



RESOLUTION No. 22-150

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING EXECUTION OF AMENDMENT NO. 1 TO THE RENEWAL TRAINING AND CONSULTATION SERVICES AGREEMENT # CPE-NCNCE-21-22 WITH THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, UC DAVIS EXTENSION TO INCREASE THE MAXIMUM CONTRACT PRICE FROM \$30,000 TO \$70,000 (AN INCREASE OF \$40,000) AND TO REVISE EXHIBIT "A" SCHEDULE OF SERVICES TO INCORPORATE FACILITATION OF COUNTY SELF-ASSESSMENT (CSA) ACTIVITIES FOR THE CONTRACT TERM OF JULY 1, 2021, THROUGH JUNE 30, 2022 (PURCHASE ORDER NO. PESP4257)

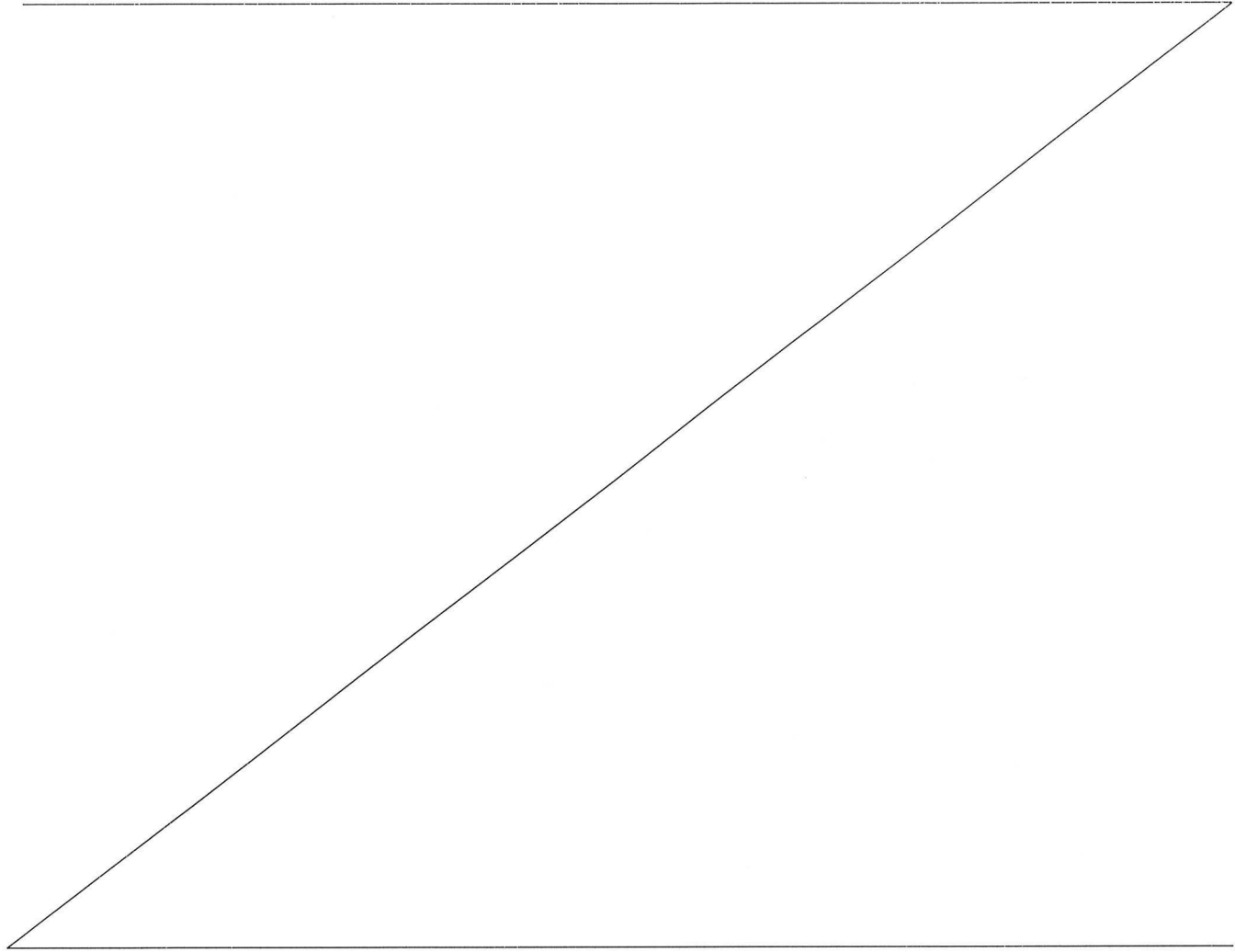
WHEREAS, the County has contracted with the University of California, Davis University Extension for approximately the past 10 years; and

WHEREAS, during Fiscal Year 2021/22 the University will provide training and consultation; and

WHEREAS, the Parties desire to amend their Agreement to increase the maximum contract price from \$30,000 to \$70,000 (an increase of \$40,000) and to revise Exhibit "A" Schedule of Services to incorporate facilitation of County Self-Assessment activities which include a Peer Review and Stakeholder meeting to determine areas of strength and areas needing improvement for Nevada County Child Welfare Services.

NOW THEREFORE BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that Amendment No. 1 to Agreement # CPE-NCNCE-21-22 by and between the County and The Regents of the University of California, Davis University Extension pertaining to the facilitation of County Self-Assessment activities to be provided during Fiscal Year 2021/22 with a total cost in the amount of \$70,000, 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 this Amendment No.1 on behalf of the County of Nevada.

Funds to be disbursed from account: 1589-50104-494-3101/521520.



PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 12th day of April, 2022, by the following vote of said Board:

- Ayes: Supervisors Heidi Hall, Edward Scofield, Dan Miller, Susan K. Hoek and Hardy Bullock.
- Noes: None.
- Absent: None.
- Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER
Clerk of the Board of Supervisors

By: 


Susan K. Hoek, Chair

4/12/2022 cc: DSS*
AC*(hold)

4/22/2022 cc: DSS*
AC*(release)

Amendment to Services Agreement

This amendment is made as of the date last signed below by and between The Regents of the University of California ("University") on behalf of its Davis campus UC Davis Continuing and Professional Education and Nevada County Health and Human Services ("User".)

RECITALS

WHEREAS the parties entered into an Agreement dated July 1, 2021 ("Agreement") providing that University would provide consulting and technical services to User; and

WHEREAS the parties now want to amend the Agreement in order to modify the provisions regarding term of the agreement.

NOW, THEREFORE, the parties agree to amend Agreement as follows:

1. Exhibit A Work Description modified to update the Scope of Work as attached.
2. Exhibit A Total Cost under this agreement modified to read \$70,000.00

All other terms and conditions shall remain the same.

IN WITNESS WHEREOF, the parties have executed this Amendment as of the date of last signature.

THE REGENTS OF THE
UNIVERSITY OF CALIFORNIA

NEVADA COUNTY HEALTH AND HUMAN
SERVICES

By: Susan Catron Digitally signed by Susan Catron
Date: 2022.04.14 11:40:13 -07'00'

By: Susan Hoek
Date: Susan Hoek (Apr 12, 2022 14:22 PDT)

Name: Susan Catron, MPPA, EdD
Dean, UC Davis Continuing and
Professional Education

Name: Susan Hoek

Date: _____

Date: 04/12/2022

FEIN: 94-6036494

Exhibit A
Work Description and Total Cost of Agreement

1. University will provide the following:
 - a. Provide technical assistance in preparation for and facilitation of the 6-day County Peer Review:
 1. Develop schedules for all virtual peer review events (planning meetings, trainings, peer review, etc.)
 2. Facilitate weekly planning meetings
 3. Prepare peer recruitment materials
 4. Prepare case materials for review
 5. Create website for virtual peer review
 6. Develop and facilitate peer and interviewee trainings
 7. Facilitate 6-day virtual peer review
 - b. Provide support and facilitation for a 2-day County Self -Assessment Community Stakeholder meeting and focus groups on the Zoom platform:
 1. Develop schedule
 2. Prepare stakeholder recruitment materials
 3. Draft list of discussion questions
 4. Prepare Welcome PowerPoint
 5. Facilitate virtual meetings
 - c. Review and compile data from peer interviews and focus groups and submit to County
 - d. Research and provide county demographic information
2. Client will provide the following:
 - a. Client shall participate in conference calls with state consultants and University experts
 - b. Client shall identify and make designated staff available to participate in the Peer Review process prior to the event and during the event
 - c. Client will coordinate all Peer Review related logistical requirements through the University
 - d. Client will gather information and provide analysis for all required sections of the CSA and SIP, review required CSA sections and provide input and data as needed, review and revise drafts of CSA document that are submitted to CDSS
 - e. Client will cooperate with University's subject matter experts
3. Total Cost under this agreement has increased to total **\$70,000.00**