



## **RESOLUTION No. \_\_\_\_\_**

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

**RESOLUTION APPROVING EXECUTION OF AMENDMENT NO. 1 TO THE RENEWAL CONTRACT WITH SIERRA NEVADA MEMORIAL HOSPITAL FOUNDATION TO INCREASE THE MAXIMUM CONTRACT PRICE FROM \$56,733 TO \$86,733 (AN INCREASE OF \$30,000), REVISE EXHIBIT "B", SCHEDULE OF CHARGES AND PAYMENTS TO REFLECT THE INCREASE IN THE MAXIMUM CONTRACT PRICE FOR THE TERM OF JULY 1, 2025, THROUGH JUNE 30, 2026 (RES. 25-416)**

WHEREAS, on August 26, 2025, per Resolution 25-416, the Nevada County Board of Supervisors authorized the execution of the Professional Services Contract between the County of Nevada and Sierra Nevada Memorial Hospital Foundation pertaining to home visits to disabled and older homebound adults including depression and substance use screenings, connections to care, and follow up services and case management; and

WHEREAS, the incentives through this amendment are funded by Mental Health Services Act (MHSA) Innovation dollars in accordance with the MHSA Innovation Plan budget approved by the Behavioral Health Services Oversight and Accountability Commission (MHSOAC); and

WHEREAS, the MHSA Innovation Plan with provision for incentive dollars within the budget was approved by the Nevada County Board of Supervisors (RES. 24-565); and

WHEREAS, the parties desire to amend their Agreement to increase the contract price from \$56,733 to \$86,733 (an increase of \$30,000) and amend Exhibit "B" Schedule of Charges and Payments to reflect the increase in the maximum contract price and add language surrounding the incentives and updated budget.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that Amendment 1 to the Professional Services Contract by and between the County and Sierra Nevada Memorial Hospital Foundation pertaining to the provision of home visiting services to Nevada County older and homebound adults in the maximum amount of \$86,733, for the contract term of July 1, 2025, through June 30, 2026, be and hereby is approved in substantially the form attached hereto, and that the Chair of the Board of Supervisors is hereby authorized to execute the Amendment on behalf of the County of Nevada.

Funds to be disbursed from account: 1512-40110-493-1000/521520