



NEVADA COUNTY
HEALTH & HUMAN SERVICES
AGENCY

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NEVADA COUNTY BOARD OF SUPERVISORS

Board Agenda Memo

MEETING DATE: January 24, 2017

TO: Board of Supervisors

FROM: **Mike Dent**

SUBJECT: Resolution approving execution of Amendment #1 to the renewal contract with Nevada-Sierra Regional In-Home Supportive Services - Public Authority (Res No. 16-267) for services related to maintaining the Community Resource Directory of 211 Nevada County (www.211NevadaCounty.com) database and services related to the operation of the Nevada County 211 Call Center, amending the agreement to reflect a change in Contractor's business name to: "Nevada-Sierra Connecting Point Public Authority", effective September 13, 2016.

RECOMMENDATION: Approve the attached Resolution.

FUNDING: Services are funded through available Federal and State sources and County Realignment Dollars. Services were planned for in the Department's FY 2016/17 budget and there are no County General Fund dollars required in the Agreement.

BACKGROUND: The Board of Supervisors approved a renewal contract with Nevada-Sierra Regional In-Home Supportive Services – Public Authority on June 21, 2016 per resolution 16-267 for the term of July 1, 2016 through June 30, 2017 in the maximum amount of \$167,003. Dial 211 is a free and confidential, 3-digit phone number and service that provides access to critical community programs and services, such as food and shelter, counseling, drug and alcohol intervention, job training, child and elder care, health care and youth programs. The Community Resource Directory of 211 Nevada County is an online resource tool that assists County residents, and Out of County interested parties, in locating and connecting to needed local resources and services. This contract provides for the maintenance of this resource database, and for the provision of CalFresh outreach.

On September 13, 2016, per Resolution No. 16-465, the Board of Supervisors approved the Amended and Restated Joint Powers Agreement with Sierra County, which included the renaming of the

Nevada-Sierra Regional In-Home Supportive Services Public Authority as the “Nevada-Sierra Connecting Point Public Authority.”

It is recommended the Board approve this Amendment before you today which reflects the change in the Contractor’s business name.

Item Initiated and Approved by: Mike Dent, Director of Social Services