



# RESOLUTION No. 24-506

## OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

### RESOLUTION APPROVING AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES CONTRACT WITH JUSTICE BENEFITS, INC., AMENDING LANGUAGE IN SCHEDULE B AND ALLOWING FOR ADDITIONAL CALIFORNIA DEPARTMENT OF SOCIAL SERVICES DIRECT INVOICE PREPARATION

WHEREAS, certain programs mandated by the Federal government may be reimbursed to counties; and

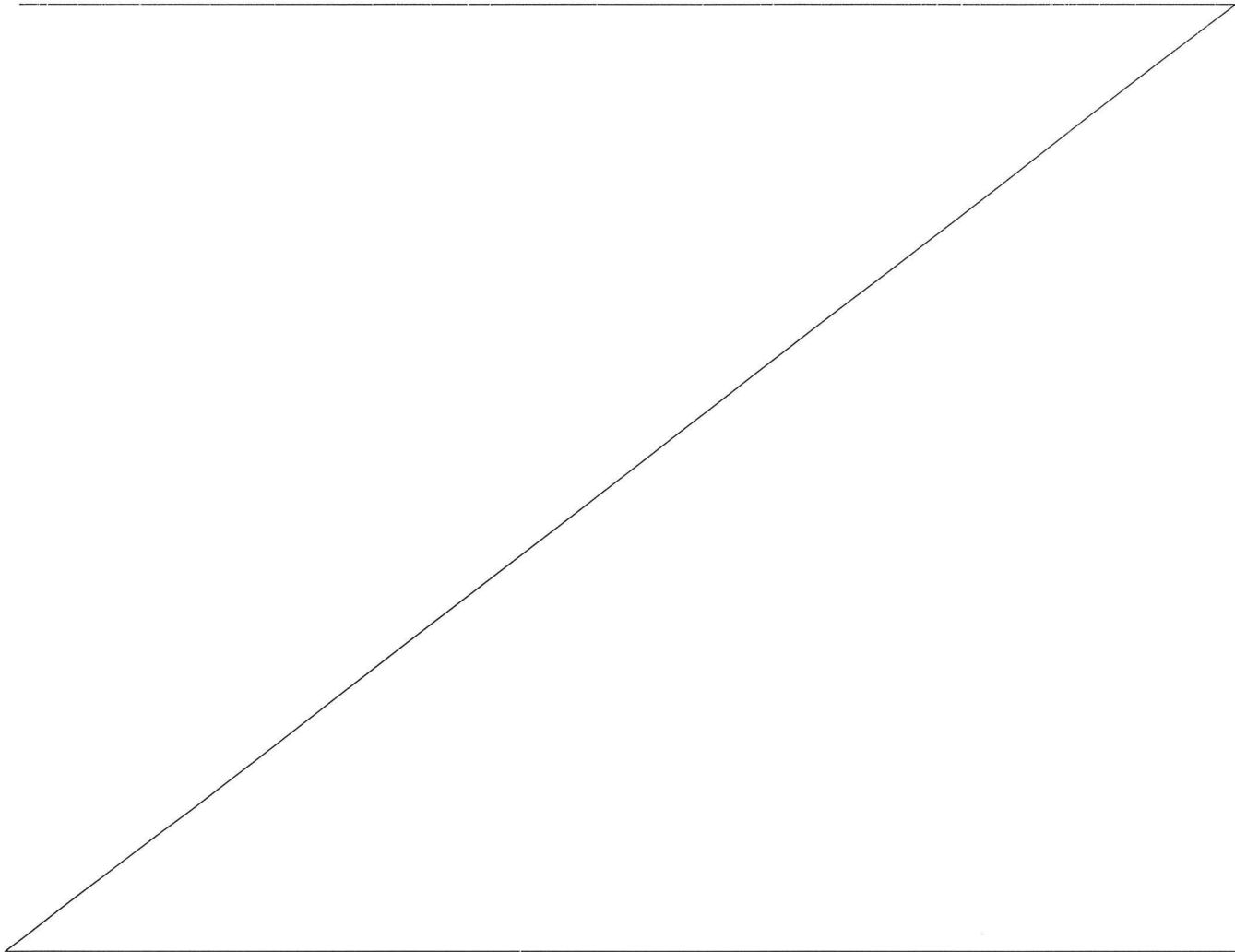
WHEREAS, one of these programs is the Title IV-E Program; and

WHEREAS, the administrative processes used to gather and document all information necessary for reimbursement are complex and time extensive; and

WHEREAS, the parties have previously entered into a Professional Services Contract execute June 25, 2024, which is set to expire on June 30, 2026, adopted by Resolution 24-321 wherein Contractor provides assistance for reimbursement activities; and

WHEREAS, the parties now wish to amend the contract to allow California Department of Social Services (CDSS) direct invoice preparation.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors, of the County of Nevada, State of California, that the Professional Services Contract by and between the County of Nevada and Justice Benefits, Inc. is amended to reflect the allowance of additional CDSS direct invoice preparation and an amendment to the language in Schedule B, be and hereby is approved and that the Chair of the Board of Supervisors is hereby authorized to execute Amendment No. 1 on behalf of the County of Nevada. All services are funded through State Juvenile Realignment Youthful Offender Block Grant allocation funds.



PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 24th day of September 2024, by the following vote of said Board:

- Ayes: Supervisors Edward C. Scofield, Lisa Swarthout, Susan Hoek, and Hardy Bullock.
- Noes: None.
- Absent: Supervisor Heidi Hall.
- Abstain: None.
- Recuse: None.

ATTEST:

TINE MATHIASSEN  
Chief Deputy Clerk of the Board of Supervisors

By: *C. Mathiasen, Deputy CAB*

*Hardy Bullock*  
Hardy Bullock, Chair

**AMENDMENT #1 TO PROFESSIONAL SERVICES CONTRACT  
WITH JUSTICE BENEFITS, INC.**

**THIS AMENDMENT** is executed this 24<sup>TH</sup> day of September 2024 by and between JUSTICE BENEFITS, INC. and the COUNTY OF NEVADA. Said Amendment will amend the prior agreement between the parties for the provision of assistance for securing Title IV-E and other Federal Financial Participation funding for services provided by the County of Nevada, executed on June 25, 2024, by Resolution No. 24-321.

**WHEREAS**, the parties desire to amend the contract to change indemnification language in Exhibit B and add a provision for the preparation of direct invoicing to CDSS.

**NOW, THEREFORE**, the parties hereto agree as follows:

1. That this amendment shall be effective as of September 24, 2024.

2. That Exhibit B, subsection A be modified to include:

Preparation of invoices for direct submission to CDSS for reimbursement.

3. That Exhibit B, subsection D be modified to read:

In the unlikely event any funds recovered through the program by the County is subsequently disallowed, the related fees paid to JBI will be credited against future payments or promptly repaid to County. JBI's liability is limited to the amount paid or owed to JBI.

4. That in all other respects the prior agreements of the parties shall remain in full force and effect except as amended herein.

**IN WITNESS WHEREOF**, the parties have executed this Contract Amendment effective on the Beginning Date, above.

**CONTRACTOR:**

  
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Name: Kelsey Frye  
Title: Senior Vice President  
Dated: 9/26/2024

**COUNTY OF NEVADA:**

  
\_\_\_\_\_

Honorable Hardy Bullock  
Chair, Board of Supervisors  
Dated: 10/21/24

Attest:   
\_\_\_\_\_

Tine Mathiesen  
Chief Deputy Clerk of the Board of Supervisors