



RESOLUTION No. 23-100

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING EXECUTION OF A CONTRACT WITH THE SOCIAL ENTREPRENEURS, INC. FOR THE FACILITATION OF A COMPREHENSIVE PLANNING PROCESS RESULTING IN A COMMUNITY HEALTH ASSESSMENT (CHA) AND COMMUNITY HEALTH IMPROVEMENT PLAN (CHIP) IN THE MAXIMUM AMOUNT OF \$168,403 FOR THE TERM OF APRIL 1, 2023 THROUGH DECEMBER 31, 2024

WHEREAS, the CHA and CHIP serve as foundational documents within the field of public health which must be renewed every five years; and

WHEREAS, current CHA and CHIP documents are required to maintain accreditation status through the Public Health Accreditation Board; and

WHEREAS, the process of developing both documents involves a robust community engagement process over a period of 21-months; and

WHEREAS, Social Entrepreneurs, Inc. specializes in developing comprehensive community planning documents such as the CHA and CHIP; and

WHEREAS, Nevada County's purchasing policy section 4.5(D) allows for exceptions to the competitive solicitation based on specific expertise, knowledge, and training; and

WHEREAS, Social Entrepreneurs, Inc. was previously selected through the County's Request for Proposals (RFP) process to complete the 2016 CHA and 2017 CHIP for Nevada County; and

WHEREAS, the parties desire to enter into a Professional Services Agreement to facilitate a community-driven strategic planning process for improving the health of Nevada County residents through development of a CHA and CHIP.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors, of the County of Nevada, State of California, that the contract by and between the County of Nevada and Social Entrepreneurs, Inc. pertaining to the facilitation of a comprehensive planning process resulting in a CHA and CHIP for the contract term of April 1, 2023 through December 31, 2024 in the maximum amount of \$168,403, 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 contract on behalf of the County of Nevada.

Funds to be disbursed from account: 1589 40101 492 1821/521520	\$44,696
Funds to be disbursed from account: 1589 40101 492 1811/521520	\$35,000
Funds to be disbursed from account: 1589 40101 492 1201/521520	\$88,707

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 14th day of March, 2023, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Edward C. Scofield, Lisa Swarthout, Susan Hoek and Hardy Bullock.

Noes: None.

Absent: None.

Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER
Clerk of the Board of Supervisors

By: 


Edward C. Scofield, Chair

3/14/2023 cc: PH*
AC*(Hold)

3/29/2023 cc: PH*
AC*(Release)
SE, Inc.*

Administering Agency: Nevada County Public Health Department, Health and Human Services Agency

Contract No. _____

Contract Description: SEI will facilitate a comprehensive planning process resulting in a Community Health Assessment (CHA) and Community Health Improvement Plan (CHIP) using a modified Mobilizing for Action through Planning and Partnerships (MAPP 2.0) process; summary reports for each of the three assessments included in MAPP 2.0 and documentation for all community convenings will be produced for the project.

**PROFESSIONAL SERVICES CONTRACT
FOR HEALTH AND HUMAN SERVICES AGENCY**

THIS PROFESSIONAL SERVICES CONTRACT ("Contract") is made at Nevada City, California, as of March 14, 2023 by and between the County of Nevada, ("County"), and Social Entrepreneurs, Inc. ("Contractor") (together "Parties", individual "Party"), who agree as follows:

1. **Services** Subject to the terms and conditions set forth in this Contract, Contractor shall provide the services described in Exhibit A. Contractor shall provide said services at the time, place, and in the manner specified in Exhibit A.
2. **Payment** County shall pay Contractor for services rendered pursuant to this Contract at the time and in the amount set forth in Exhibit B. The payments specified in Exhibit B shall be the only payment made to Contractor for services rendered pursuant to this Contract. Contractor shall submit all billings for said services to County in the manner specified in Exhibit B; or, if no manner be specified in Exhibit B, then according to the usual and customary procedures which Contractor uses for billing clients similar to County. **The amount of the contract shall not exceed One hundred sixty eight thousand, four hundred and three Dollars (\$168,403).**
3. **Term** This Contract shall commence on April 1, 2023. All services required to be provided by this Contract shall be completed and ready for acceptance no later than the **Contract Termination Date** of: December 31, 2024.
4. **Facilities, Equipment and Other Materials** Contractor shall, at its sole cost and expense, furnish all facilities, equipment, and other materials which may be required for furnishing services pursuant to this Contract.
5. **Exhibits** All exhibits referred to herein and attached hereto are incorporated herein by this reference.
6. **Electronic Signatures** The Parties acknowledge and agree that this Contract may be executed by electronic signature, which shall be considered as an original signature for all purposes and shall have the same force and effect as an original signature. Without limitation, "electronic signature" shall include faxed or emailed versions of an original signature or electronically scanned and transmitted versions (e.g., via pdf) of an original signature.
7. **Time for Performance** Time is of the essence. Failure of Contractor to perform any services within the time limits set forth in Exhibit A or elsewhere in this Contract shall constitute material breach of this contract. Contractor shall devote such time to the performance of services pursuant to this Contract as may be reasonably necessary for the satisfactory performance of Contractor's obligations pursuant to this Contract. Neither Party shall be considered in default of this Contract to the extent performance is prevented or delayed by any cause, present or future, which is beyond the reasonable control of the Party.
8. **Liquidated Damages**
Liquidated Damages are presented as an estimate of an intangible loss to the County. It is a provision that allows for the payment of a specified sum should Contractor be in breach of contract. Liquidated

Damages shall apply shall not apply to this contract. Liquidated Damages applicable to this contract are incorporated in Exhibit F, attached hereto.

9. **Relationship of Parties**

9.1. **Independent Contractor**

In providing services herein, Contractor, and the agents and employees thereof, shall work in an independent capacity and as an independent contractor and not as agents or employees of County. Contractor acknowledges that it customarily engages independently in the trade, occupation, or business as that involved in the work required herein. Further the Parties agree that Contractor shall perform the work required herein free from the control and direction of County, and that the nature of the work is outside the usual course of County's business. In performing the work required herein, Contractor shall not be entitled to any employment benefits, Workers' Compensation, or other programs afforded to County employees. Contractor shall hold County harmless and indemnify County against such claim by its agents or employees. County makes no representation as to the effect of this independent contractor relationship on Contractor's previously earned California Public Employees Retirement System ("CalPERS") retirement benefits, if any, and Contractor specifically assumes the responsibility for making such determination. Contractor shall be responsible for all reports and obligations including but not limited to: social security taxes, income tax withholding, unemployment insurance, disability insurance, workers' compensation and other applicable federal and state taxes.

9.2. **No Agent Authority** Contractor shall have no power to incur any debt, obligation, or liability on behalf of County or otherwise to act on behalf of County as an agent. Neither County nor any of its agents shall have control over the conduct of Contractor or any of Contractor's employees, except as set forth in this Contract. Contractor shall not represent that it is, or that any of its agents or employees are, in any manner employees of County.

9.3. **Indemnification of CalPERS Determination** In the event that Contractor or any employee, agent, or subcontractor of Contractor providing service under this Contract is determined by a court of competent jurisdiction or CalPERS to be eligible for enrollment in CalPERS as an employee of County, Contractor shall indemnify, defend and hold harmless County for all payments on behalf of Contractor or its employees, agents, or subcontractors, as well as for the payment of any penalties and interest on such contributions, which would otherwise be the responsibility of County.

10. **Assignment and Subcontracting** Except as specifically provided herein, the rights, responsibilities, duties and services to be performed under this Contract are personal to Contractor and may not be transferred, subcontracted, or assigned without the prior written consent of County. Contractor shall not substitute or replace any personnel for those specifically named herein or in its proposal without the prior written consent of County.

Contractor shall cause and require each transferee, subcontractor, and assignee to comply with the insurance provisions set forth herein, to the extent such insurance provisions are required of Contractor under this Contract. Failure of Contractor to so cause and require such compliance by each transferee, subcontractor, and assignee shall constitute a material breach of this Contract, and, in addition to any other remedy available at law or otherwise, shall serve as a basis upon which County may elect to suspend payments hereunder, or terminate this Contract, or both.

11. **Licenses, Permits, Etc.** Contractor represents and warrants to County that Contractor shall, at its sole cost and expense, obtain or keep in effect at all times during the term of this Contract, any licenses, permits, and approvals which are legally required for Contractor to practice its profession at the time the services are performed.

12. **Hold Harmless and Indemnification Contract** To the fullest extent permitted by law, each Party (the “Indemnifying Party”) hereby agrees to protect, defend, indemnify, and hold the other Party (the “Indemnified Party”), its officers, agents, employees, and volunteers, free and harmless from any and all losses, claims, liens, demands, and causes of action of every kind and character resulting from the Indemnifying Party’s negligent act, willful misconduct, or error or omission, including, but not limited to, the amounts of judgments, penalties, interest, court costs, legal fees, and all other expenses incurred by the Indemnified Party arising in favor of any party, including claims, liens, debts, personal injuries, death, or damages to property (including employees or property of the Indemnified Party) and without limitation, all other claims or demands of every character occurring or in any way incident to, in connection with or arising directly or indirectly out of, the Contract. The Indemnifying Party agrees to investigate, handle, respond to, provide defense for, and defend any such claims, demand, or suit at the sole expense of the Indemnifying Party, using legal counsel approved in writing by Indemnified Party. Indemnifying Party also agrees to bear all other costs and expenses related thereto, even if the claim or claims alleged are groundless, false, or fraudulent. This provision is not intended to create any cause of action in favor of any third party against either Party or to enlarge in any way either Party’s liability but is intended solely to provide for indemnification of the Indemnified Party from liability for damages, or injuries to third persons or property, arising from or in connection with Indemnifying Party’s performance pursuant to this Contract. This obligation is independent of, and shall not in any way be limited by, the minimum insurance obligations contained in this Contract.
13. **Certificate of Good Standing** Contractors who are registered corporations, including those corporations that are registered non-profits, shall possess a Certificate of Good Standing also known as Certificate of Existence or Certificate of Authorization from the California Secretary of State, and shall keep its status in good standing and effect during the term of this Contract.
14. **Standard of Performance** Contractor shall perform all services required pursuant to this Contract in the manner and according to the standards observed by a competent practitioner of the profession in which Contractor is engaged in the geographical area in which Contractor practices its profession. All products of whatsoever nature which Contractor delivers to County pursuant to this Contract shall be prepared in a substantial first class and workmanlike manner and conform to the standards or quality normally observed by a person practicing in Contractor's profession.
15. **Contractor without additional compensation** Contractor’s personnel, when on County’s premises and when accessing County’s network remotely, shall comply with County’s regulations regarding security, remote access, safety and professional conduct, including but not limited to Nevada County Security Policy NCSP-102 Nevada County External User Policy and Account Application regarding data and access security. Contractor personnel will solely utilize County’s privileged access management platform for all remote access support functions, unless other methods are granted in writing by County’s Chief Information Officer or their designee.
16. **Prevailing Wage and Apprentices** To the extent made applicable by law, performance of this Contract shall be in conformity with the provisions of California Labor Code, Division 2, Part 7, Chapter 1, commencing with section 1720 relating to prevailing wages which must be paid to workers employed on a public work as defined in Labor Code section 1720, et seq., and shall be in conformity with Title 8 of the California Code of Regulations section 200 et seq., relating to apprenticeship. Where applicable:
- Contractor shall comply with the provisions thereof at the commencement of Services to be provided herein, and thereafter during the term of this Contract. A breach of the requirements of this section shall be deemed a material breach of this contract. Applicable prevailing wage determinations are available on the California Department of Industrial Relations website at <http://www.dir.ca.gov/OPRL/PWD>.
 - Contractor and all subcontractors must comply with the requirements of Labor Code section 1771.1(a) pertaining to registration of contractors pursuant to section 1725.5. Registration and all related requirements of those sections must be maintained throughout the performance of the Contract.

- Contracts to which prevailing wage requirements apply are subject to compliance monitoring and enforcement by the Department of Industrial Relations. Each Contractor and each subcontractor must furnish certified payroll records to the Labor Commissioner at least monthly.
 - The County is required to provide notice to the Department of Industrial Relations of any public work contract subject to prevailing wages within five (5) days of award.
17. **Accessibility** It is the policy of County that all County services, programs, meetings, activities and facilities shall be accessible to all persons, and shall be comply with the provisions of the Americans With Disabilities Act and Title 24, California Code of Regulations. To the extent this Contract shall call for Contractor to provide County contracted services directly to the public, Contractor shall certify that said direct services are and shall be accessible to all persons.
 18. **Nondiscriminatory Employment** Contractor shall not discriminate in its employment practices because of race, religious creed, color, national origin, ancestry, physical handicap, medical condition, marital status, sex or sexual orientation, or any other legally protected category, in contravention of the California Fair Employment and Housing Act, Government Code section 12900 et seq.
 19. **Drug-Free Workplace** Senate Bill 1120, (Chapter 1170, Statutes of 1990), requires recipients of State grants to maintain a "drug-free workplace". Every person or organization awarded a contract for the procurement of any property or services shall certify as required under Government Code Section 8355-8357 that it will provide a drug-free workplace.
 20. **Political Activities** Contractor shall in no instance expend funds or use resources derived from this Contract on any political activities.
 21. **Financial, Statistical and Contract-Related Records:**
 - 21.1. **Books and Records** Contractor shall maintain statistical records and submit reports as required by County. Contractor shall also maintain accounting and administrative books and records, program procedures and documentation relating to licensure and accreditation as they pertain to this Contract. All such financial, statistical and contract-related records shall be retained for five (5) years or until program review findings and/or audit findings are resolved, whichever is later. Such records shall include but not be limited to bids and all supporting documents, original entry books, canceled checks, receipts, invoices, payroll records, including subsistence, travel and field expenses, together with a general ledger itemizing all debits and credits.
 - 21.2. **Inspection** Upon reasonable advance notice and during normal business hours or at such other times as may be agreed upon, Contractor shall make all of its books and records, including general business records, available for inspection, examination or copying, to County, or to the State Department of Health Care Services, the Federal Department of Health and Human Services, the Controller General of the United States and to all other authorized federal and state agencies, or their duly authorized representatives.
 - 21.3. **Audit** Contractor shall permit the aforesaid agencies or their duly authorized representatives to audit all books, accounts or records relating to this Contract, and all books, accounts or records of any business entities controlled by Contractor who participated in this Contract in any way. All such records shall be available for inspection by auditors designated by County or State, at reasonable times during normal business hours. Any audit may be conducted on Contractor's premises or, at County's option, Contractor shall provide all books and records within fifteen (15) days upon delivery of written notice from County. Contractor shall promptly refund any moneys erroneously charged and shall be liable for the costs of audit if the audit establishes an over-charge of five percent (5%) or more of the correct amount owed during the audit period.
 22. **Cost Disclosure:** In accordance with Government Code Section 7550, should a written report be prepared under or required by the provisions of this Contract, Contractor agrees to state in a separate section of said

report the numbers and dollar amounts of all contracts and subcontracts relating to the preparation of said report.

23. **Termination.**

- A. A material breach, as defined pursuant to the terms of this Contract or otherwise, in addition to any other remedy available at law or otherwise, shall serve as a basis upon which County may elect to immediately suspend payments hereunder, or terminate this Contract, or both, without notice.
- B. If Contractor fails to timely provide in any manner the services materials and products required under this Contract, or otherwise fails to promptly comply with the terms of this Contract, or violates any ordinance, regulation or other law which applies to its performance herein, County may terminate this Contract by giving **five (5) calendar days written notice to Contractor.**
- C. Either Party may terminate this Contract for any reason, or without cause, by giving **thirty (30) calendar days written notice** to the other, which notice shall be sent by registered mail in conformity with the notice provisions, below. In the event of termination not the fault of Contractor, Contractor shall be paid for services performed to the date of termination in accordance with the terms of this Contract. Contractor shall be excused for failure to perform services herein if such performance is prevented by acts of God, strikes, labor disputes or other forces over which Contractor has no control.
- D. County, upon giving **thirty (30) calendar days written notice** to Contractor, shall have the right to terminate its obligations under this Contract at the end of any fiscal year if County or the State of California, as the case may be, does not appropriate funds sufficient to discharge County's obligations coming due under this contract.
- E. Any notice to be provided under this section may be given by the Agency Director.
- F. Suspension: County, upon giving seven (7) calendar days written notice to Contractor, shall have the right to suspend this Contract, in whole or in part, for any time period as County deems necessary due to delays in Federal, State or County appropriation of funds, lack of demand for services to be provided under this contract, or other good cause. Upon receipt of a notice of suspension from County, Contractor shall immediately suspend or stop work as directed by County and shall not resume work until and unless County gives Contractor a written notice to resume work. In the event of a suspension not the fault of the Contractor, Contractor shall be paid for services performed to the date of the notice of suspension in accordance with the terms of this Contract.

In the event this Contract is terminated:

- 1) Contractor shall deliver copies of all writings prepared by it pursuant to this Contract. The term "writings" shall be construed to mean and include handwriting, typewriting, printing, Photostating, photographing, and every other means of recording upon any tangible thing any form of communication or representation, including letters, words, pictures, sounds, or symbols, or combinations thereof.
- 2) County shall have full ownership and control of all such writings delivered by Contractor pursuant to this Contract.
- 3) County shall pay Contractor the reasonable value of services rendered by Contractor to the date of termination pursuant to this Contract not to exceed the amount documented by Contractor and approved by County as work accomplished to date; provided, however, that in no event shall any payment hereunder exceed the amount of the Contract specified in Exhibit B, and further provided, however, County shall not in any manner be liable for lost profits which might have been made by Contractor had Contractor completed the services required by this Contract. In this regard, Contractor shall furnish to County such financial information as in the judgment of County is necessary to determine the reasonable value of the services rendered by Contractor. The foregoing is cumulative and does not affect any right or remedy, which County may have in law or equity.

24. **Intellectual Property** Contractor will not publish or transfer any materials produced or resulting from activities supported by this Contract without the express written consent of County. All reports, original drawings, graphics, plans, studies and other data and documents, in whatever form or format, assembled

or prepared by Contactor or Contractor's subcontractors, consultants, and other agents in connection with this Contract are "works made for hire" (as defined in the Copyright Act, 17 U.S.C. Section 101 et seq., as amended) for County, and Contractor unconditionally and irrevocably transfers and assigns to County all right, title, and interest, including all copyrights and other intellectual property rights, in or to the 'works made for hire.' Unless required by law, Contractor shall not publish, transfer, discuss, or disclose any of the above-described works made for hire or any information gathered, discovered, or generated in any way through this Contract, without County's prior express written consent. To the extent County provides any of its own original photographs, diagrams, plans, documents, information, reports, computer code and all recordable media together with all copyright interests thereto, to Contractor during this Contract, such information shall remain the property of County, and upon fifteen (15) days demand therefor, shall be promptly delivered to County without exception.

25. **Waiver** One or more waivers by one Party of any major or minor breach or default of any provision, term, condition, or covenant of this Contract shall not operate as a waiver of any subsequent breach or default by the other Party.
26. **Conflict of Interest** Contractor certifies that no official or employee of County, nor any business entity in which an official of County has an interest, has been employed or retained to solicit or aid in the procuring of this Contract. In addition, Contractor agrees that no such person will be employed in the performance of this Contract unless first agreed to in writing by County. This includes prior Nevada County employment in accordance with County's Personnel Code
27. **Entirety of Contract** This Contract contains the entire Contract of County and Contractor with respect to the subject matter hereof, and no other contract, statement, or promise made by any Party, or to any employee, officer or agent of any Party, which is not contained in this Contract, shall be binding or valid.
28. **Alteration** No waiver, alteration, modification, or termination of this Contract shall be valid unless made in writing and signed by all Parties, except as expressly provided in Section 23, Termination.
29. **Governing Law and Venue** This Contract is executed and intended to be performed in the State of California, and the laws of that State shall govern its interpretation and effect. The venue for any legal proceedings regarding this Contract shall be the County of Nevada, State of California. Each Party waives any federal court removal and/or original jurisdiction rights it may have.
30. **Compliance with Applicable Laws** Contractor and any subcontractors shall comply with any and all federal, state and local laws, codes, ordinances, rules and regulations which relate to, concern or affect the services or type of services to be provided by this Contract.
31. **Confidentiality** Contractor, its employees, agents and or subcontractors may come in contact with documents that contain information regarding matters that must be kept confidential by County, including personally identifiable patient or client information. Even information that might not be considered confidential for the usual reasons of protecting non-public records should be considered by Contractor to be confidential.

Contractor agrees to maintain confidentiality of information and records as required by applicable federal, state, and local laws, regulations and rules and recognized standards of professional practice.

Notwithstanding any other provision of this Contract, Contractor agrees to protect the confidentiality of any confidential information with which Contractor may come into contact in the process of performing its contracted services. This information includes but is not limited to all written, oral, visual and printed patient or client information, including but not limited to: names, addresses, social security numbers, date of birth, driver's license number, case numbers, services provided, social and economic conditions or circumstances, agency evaluation of personal information, and medical data.

Contractor shall not retain, copy, use, or disclose this information in any manner for any purpose that is not specifically permitted by this Contract. Violation of the confidentiality of patient or client information may, at the option of County, be considered a material breach of this Contract.

32. **Additional Contractor Responsibilities**

- A. To the extent Contractor is a mandated reporter of suspected child and/or dependent adult abuse and neglect, it shall ensure that its employees, agents, volunteers, subcontractors, and independent contractors are made aware of, understand, and comply with all reporting requirements. Contractor shall immediately notify County of any incident or condition resulting in injury, harm, or risk of harm to any child or dependent adult served under this Contract.
- B. Contractor will immediately notify County of any active complaints, lawsuits, licensing or regulatory investigations, reports of fraud or malfeasance, or criminal investigations regarding its operations. Contractor agrees to work cooperatively with County in response to any investigation commenced by County with regard to this Contract or the clients served herein, including providing any/all records requested by County related thereto.
- C. Contractor shall employ reasonable background check procedures on all employees, prospective employees, volunteers and consultants performing work involving direct contact with minor children or dependent adults under this Contract, including fingerprinting and criminal records checks, sexual offender registry checks, and reference checks, including both personal and professional references.

33. **Notification** Any notice or demand desired or required to be given hereunder shall be in writing and deemed given when personally delivered or deposited in the mail, postage prepaid, and addressed to the Parties as follows:

COUNTY OF NEVADA:		CONTRACTOR:	
Nevada County Public Health Department		Social Entrepreneurs, Inc.	
Address:	500 Crown Point Circle Suite 110	Address	6548 S. McCarran Blvd. Suite B
City, St, Zip	Grass Valley, California	City, St, Zip	Reno, NV 89509
Attn:	Shannon Harney	Attn:	Kelly Marschall
Email:	shannon.harney@nevadacountyca.gov	Email:	kmarschall@socialent.com
Phone:	(530) 470-1455	Phone:	775-324-4567

Any notice so delivered personally shall be deemed to be received on the date of delivery, and any notice mailed shall be deemed to be received five (5) days after the date on which it was mailed.

Authority: All individuals executing this Contract on behalf of Contractor represent and warrant that they are authorized to execute and deliver this Contract on behalf of Contractor.

IN WITNESS WHEREOF, the Parties have executed this Contract to begin on the Effective Date.

COUNTY OF NEVADA:

By: Ed Scofield Date: 03/28/2023
Ed Scofield (Mar 28, 2023 13:10 PDT)

Printed Name/Title: Honorable Ed Scofield, Chair, of the Board of Supervisors

By: Julie Patterson Hunter
Attest: Julie Patterson Hunter, Clerk of the Board of Supervisors

CONTRACTOR: Social Entrepreneurs, Inc.

By: Kelly Marschall Date: 03/13/2023

Name: Kelly Marschall

* Title: President

By: Lisa Watson Date: 03/13/2023
Lisa Watson (Mar 13, 2023 12:29 PDT)

Name: Lisa Watson

* Title: Secretary

****If Contractor is a corporation, this Contract must be signed by two corporate officers; one of which must be the secretary of the corporation, and the other may be either the President or Vice President, unless an authenticated corporate resolution is attached delegating authority to a single officer to bind the corporation (California Corporations Code Sec. 313).***

Exhibits

Exhibit A: Schedule of Services

Exhibit B: Schedule of Charges and Payments

Exhibit C: Insurance Requirements

Summary Page

EXHIBIT "A"
SCHEDULE OF SERVICES
SOCIAL ENTREPRENEURS, INC.

Social Entrepreneurs, Inc., hereinafter referred to as "Contractor" shall provide Community Health Assessment and Community Health Improvement Plan development services to the Department of Public Health, hereinafter referred to as "County", for the department's National Accreditation purposes.

Project Overview:

The County is seeking national public health department reaccreditation through the Public Health Accreditation Board (**PHAB**). National reaccreditation consists of the adoption and continued conformity with consistent interpretation and application of defined standards and measures. The Nevada County Public Health Department (NCPHD) achieved initial accreditation in August 2021, and is working towards reaccreditation in August 2026, which requires a Community Health Assessment (CHA) and Community Health Improvement Plan (CHIP) dated within five years. The CHA tells the community story and provides a foundation to improve the health of the population. It is the basis for priority setting, program development, policy changes, coordination of community resources, funding applications, and new ways to collaboratively use community assets to improve the health of Nevada County residents. The purpose of a CHIP is to describe how the NCPHD, its partners, and stakeholders will work together to improve the health of the population we serve. The plan reflects the results of a collaborative planning process that includes significant involvement by key sectors. Partners can use the CHIP to prioritize existing activities and set new priorities; the plan serves as the basis for taking collective action and facilitating collaborations.

The CHA and CHIP are more comprehensive than the roles and responsibilities of the health department alone, and their development will reflect the results of a community-driven strategic planning process that includes significant involvement from partners and stakeholders. Rather than being agency-focused, the approach is an interactive process that can improve the efficiency, effectiveness, and ultimately the performance of Nevada County's local public health system. The planning and implementation process will be facilitated using a modified Mobilizing for Action through Planning and Partnerships (MAPP 2.0) process.

Contractor's Responsibilities

Contractor's four-phased approach to conducting this project responds to the PHAB Standards **1.1: *Lead a collaborative process resulting in a comprehensive community health assessment;*** and **5.2: *Develop and implement community health improvement strategies collaboratively.*** Contractor will facilitate a comprehensive planning process resulting in a Community Health Assessment (CHA) and Community Health Improvement Plan (CHIP); contractor is responsible for completing all activities/tasks as outlined in the detailed project work plan in order to produce the following deliverables:

- The CHA document in Word and PDF

- Summary reports for each of the three assessments included in MAPP 2.0
- The CHIP document in Word and PDF

Summary documentation for all community convenings, such as focus groups, listening sessions, and community forums

Key steps from the Detailed Project Work Plan are summarized for each phase below:

Phase 1: Build the Community Health Improvement (CHI) Foundation

Phase 1 sets the stage for CHA and CHIP development by

- Assessing the organization and community’s capacity and readiness to engage in the process.
- Analyzing systems of power through the MAPP 2.0 Power Analysis Assessment (PAA) and developing leadership structures and a community engagement plan that are inclusive and representative of the community(ies) included in the CHA and CHIP.
- Establishing a Core Group and Steering Committee and orienting them to the work that will take place over the length of the project.
- Supporting the Steering Committee in conducting a MAPP 2.0 Starting Point Assessment to determine an ideal starting point based on CHI work completed since completion of the most recent CHA and CHIP.
- Developing or revising a mission statement and community vision to guide development of the CHA and CHIP.
- Seeking Steering Committee input on a community engagement plan, and revising activities as needed to align with Steering Committee priorities and the established mission and vision.

Phase 2: Tell the Community Story

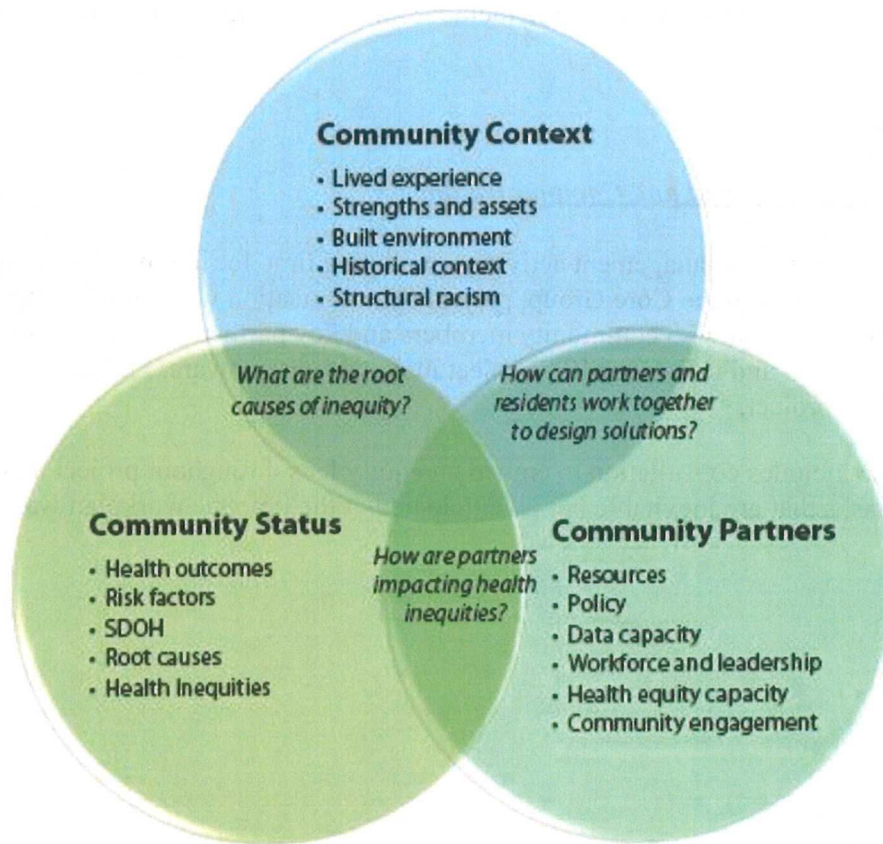
Phase 2 focuses on assembling an Assessment Design Team (ADT) to guide the approach for three assessments that together result in a comprehensive community assessment of health and well-being. It is anticipated that the ADT will comprise the Steering Committee or a subset of Steering Committee members and will be tailored to the unique circumstances in Nevada County.

These assessments comprise the:

- **Community Partners Assessment (CPA):** this assessment collects information on the organizations and community partners that can support community health improvement and assesses the collective capacity of the network to address health inequities.

- **Community Status Assessment (CSA):** this assessment collects quantitative data such as demographics, health status, social determinants of health (SDOH), and health inequities.
- **Community Context Assessment (CCA):** this assessment collects qualitative data from people with lived experience to better understand the root causes of inequity and identify how community members can work with community partners to co-design and implement solutions. These data fall within one of three primary domains: Community Strengths and Assets, Built Environment, and Forces of Change.

SEI will be responsible for supporting the assessments as designed by the ADT. As illustrated below, these assessments provide data that can be triangulated to better understand the root causes of inequity, how partners are impacting health inequities, and how partners and residents can work together to design solutions. Use of these three assessments will engage the community throughout the development of the CHA.



Following completion of the assessments, SEI will work with the Steering Committee to develop a CHA that aligns with the requirements in the PHAB Standards and Measure for Reaccreditation Version 2022, specifically Measure 1.1.1 A. This phase also includes time to for the Steering Committee to discuss the findings and disseminate these findings to the community.

For the purposes of this workplan, this phase includes all tasks needed to support development of the CHA.

Phase 3: Continuously Improve the Community

Phase 3 is focused on utilizing the data collected in Phase 2 and the relationships established in both Phases 1 and 2 to:

- Prioritize issues for inclusion in the CHIP.
- Develop and utilize subcommittees to explore each priority issue and create long-term goals for transformational change.
- Create strategies that support realization of the long-term goals and that address the needs of specific populations of focus.

SEI will work with the Steering Committee to develop a CHIP that aligns with the requirements in the PHAB Standards and Measure for Reaccreditation Version 2022, specifically Measure 5.2.1 A.

For the purposes of this workplan, this phase includes all tasks needed to support development of the CHIP.

Phase 4: Project Management and Communication

This phase includes project management activities, including time for internal project meetings, project communication with the Core Group, project communication with the Steering Committee, communication with community members and key partners, invoicing, and accountability tracking, and updating SEI's project management software. Phase 4 will run the entire length of the project.

Note: Each phase includes consultation to embed an equity lens throughout project activities and allowances for tasks that are inevitable but unanticipated at the time the workplan was developed

EXHIBIT "B"
SCHEDULE OF CHARGES AND PAYMENTS
SOCIAL ENTREPRENEURS, INC.

Payment under the terms of this Agreement shall not exceed the maximum contract price of One Hundred Sixty-Eight Thousand, Four Hundred and Three Dollars (\$168,403) for satisfactory performance of services as outlined in Exhibit "A" during the contract term of April 1, 2023 through December 31, 2024.

Contractor shall complete this project on a not-to-exceed basis.

The cost basis for this project is based on hourly rates for associates. Rates vary depending on the associate level and task. Principals bill at \$205 per hour, managers at \$175 per hour, research at \$105 per hour, and support/operations at \$85 per hour.

Expenses for this project cover meeting supplies and materials, refreshments, travel related costs for SEI manager, mileage for travel to Truckee and Grass Valley/Nevada City, teleconferencing services, or other such items that are specifically related to the project.

Specific professional fees and expenses comprise:

	SEI Hours	Professional Fees	Expenses	Total Cost
PHASE 1: Build the Community Health Improvement (CHI) Foundation	124.75	\$21,266	\$313	\$21,579
PHASE 2: Tell the Community Story	459	\$63,095	\$6,216	\$69,311
PHASE 3: Continuously Improve the Community	195.5	\$32,228	\$0.00	\$32,228
PHASE 4: Project Management and Communication	257	\$44,785	\$500	\$45,285
Totals	1036.25	\$161,374	\$7,029	\$168,403

BILLING AND PAYMENT:

Contractor shall submit to the Public Health Accounting Department monthly invoices for services listed above, itemizing dates, number of hours and services provided, including identification of deliverables and specific tasks. To expedite payment, Contractor shall reference on invoices the PO (Purchase Order) Number assigned to the approved Contract.

Invoice shall be mailed or delivered to:

Nevada County Public Health Department
 Attn: Fiscal Unit
 500 Crown Point Circle, Suite
 110 Grass Valley, CA 95945

Contractor shall be paid by County within thirty (30) days of receipt of a complete, approved invoice

**EXHIBIT C
INSURANCE REQUIREMENTS
SOCIAL ENTREPRENEURS, INC.**

Insurance. Contractor shall procure and maintain for the duration of the contract insurance against claims for injuries to persons or damages to property which may arise from or in connection with the performance of the work hereunder by Contractor, its agents, representatives, or employees. Coverage shall be at least as broad as:

1. **Commercial General Liability (CGL):** Insurance Services Office Form CG 00 01 covering CGL on an "occurrence" basis, including products and completed operations, property damage, bodily injury and personal & advertising injury with limits no less than **\$2,000,000** per occurrence. If a general aggregate limit applies, either the general aggregate limit shall apply separately to this project/location (ISO CG 25 03 or 25 04) or the general aggregate limit shall be twice the required occurrence limit.
2. **Automobile Liability:** Insurance Services Office Form Number CA 0001 covering, Code 1 (any auto), or if Contractor has no owned autos, Code 8 (hired) and 9 (non-owned), with limit no less than **\$1,000,000** per accident for bodily injury and property damage.
3. **Workers' Compensation:** Insurance as required by the State of California, with Statutory Limits, and Employer's Liability Insurance with limit of no less than \$1,000,000 per accident for bodily injury or disease.
4. **Professional Liability (Errors and Omissions):** Insurance with limit no less than **\$2,000,000** per occurrence or claim, **\$2,000,000** aggregate.

The insurance obligations under this Contract shall be the greater of 1—all the Insurance coverage and limits carried by or available to Contractor; or 2—the minimum Insurance requirements shown in this Contract. Any insurance proceeds in excess of the specified limits and coverage required, which are applicable to a given loss, shall be available to County. No representation is made that the minimum Insurance requirements of this Contract are sufficient to cover the indemnity or other obligations of Contractor under this Contract.

If Contractor maintains broader coverage and/or higher limits than the minimums shown above, County requires and shall be entitled to the broader coverage and/or the higher limits maintained by Contractor. Any available insurance proceeds in excess of the specified minimum limits of insurance and coverage shall be available to County.

Other Insurance Provisions:

The insurance policies are to contain, or be endorsed to contain, the following provisions:

1. **Additional Insured Status: County, its officers, employees, agents, and volunteers are to be covered as additional insureds** on the CGL policy with respect to liability arising out of the work or operations performed by or on behalf of Contractor including materials, parts, or equipment furnished in connection with such work or operations. General liability coverage can be provided in the form of an endorsement to Contractor's insurance (at least as broad as ISO Form CG 20 10 11 85 or both CG 20 10, CG 20 25, CG 20 33, or CG 20 38; and CG 20 37 forms if later revisions used.)
2. **Primary Coverage** For any claims related to this contract, **Contractor's insurance shall be primary** insurance primary coverage at least as broad as ISO CG 20 01 04 13 as respects County, its officers, employees, agents, and volunteers. Any insurance or self-insurance maintained by County, its officers, employees, agents, and volunteers shall be excess of Contractor's insurance and shall not contribute with it.

3. **Notice of Cancellation** This policy shall not be changed without first giving thirty (30) days prior written notice and ten (10) days prior written notice of cancellation for non-payment of premium to County.
4. **Waiver of Subrogation** Contractor hereby grants to County a waiver of any right to subrogation which any insurer or said Contractor may acquire against County by virtue of the payment of any loss under such insurance. Contractor agrees to obtain any endorsement that may be necessary to affect this waiver of subrogation, but this provision applies regardless of whether or not County has received a waiver of subrogation endorsement from the insurer.
5. **Deductible and Self-Insured Retentions** Deductible and Self-insured retentions must be declared to and approved by County. County may require Contractor to provide proof of ability to pay losses and related investigations, claims administration, and defense expenses within the retention. The policy language shall provide, or be endorsed to provide, that the self-insured retention may be satisfied by either the named insured or County.
6. **Acceptability of Insurers:** Insurance is to be placed with insurers authorized to conduct business in the State with a current A.M. Best's rating of no less than A:VII, unless otherwise acceptable to County.
7. **Claims Made Policies** if any of the required policies provide coverage on a claims-made basis:
 - a. The Retroactive Date must be shown and must be before the date of the contract or the beginning of contract work.
 - b. Insurance must be maintained, and evidence of insurance must be provided for at least five (5) years after completion of the contract of work.
 - c. If the coverage is canceled or non-renewed, and not replaced with another **claims-made policy form with a Retroactive Date**, prior to the contract effective date, Contractor must purchase "extended reporting" coverage for a minimum of **five (5)** years after completion of contract work.
8. **Verification of Coverage** Contractor shall furnish County with original Certificates of Insurance including all required amendatory endorsements (or copies of the applicable policy language effecting coverage required by this clause) and a copy of the Declarations and Endorsement Page of the CGL policy listing all policy endorsements to County before work begins. However, failure to obtain and provide verification of the required documents prior to the work beginning shall not waive Contractor's obligation to provide them. County reserves the right to require complete, certified copies of all required insurance policies, including endorsements required by these specifications, at any time.
9. **Subcontractors** Contractor shall require and verify that all subcontractors maintain insurance meeting all the requirements stated herein, and Contractor shall ensure that County is an additional insured on insurance required from subcontractors. For CGL coverage subcontractors shall provide coverage with a format at least as broad as CG 20 38 04 13.
10. **Special Risks or Circumstances** County reserves the right to modify these requirements, including limits, based on the nature of the risk, prior experience, insurer, coverage, or other special circumstances.
11. **Umbrella or Excess Policy** Contractor may use Umbrella or Excess Policies to provide the liability limits as required in this agreement. This form of insurance will be acceptable provided that all of the Primary and Umbrella or Excess Policies shall provide all of the insurance coverages herein required, including, but not limited to, primary and non-contributory, additional insured, Self-Insured Retentions (SIRs), indemnity, and defense requirements. The Umbrella or Excess policies shall be provided on a true "following form" or broader coverage basis, with coverage at least as broad as provided on the underlying Commercial General Liability insurance. No insurance policies maintained by the Additional Insureds, whether primary or excess, and which also apply to a loss covered hereunder, shall

be called upon to contribute to a loss until the Contractor's primary and excess liability policies are exhausted.

12. **Conformity of Coverages** If more than one policy is used to meet the required coverages, such as an umbrella policy or excess policy, such policies shall be following form with all other applicable policies used to meet these minimum requirements. For example, all policies shall be Occurrence Liability policies, or all shall be Claims Made Liability policies, if approved by County as noted above. In no cases shall the types of policies be different.
13. **Premium Payments** The insurance companies shall have no recourse against County and funding agencies, its officers and employees or any of them for payment of any premiums or assessments under any policy issued by a mutual insurance company.
14. **Material Breach** Failure of Contractor to maintain the insurance required by this Contract, or to comply with any of the requirements of this section, shall constitute a material breach of the entire Contract.
15. **Certificate Holder** The Certificate Holder on insurance certificates and related documents should read as follows:

County of Nevada
950 Maidu Ave.
Nevada City, CA 95959

Upon initial award of a Contract to your firm, you may be instructed to send the actual documents to a County contact person for preliminary compliance review.

Certificates which amend or alter the coverage during the term of the Contract, including updated certificates due to policy renewal, should be sent directly to Contract Administrator.

SUMMARY PAGE

SOCIAL ENTREPRENEURS, INC.

Description of Services: SEI will facilitate a comprehensive planning process resulting in a Community Health Assessment (CHA) and Community Health Improvement Plan (CHIP) using a modified Mobilizing for Action through Planning and Partnerships (MAPP 2.0) process; summary reports for each of the three assessments included in MAPP 2.0 and documentation for all community convenings will be produced for the project.

SUMMARY OF MATERIAL TERMS

Max Annual Price:	\$168,403	Contract End Date:	12/31/2024
Contract Start Date:	4/1/2023		
Liquidated Damages:	N/A		

INSURANCE POLICIES

Commercial General Liability	(\$2,000,000)	Worker's Compensation	(Statutory Limits)
Automobile Liability	(\$1,000,000)	Professional Liability	(\$2,000,000)

FUNDING

	1589 40101 492 1821	\$44,696
	1589 40101 492 1811	\$35,000
	1589 40101 492 1201	\$88,707

LICENSES AND PREVAILING WAGES

Designate all required licenses: N/A

NOTICE & IDENTIFICATION

<u>COUNTY OF NEVADA:</u>		<u>CONTRACTOR:</u>	
Nevada County Public Health Department, Health and Human Services Agency		Social Entrepreneurs, Inc.	
Address:	500 Crown Point Circle Suite 110	Address	6548 S. McCarran Blvd. Suite B
City, St, Zip	Grass Valley, California	City, St, Zip	Reno, NV 89509
Attn:	Shannon Harney	Attn:	Kelly Marschall
Email:	shannon.harney@nevadacountyca.gov	Email:	kmarschall@socialent.com
Phone:	(530) 470-1455	Phone:	775-324-4567

Contractor is a: (check all that apply)				EDD Worksheet Required Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
Corporation: <input checked="" type="checkbox"/>	Calif. <input type="checkbox"/>	Other <input type="checkbox"/>	LLC <input type="checkbox"/>	Additional Terms & Conditions Included (Grant Specific) Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
Non-Profit: <input type="checkbox"/>	Corp. <input type="checkbox"/>				
Partnership: <input type="checkbox"/>	Calif. <input type="checkbox"/>	Other <input type="checkbox"/>	LLP <input type="checkbox"/>	Subrecipient	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Person: <input type="checkbox"/>	Indiv. <input type="checkbox"/>	DBA <input type="checkbox"/>	Ass'n <input type="checkbox"/>	Other <input type="checkbox"/>	

ATTACHMENTS

Exhibit A: Schedule of Services	Exhibit E: Schedule of HIPAA Provisions
Exhibit B: Schedule of Charges and Payments	Exhibit G: Additional Funding Terms and Conditions
Exhibit C: Insurance Requirements	

NEVADA COUNTY PUBLIC HEALTH DEPARTMENT
DECLARATION OF ELIGIBILITY FOR PROSPECTIVE
EMPLOYEES/CONTRACTORS

POLICY:

The Nevada County Public Health Department (“PHD”) will not employ or engage as contractors any Ineligible Person for any department or program receiving federal funds. An “Ineligible Person” is any individual or entity who: (a) is currently excluded, suspended, debarred or otherwise ineligible to participate in Federal health care programs or in Federal procurement or non-procurement programs; or, (b) has been convicted of a criminal offence related to the provision of health care items or services, but has not yet been debarred, or otherwise declared ineligible.

INSTRUCTIONS:

As a prospective employee or contractor with the PHD, please complete the declaration under penalty of perjury below. If you are or the entity you represent is an Ineligible Person as defined above, please immediately notify the PHD Director.

DECLARATION

I, Kelly Marschall (name) on behalf of

 myself, or

Social Entrepreneurs Inc. (corporation, partnership, LLC)

declare under penalty of perjury under the laws of the State of California that:

I am not, or

the entity I represent is not

an Ineligible Person as defined in the Policy recited above. If, while employed or engaged as a contractor by PHD, I (or the entity I represent) become an Ineligible Person, I will notify the PHD Director immediately.



(Signature)

03/13/2023

(Date)