



RESOLUTION No. _____

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 Professional Services 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