



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING EXECUTION OF AMENDMENT NO. 1 TO THE RENEWAL CONTRACTS WITH: NEVADA COUNTY HOUSING DEVELOPMENT CORPORATION (RES. 25-345), CALIFORNIA HERITAGE: INDIGENOUS RESEARCH PROJECT (RES. 25-240), FREED CENTER FOR INDEPENDENT LIVING (RES. 25-247), GOLD COUNTRY COMMUNITY SERVICES DBA GOLD COUNTRY SENIOR SERVICES (RES. 25-201), FOOTHILL HOUSE OF HOSPITALITY, DBA HOSPITALITY HOUSE (RES. 25-321), IMAGINE ARTS AND FAMILY THERAPY INC. DBA WHAT'S UP WELLNESS (RES. 25-249), NEVADA COUNTY SUPERINTENDENT OF SCHOOLS (PURCHASE ORDER PEST5302), CRISIS INTERVENTION SERVICES DBA SIERRA COMMUNITY HOUSE (RES. 25-203), SPIRIT - PEERS FOR INDEPENDENCE AND RECOVERY (RES. 25-251), AND TAHOE TRUCKEE UNIFIED SCHOOL DISTRICT (RES. 25-202) TO REVISE EXHIBIT "B", SCHEDULE OF CHARGES AND PAYMENTS TO ADD \$30,000 REFLECTING THE AVAILABILITY OF INCENTIVE MILESTONES AND PAYMENTS PROVIDED BY THE MENTAL HEALTH SERVICES ACT INNOVATION PLAN AND TO INCREASE IN THE MAXIMUM CONTRACT PRICE OF EACH, FOR THE CONTRACT TERM OF JULY 1, 2025 THROUGH JUNE 30, 2026

WHEREAS, the Nevada County Board of Supervisors approved execution of the Professional Services Contracts with Nevada County Housing Development Corporation (RES. 25-345), California Heritage: Indigenous Research Project (RES. 25-240), FREED Center for Independent Living (RES. 25-247), Gold Country Community Services dba Gold Country Senior Services (RES. 25-201), Foothill House of Hospitality, DBA Hospitality House (RES. 25-321), Imagine Arts and Family Therapy Inc. dba What's Up Wellness (RES. 25-249), Nevada County Superintendent of Schools (Purchase Order PEST5302), Crisis Intervention Services dba Sierra Community House (RES. 25-203), SPIRIT - Peers for Independence and Recovery (RES. 25-251), and Tahoe Truckee Unified School District (RES. 25-202); and

WHEREAS, the incentives through these amendments 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 Agreements to increase the contract price by \$30,000 for each contract, 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 budgets.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that Amendments No. 1 to the Professional Services Contracts by and between the County of Nevada and each of the following vendors increase each by \$30,000 as follows: Nevada County Housing Development Corporation (RES. 25-345) increase the maximum contract price from \$1,959,132 to \$1,989,132 (an increase of \$30,000); California Heritage: Indigenous Research Project (RES. 25-240) increase the maximum contract price from \$92,700 to \$122,700 (an increase of \$30,000); FREED Center for Independent Living (RES. 25-247) increase the maximum contract price from \$71,404 to \$101,404 (an increase of \$30,000); Gold Country Community Services dba Gold Country Senior Services (RES. 25-201) increase the maximum contract price from \$100,940 to \$130,940 (an increase of \$30,000); Foothill House of Hospitality, DBA Hospitality House (RES. 25-321) increase the maximum contract price from \$1,762,322 to \$1,792,322 (an increase of \$30,000); Imagine Arts and Family Therapy Inc. dba What's Up Wellness (RES. 25-249), increase the maximum contract price from \$230,450 to \$260,450 (an increase of \$30,000); Nevada County Superintendent of Schools (Purchase Order PEST5302), increase the maximum contract price from \$42,561 to \$72,561 (an increase of \$30,000), Crisis Intervention Services dba Sierra Community House (RES. 25-203), increase the maximum contract price from \$143,287 to \$173,287 (an increase of \$30,000); SPIRIT - Peers for Independence and Recovery (RES. 25-251), increase the maximum contract price from \$567,824 to \$597,824 (an increase of \$30,000); and Tahoe Truckee Unified School District (RES. 25-202), increase the maximum contract price from \$110,660 to \$140,660 (an increase of \$30,000) for the contract term of July 1, 2025 through June 30, 2026, be and hereby are approved in substantially the form attached hereto, and that the Chair of the Board of Supervisors is authorized to execute the Amendments on behalf of the County of Nevada.

Funds to be disbursed from accounts: 1589-40115-493-2200/521520; 1589-40115-493-2200/521525.