

# RESOLUTION No. 25-082

# OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING EXECUTION OF AMENDMENT NO. A04 TO REVENUE AGREEMENT NUMBER 22-10266 WITH THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH WHICH INCREASES THE MAXIMUM AMOUNT FROM \$2,896,535 TO \$2,935,063 (AN INCREASE OF \$38,528), AMEND EXHIBIT B TO INCORPORATE THE CHANGE IN AMOUNT AND AMEND EXHIBIT A TO INCREASE THE YEAR 3 PARTICIPANT CASELOAD FOR THE WOMEN, INFANTS, AND CHILDREN SUPPLEMENTAL NUTRITION PROGRAM FOR THE TERM OF OCTOBER 1, 2022 THROUGH SEPTEMBER 30, 2025 (RES 22-398) (RES. 23-127) (RES 24-005) (RES 24-525)

WHEREAS, renewal funding is available to the Nevada County Public Health Department from the California Department of Public Health for the County's Women, Infants, and Children (WIC) Supplemental Nutrition Program; and

WHEREAS, the WIC Program provides beneficial services to the community including supplemental food vouchers, nutrition education, and referral services for eligible pregnant, breastfeeding, and postpartum women, infants and children under the age of five; and

WHEREAS, the County's WIC Program serves an average ongoing caseload of 1,170 clients, has seen an increase in participation of more than 20% in the past two years, and the services provided improve the health of participants during critical times of growth and development; and

WHEREAS, Amendment A04 increases the funding level of the Revenue Agreement in Federal Fiscal Years 22/23, 23/24, and 24/25 by a total \$38,528 for costs reimbursable under the County's WIC Supplemental Nutrition Program, amends Exhibit B accordingly and amends Exhibit A increasing the Year 3 participant monthly caseload.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California that Amendment No. A04 to Revenue Agreement Number 22-10266 with the California Department of Public Health for funding the County's Women, Infants, and Children Supplemental Nutrition Program in the maximum amount of \$2,935,063 for the agreement term of October 1, 2022, through September 30, 2025, be and hereby is approved in substantially the form attached hereto and that the Chair of the Board of Supervisors be and is hereby authorized to execute the Amendment and all necessary documents on behalf of the County of Nevada.

Funds to be deposited into revenue account: 1589-40102-492-3401 / 446080

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the <u>11th</u> day of <u>March 2025</u>, by the following vote of said Board:

Ayes: Noes:	Supervisors Heidi Hall, Robb Tucker, Lisa Swarthout, Susan Hoek, and Hardy Bullock. None.
Absent:	None.
Abstain:	None.
Recuse:	None.

ATTEST:

TINE MATHIASEN Chief Deputy Clerk of the Board of Supervisors

e By:

Heidi Hall, Chair

# **CDPH**

Health and Human Services Agency California Department of Public Health



Erica Pan, MD, MPH Director and State Public Health Officer Gavin Newsom Governor

Date: February 12, 2025

TO: County of Nevada

FROM: California Department of Public Health (CDPH)

SUBJECT: Contract # 22-10266 A04

Please find the above-referenced Contract Agreement between the California Department of Public Health and County of Nevada, attached for your review and signature.

**IMPORTANT**: The Agreement is an Adobe Acrobat PDF document with "READ ONLY" attributes. Please **do not alter** this Agreement for any reason. If you encounter any problems or find that a correction is needed, please contact your Contract Manager immediately.

To approve this Agreement, submit one (1) electronic copy (**do not mail in hard copies**) of each document listed below, to the following mailbox: <u>LocalContracts@cdph.ca.gov</u>. Please title the email Subject line as follows: Signed Agreement for 22-10266 A04 (Nevada).

- One (1) signed copy of the Standard Agreement Amendment (STD 213A). This document can be signed electronically pursuant to the Uniform Electronic Transactions Act (Civil Code 1633.1 et seq.) or it may be physically signed, scanned and returned via email.
- One (1) signed copy of the Board Resolution/Order/Motion, ordinance or other similar document authorizing execution of the Agreement and any signatory designees.
  - o If outlined in the document, please ensure the following information is correct:
    - The contract term;
    - The contract amount;
    - > If applicable, the increase/decrease amount included in this amendment.
- One (1) signed copy of the Contractor's current insurance policy certificates and endorsements.

In an effort to expedite this Contract Agreement through the approval process, we request that the items listed above be returned no later than **three weeks from the date of this letter**, in order to avoid disruption in services. Failure to sign and submit the required forms by the date indicated will result in delayed approval of your Agreement.

Please contact your Contract Manager if you have any questions or will need additional time to return the signed documents.





County of Nevada February 12, 2025

Thank you,

## Contract and Procurement Support Unit

#### Attachments

CONFIDENTIALITY NOTICE: This communication along with its contents may contain confidential and/or legally privileged information. It is solely for the use of the intended recipient(s). Unauthorized interception, review, use or disclosure is prohibited and may violate applicable laws including the Electronic Communications Privacy Act. If you are not the intended recipient, please contact the sender and destroy all copies of the communication.

#### STATE OF CALIFORNIA - DEPARTMENT OF GENERAL SERVICES STANDARD AGREEMENT - AMENDMENT

### SCO ID: 4265-2210266-A4

STANDARD AGREEMENT - AMENDMENT				
STD 213A (Rev. 4/2020)	AGREEMENT NUMBER	AMENDMENT NUMBER	Purchasing Author	rity Number
CHECK HERE IF ADDITIONAL PAGES ARE ATTACHED 1 PAGES	22-10266	A04		
1. This Agreement is entered into between the Contracting Age	ncy and the Contractor named	below:		
CONTRACTING AGENCY NAME California Department of Public Health				
CONTRACTOR NAME County of Nevada				
and the second		and the second		
2. The term of this Agreement is: START DATE				
October 1, 2022				
THROUGH END DATE				
September 30, 2025				
3. The maximum amount of this Agreement after this Amendm \$ 2,935,063.00 Two Million Nine Hundred Thirty-Five Th				
4. The parties mutually agree to this amendment as follows. incorporated herein:	All actions noted below are b	by this reference made a par	t of the Agreemer	nt and
<ol> <li>This amendment increases the contract by \$38,528.00, chang and is shifting funds in fiscal year 3 to accommodate anticipa</li> </ol>		2,935,063.00, to better suppo	rt the Contractor's	needs,
All other terms and conditions shall remain the same.				
IN WITNESS WHEREOF, THIS AGREEMENT HAS BEEN EXECUTED	D BY THE PARTIES HERETO.	· · · · · · · · · · · · · · · · · · ·		
	CONTRACTOR	<u>مەرىمەر- بەرە يەرە ۋە ئۇ ئەرەمەر مەرەپ مەرەپ</u>		
CONTRACTOR NAME (if other than an individual, state whether a corpor County of Nevada	ration, partnership, etc.)			
CONTRACTOR BUSINESS ADDRESS			STATE	ZIP
950 Maidu Ave, Suite 120		Nevada City	CA	95959
PRINTED NAME OF PERSON SIGNING		TITLE		
Heidi Hall		Chair, Board of Superviso	ors	
CONTRACTOR AUTHORIZED SIGNATURE		DATE SIGNED		
* Herti Hall				
Heidi Hall (Apr 17, 2025 10:00 PDT)	CTATE OF CALIFORNIA			
and the second	STATE OF CALIFORNIA			
CONTRACTING AGENCY NAME California Department of Public Health				
CONTRACTING AGENCY ADDRESS	Par 7 Bar 111 - 11 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -			
1616 Capitol Avenue, Suite 74.262, MS 1802, PO Box 9973	377	CITY Sacramento	STATE	ZIP 95899
PRINTED NAME OF PERSON SIGNING		тпсе		55055
Joseph Torrez		Chief, Contracts Manage	ment Unit	
CONTRACTING AGENCY AUTHORIZED SIGNATURE		DATE SIGNED		
		DATE SIGNED		
CALIFORNIA DEPARTMENT OF GENERAL SERVICES APPROVAL		EXEMPTION (If Applicable)		
			,	
8				

- II. Exhibit A, Scope of Work, Provision 8.1.a has been revised as follows:
  - a) The Contractor's participant monthly caseload is listed below. The Contractor shall meet the performance standard by serving one hundred percent (100%) of the authorized caseload.
    - 1. Year 1 participant monthly caseload: 1,020
    - 2. Year 2 participant monthly caseload: 1,130
    - 3. Year 3 participant monthly caseload: 1,130 1,170
- III. Exhibit B, Budget Detail and Payment Provisions, Provision 1.F has been revised as follows:
  - F. Amounts Payable

The amounts payable under this Agreement shall not exceed:

\$ 2,896,535.00 \$ 2,935,063.00 for the budget period of 10/01/2022 through 09/30/2025.

- IV. Exhibit B, Attachment I, Budget Detail has been replaced in its entirety.
- V. Exhibit C, GTC 04/2017 has been replaced with Exhibit C, GTC 02/2025. This exhibit is hereby incorporated by reference and made part of this agreement as if attached hereto. It can be viewed at https://www.dgs.ca.gov/OLS/Resources.
- VI. Exhibit D, Special Terms and Conditions has been replaced in its entirety.

County of Nevada 22-10266 A04

Exhibit B, Attachment I Budget Detail October 1, 2022 - September 30, 2025

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Checks/Balances:							\$	•				•						

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Page 1 of 1

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