantee Fiscal Report Form-Exhibit C

Final Invoice due: 7/31/21

	Funds Expended 7/1/20-9/30/20	Funds Expended 10/1/20 - 12/31/20	Funds Expended 1/1/21 - 3/31/21	Funds Expended 4/1/21 - 6/30/21	Total Funds Expended	Total Budget	Unexpended Funds
I. Personnel							
Salaries (list position)							
1 Therapists						16,731	16,731
2					0		0
3					0		0
4							0
5							0
6					0		0
Payroll Taxes and Benefits					0		0
Consultant Fees							
1					0		0
2					0		0
Total Personnel	0	0	0	0	0	16,731	16,731

II. Other Expenses

Office Supplies					0		0
Program Supplies					0		0
Printing/Duplicating					0		0
Information/Materials					0		0
Rent/Utilities/Occupancy					0		0
Travel/Training					0	269	269
Liability Insurance/Other Insurance					0		0
Administrative Cost					0	2,000	2,000
Miscellaneous (list)					0		0
1 Evaluation Time					0	1,000	1,000
2					0		0
3					0		0
4					0		0
5					0		0
Total Other Expenses	0	0	0	0	0	3,269	3,269
Total Grant Expenses	0	0	0	0	0	20,000	20,000