



RESOLUTION No. 20-427

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING EXECUTION OF AMENDMENT NO. 1 TO THE PERSONAL SERVICES AGREEMENT WITH NEVADA-SIERRA CONNECTING POINT PUBLIC AUTHORITY (IN-HOME SUPPORTIVE SERVICES) FOR THE PROVISION OF 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 TO: 1) INCREASE THE MAXIMUM CONTRACT PRICE FROM \$196,128 TO \$206,197 (AN INCREASE OF \$10,069) DUE TO INCREASED VOLUME DUE TO COVID CALLS, AND REVISE EXHIBIT "B" SCHEDULE OF CHARGES AND PAYMENTS TO REFLECT THE INCREASE IN THE MAXIMUM CONTRACT PRICE FOR THE TERM OF JULY 1, 2020 THROUGH JUNE 30, 2021 (RES 20-292)

WHEREAS, on July 14, 2020, per Resolution No 20-292, the Nevada County Board of Supervisors authorized the execution of the Renewal Personal Services Contract between the County of Nevada and Nevada-Sierra Connecting Point Public Authority that provides services related to maintaining the Community Resource Directory of the 211 Nevada County database; and

WHEREAS, the Community Resource Directory of 211 Nevada County (www.211NevadaCounty.com) is an online resource tool that assists County residents, and Out of County interested parties, in locating and connecting to critical community programs and services; and

WHEREAS, the Contractor also provides CalFresh outreach, single point of contact homeless services, and provides services to the public to assist with coordinated entry of homeless services and housing opportunities, as well as manages and staffs the Nevada County Call Center; and

WHEREAS, the parties desire to amend their agreement to: 1) increase the Maximum Contract Price from \$196,128 to \$206,197 (an increase of \$10,069) and 2) revise Exhibit "B" Schedule of Charges and Payments to reflect the increase in the maximum contract price.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that the Amendment No. 1 to the Personal Services Agreement by and between the County and Nevada-Sierra Connecting Point Public Authority pertaining to the provision of services related to maintaining the Community Resource Directory of 211 Nevada County database and providing CalFresh outreach and application assistance for clients, as well as, managing and staffing the Nevada County Call Center, increasing the maximum amount of the Contract to \$206,197 and amending the Exhibit "B" Schedule of Charges and Payments to reflect the increase in the maximum Contract price 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 on behalf of the County of Nevada.

Funds to be disbursed from account: 1589-50105-494-5001/521520.

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 13th day of October, 2020, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Edward Scofield, Dan Miller, Susan K. Hoek and Richard Anderson.

Noes: None.

Absent: None.

Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER
Clerk of the Board of Supervisors

By: _____



Heidi Hall, Chair

10/13/2020 cc: DSS*
AC*

**AMENDMENT #1 TO THE RENEWAL CONTRACT WITH
NEVADA-SIERRA CONNECTING POINT PUBLIC AUTHORITY (IN-HOME
SUPPORTIVE SERVICES) (RES 20-292)**

THIS AMENDMENT is dated this 13th day of October, 2020 by and between NEVADA-SIERRA CONNECTING POINT PUBLIC AUTHORITY (IN-HOME SUPPORTIVE SERVICES), hereinafter referred to as "Contractor" and COUNTY OF NEVADA, hereinafter referred to as "County". Said Amendment will amend the prior Agreement between the parties entitled Personal Services Agreement , executed on July 14, 2020 per Resolution No. 20-292; and

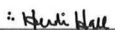
WHEREAS, the Contractor provides services related to maintaining the Community Resource Directory of the 211 Nevada County database and providing CalFresh outreach and application assistance for clients, as well as, managing and staffing the Nevada County 211 Call Center; and

WHEREAS, the parties desire to amend their Agreement to: 1) increase the Maximum Contract Price from \$196,128 to \$206,197 (an increase of \$10,069); and 2) revise Exhibit "B" Schedule of Charges and Payments to reflect the increase in the maximum contract price.


NOW, THEREFORE, the parties hereto agree as follows:

1. That Amendment #1 shall be effective as of September 1, 2020.
2. That the Maximum Contract Price set forth at §2 from \$196,128 shall be changed to \$ 206,197, an increase of \$10,069.
3. That the Schedule of Charges and Payments, Exhibit "B" is amended to the revised Exhibit "B" attached hereto and incorporated herein.
4. That in all other respects the prior agreement of the parties shall remain in full force and effect except as amended herein.

COUNTY OF NEVADA:

By: 
Heidi Hall
Chair of the Board of Supervisors

ATTEST:

By: 
Julie Patterson-Hunter
Clerk of the Board of Supervisors

CONTRACTOR:


By: 
Ann Guerra, Executive Director
Nevada-Sierra Connecting Point
Public Authority
208 Sutton Way
Grass Valley, CA 95945

EXHIBIT "B"
SCHEDULE OF CHARGES AND PAYMENTS
NEVADA-SIERRA CONNECTING POINT PUBLIC AUTHORITY

County agrees to reimburse Contractor for satisfactory delivery of services pursuant to this Agreement, a maximum amount not to exceed \$206,197 for the contract period of July 1, 2020 through June 30, 2021.

CONTINGENCY

Contract maximum is contingent and dependent upon the County's annual receipt of anticipated State/Federal Funds for contract services.

Upon approval of the contract by the Nevada County Board of Supervisors and receipt of an approved invoice, an amount of Forty Nine Thousand Thirty Two Dollars (\$49,032) will be provided as an advance payment for costs incurred for the period of July 1, 2020 through September 30, 2021.

Contract expenses shall include:

211 Call Center, Homelessness Services Coordinated Entry functions, and CalFresh Outreach functions of Exhibit A:

Salary & Benefits	\$ 128,195
Miscellaneous and Overhead Expenses	\$ 42,933
Homeless Services Coordinated Entry functions of Exhibit A:	
Salary & Benefits	\$ 21,919
Miscellaneous and Overhead Expenses	\$ 3,081
Salary & Benefits Additional staff August- December	\$9,462
Miscellaneous and Overhead Expense Additional expenses August-December	<u>\$607</u>
Total	\$ 206,197

Should modification to or changes to the budget line items be needed, a written request for modification shall be submitted for approval to the Director and or his/her designee, Department of Social Services. The Department of Social Services at its sole discretion shall determine if the change will continue to meet the contract objectives and approve or deny the request.

BILLINGS AND PAYMENTS FOR JULY 1, 2020 THROUGH JUNE 30, 2021:

Contractor shall submit to County at the beginning of each quarter a request for payment in the amount of Forty Nine Thousand, Thirty Two Dollars (\$ 49,032). In no event shall services for any one quarter exceed Forty Nine, Thirty Two (\$ 49,032). With the exception of Fiscal Year 20/21 Quarter 1 and Quarter 2, the billing can include an Connecting Point 211 EX 20/21

increased amount not to exceed the amount of this amendment.

Each request/invoice for payment shall include all reporting requirements as detailed under Exhibit A for the previous quarter. In the event Contractor is unable for any reason to provide contracted services, the unused portion of the advance remitted to Contractor will be returned to the County by July 31, 2021.

Each invoice shall include:

- Dates/Month services were rendered
- Cost of services rendered — identifying total direct costs
- Billing period covered
- Reconciliation of advanced payment to actual expenses
- A final reconciliation for Quarter 4 shall be provided by July 31st
- Contract Number assigned to the approved contract
- Supporting documentation if required
- Monthly statistical reports of the number of public assistance program applications filed through C4Yourself system
- Monthly statistical reports regarding call made to the 211 Call Center
- Monthly statistical reports of the number of calls screened for Coordinated Entry services;
- Monthly statistical reports of the number of persons added to the HMIS “By Name” list.

INVOICES ARE TO BE SUBMITTED TO:

HHSA Administration
Attn: DSS Fiscal
950 Maidu Avenue
Nevada City, California 95959

County shall review each billing for supporting documentation; dates of services and costs of services as detailed previously. Should there a discrepancy on the invoice, said invoice will be returned to Contractor for correction and/or additional supporting documentation.