

RESOLUTION No.____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING EXECUTION OF AMENDMENT NO. 1 TO THE RENEWAL PERSONAL SERVICES CONTRACT WITH FAMILIESFIRST, INC., D/B/A EMQ FAMILIESFIRST

WHEREAS, per Resolution 14-356, the Board approved the annual contract for Contractor to provide Mental Health Services Act (MHSA) Children's Wraparound and Senate Bill (SB) 163 Treatment Program Services to eligible high risk children/youth who are seriously emotionally disturbed (SED) or have severe mental illness (SMI) and their families; and

WHEREAS, the parties desire to amend the Contract to revise the Schedule of Services, Exhibit "A" to include school based individual and collateral services to children/youth referred by Tahoe Truckee Unified School District.

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 Personal Services Contract by and between the County and FamiliesFirst, Inc., d/b/a EMQ FamiliesFirst pertaining to the provision of Mental Health Services Act (MHSA) Wraparound and SB 163 Treatment Program Services for eligible children/youth, which revises the Schedule of Services to include school based individual and collateral services to children/youth referred by Tahoe Truckee Unified School District for the term of July 1, 2014 through June 30, 2015 be and hereby is approved, and that the Chair of the Board of Supervisors be and is hereby authorized to execute the Amendment on behalf of the County of Nevada. The maximum contract amount remains unchanged in the amount of \$1,556,389.

Funds to be disbursed from account: 1512-40104-493-1000/521520; 1589-40104-493-1000/521520; 1589-40140-491-1000/521520.