



RESOLUTION No. 25-551

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

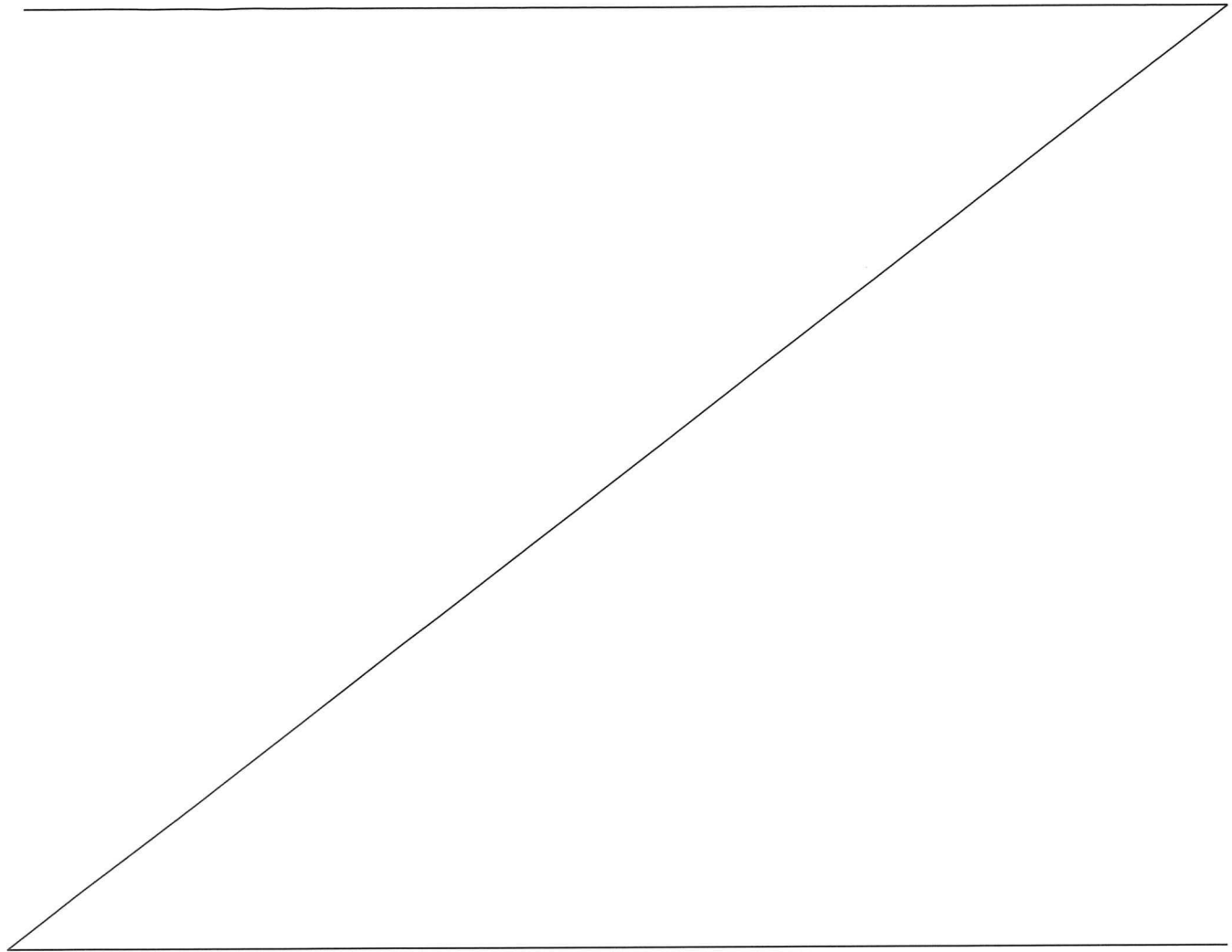
WHEREAS, the incentives through this amendment are funded by Mental Health Services Act (MHSA) Innovation dollars in accordance with the MHSA Innovation Plan budget approved by the Behavioral Health Services Oversight and Accountability Commission (MHSOAC); and

WHEREAS, the MHSA Innovation Plan with provision for incentive dollars within the budget was approved by the Nevada County Board of Supervisors (Resolution 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 No. 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's 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



PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 16th day of December 2025, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Robb Tucker, Lisa Swarthout, Susan Hoek, and Hardy Bullock.

Noes: None.

Absent: None.

Abstain: None.

Recuse: None.

ATTEST:

TINE MATHIASSEN
Chief Deputy Clerk of the Board of Supervisors

By: 


Heidi Hall, Chair

**AMENDMENT NO. 1 TO THE CONTRACT WITH
SIERRA NEVADA MEMORIAL HOSPITAL FOUNDATION (RES. 24-416)**

THIS AMENDMENT is executed this December 16, 2025 by and between Sierra Nevada Memorial Hospital Foundation, hereinafter referred to as “Contractor” and COUNTY OF NEVADA, hereinafter referred to as “County.” Said Amendment will amend the prior Agreement between the parties entitled Professional Services Contract, executed on August 26, 2025 per Resolution 25-416; and

WHEREAS, the Contractor operates provide home visiting services to Nevada County older and homebound adults on how to reduce the risk factors correlated with depression as a component of the County’s Mental Health Services Act (MHSA) Prevention and Early Intervention (PEI) Program; 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, the parties hereto agree as follows:

1. That Amendment No. 1 shall be effective as of 11/1/2025.
2. That Maximum Contract Price, shall be amended to the following:
\$86,733.
3. That the Schedule of Charges and Payments, Exhibit “B” is amended to the revised Exhibit “B” attached hereto and incorporated herein.
4. That in all other respects the prior agreement of the parties shall remain in full force and effect except as amended herein.

COUNTY OF NEVADA:

By: 
Heidi Hall (12/31/2025 09:44:04 PST)

Chair of the Board of Supervisors
Nevada County

CONTRACTOR:

By: 
Sandra Barrington (12/30/2025 08:23:41 PST)

Sierra Nevada Memorial
Hospital Foundation

ATTEST:

By: 
Julie Patterson Hunter (12/31/2025 11:14:05 PST)
Clerk of the Board, Nevada County

EXHIBIT B
SCHEDULE OF CHARGES AND PAYMENTS
SIERRA NEVADA MEMORIAL HOSPITAL FOUNDATION

The maximum obligation under this Agreement for satisfactory performance of services as outlined in Exhibit A shall not exceed \$86,733 for the contract term.

The contract maximum is based on the following project budget:

Personnel Costs	
Social Outreach Coordinator	\$ 35,653
Direct Costs	
Supplies/postage/printing/collateral, materials for display	\$ 4,780
Materials for clients (books, handouts, welcome bag)	\$ 500
Client services (gas cards, vouchers, respite, etc.)	\$ 7,000
Travel/Training	\$ 3,500
Miscellaneous	\$ 300
Indirect costs	\$ 5,000
Incentive Payments	\$ 30,000
Total Budget	\$ 86,733

Should modification to or changes to the budget line items be needed, a written request for modification shall be submitted for approval to the Director or their designee. County at its sole discretion shall determine if the change will continue to meet the contract objectives and approve or deny the request.

Incentive Payments

As part of participation in the MHSA Innovation Learning Collaborative, the contractor has the opportunity to earn incentive payments. Incentive payments will be earned, up to the total amount of \$30,000 based on the below table. Invoices for incentive payments will be submitted on a separate invoice upon completion for meeting one or more of the below milestones.

FY 25/26 Incentive Options:	Amount
Attend 5 learning collaboratives	\$5,000
Complete full readiness assessment by 3/31	\$5,000
Create a business plan/funding sustainability plan for billing outside of current funding streams	\$10,000
One of the following incentives available per provider:	
Enter into contract with MCP or expand scope of existing contract with MCP	\$10,000
Enter into contract with BHP/county for SMHS or DMC-ODS services	\$10,000
Enter into contract for another identified billing source (i.e. MAA)	\$10,000

Billing and Payment

As compensation for services rendered to County, Contractor shall bill County monthly and shall be reimbursed for actual costs incurred in carrying out the terms of the contract.

To expedite payment, a complete invoice submission includes:

- Invoice cover page on contractor template. Invoice cover page to include:
 - Invoice date
 - Unique invoice number
 - Resolution/purchasing order number assigned to Contract
 - Time period billed
 - Total invoice amount
 - Personnel hours being billed
 - Reimbursement expenses being claimed by funding source
- Budget Status Table with starting budget amounts, expenditures per billing period and remaining budget balance by budget line item.
- All applicable backup to support expenditures. Examples can include:
 - Detailed receipts
 - Financial reports
 - Payroll hours reports
 - Mileage reimbursement documents (mileage reimbursement rate may not exceed the current IRS allowable rate)

Contractor agrees to be responsible for the validity of all invoices.

County shall review the invoice and notify the Contractor within fifteen (15) working days if an individual item or group of costs is being questioned. Contractor has the option of delaying the entire invoice pending resolution of the cost(s). Payment of approved invoices shall be made within thirty (30) days of receipt of a complete, correct, and approved invoice.

Contractor shall submit invoices to:

Via mail:

HHSA Administration
Attn: BH Fiscal
950 Maidu Avenue
Nevada City, CA 95959

Or

Via Email:

BH.Fiscal@nevadacountyca.gov

CC: Contract Manager (refer to Notification section)