



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AMENDMENT A02 TO THE RENEWAL AGREEMENT FUNDING APPLICATION (AFA) FOR AGREEMENT NUMBER 15-10165 WITH THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH, MATERNAL, CHILD AND ADOLESCENT HEALTH (CDPH/MCAH) DIVISION FOR ADMINISTRATION OF THE CALIFORNIA HOME VISITING PROGRAM (CHVP) (RES. 15-275) (RES. 17-066)

WHEREAS, the Nevada County Board of Supervisors approved execution of the Standard Agreement No. 15-10165 for continuation of funding for Fiscal Years 2015/16, 2016/17, 2017/18, and 2018/19 with the California Department of Public Health, Maternal, Child and Adolescent Health Division for the administration of the California Home Visiting Program per Resolution 15-275; and

WHEREAS, the Public Health Department's Maternal, Child and Adolescent Health Program provides a comprehensive array of health services to protect and improve the health of women of reproductive age, infants, children, adolescents and their families; and

WHEREAS, on February 14, 2017, per Resolution 17-066, the Nevada County Board of Supervisors authorized the execution of Amendment No. 1 between the County of Nevada and California Department of Public Health, Maternal, Child and Adolescent Health (CDPH/MCAH) Division, for administration of the California Home Visiting Program (CHVP); and

WHEREAS, the purpose of Amendment A02 is to replace Exhibit A Scope of Work in its entirety to revise the Contractor's name from Nevada County Public Health Department to County of Nevada and add mandatory programmatic requirements for implementing the California Home Visiting Program (CHVP) as identified by Health Resources and Services Administration (HRSA) during a program site visit in June 2017 as well as the removal of some unnecessary language for program clarification purposes. This Amendment will also amend the total maximum amount payable and replace Exhibit B Attachment III Budget Year 3 and Attachment IV Budget Year 4 in its entirety to show the decrease in the maximum amount payable.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board of Supervisors of the County of Nevada, State of California, approves in substantially the form attached hereto, Amendment A02 to Agreement Number 15-10165 by and between the County and the California Department of Public Health, Maternal, Child and Adolescent Health (CDPH/MCAH) Division, for administration of the California Home Visiting Program (CHVP) which replaces Exhibit A Scope of Work in its entirety, replaces Exhibit B, Attachment III and Attachment IV in its entirety, and amends the total maximum amount payable from \$3,205,628 to \$3,002,040 (a decrease of \$203,588 in the State's allocation to Nevada County over the final two years of the Agreement) for the Agreement term of July 1, 2015 through June 30, 2019, 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 in the amount of \$705,708 for Fiscal Year 2017/18 to be deposited into Revenue Account: 1589-40114-492-3415/446230.