



RESOLUTION No. 25-348

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING THE EXECUTION OF AMENDMENT NO. 1 TO THE TRI-PARTY PARTICIPATION AGREEMENT TO AUTHORIZE NEVADA COUNTY TO COLLABORATE WITH CALMHSA AND CONTRACTOR, TELECARE CORPORATION, INC. TO REVISE EXHIBIT "A", SCHEDULE OF SERVICES TO REFLECT THE ADDITION OF FIDELITY ASSESSMENT ACTIVITIES AND AMEND EXHIBIT B TO INCREASE THE MAXIMUM CONTRACT PRICE BY \$60,000 FROM \$250,000 TO \$310,000 FOR THE TERM OF OCTOBER 1, 2024, THROUGH JULY 31, 2025

WHEREAS, on October 10, 2024, per Resolution 24-543, the Nevada County Board of Supervisors approved execution of a Tri- Party Agreement with CalMHSA and Telecare Corporation, Inc. for the provision of services through the MHSOAC Early Psychosis Intervention Plus grant; and

WHEREAS, the parties desire to amend their Agreement to amend Exhibit "A" Schedule of Services to include funding for contracted provider Telecare to conduct a fidelity assessment and address gaps related to fidelity to the Coordinated Specialty Care Early Psychosis evidence-based practice; and

WHEREAS, the parties desire to increase the contract price from \$250,000 to \$310,000 (an increase of \$60,000) and amend 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 Tri-Party Participation Agreement by and between Nevada County Behavioral Health, CalMHSA, and Telecare Corporation, Inc, pertaining to the provision of Early Psychosis Intervention services and increasing the contract price from \$250,000 to \$310,000 (an increase of \$60,000) for the Agreement term of October 1, 2024, through July 31, 2025, be and hereby is approved and the Director of Behavioral Health is authorized to sign the Amendment on behalf of the County.

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 8th day of July 2025, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Robb Tucker, Lisa Swarthout, Susan Hoek, and Hardy Bullock.

Noes: None.

Absent: None.

Abstain: None.

Recuse: None.

ATTEST:

TINE MATHIASSEN

Chief Deputy Clerk of the Board of Supervisors

By: 


Heidi Hall, Chair

CALIFORNIA MENTAL HEALTH SERVICES AUTHORITY
"CalMHSA"
TRI-PARTY PARTICIPATION/SERVICE AGREEMENT - 1st AMENDMENT

This Agreement Amendment is a contract by and between the California Mental Health Services Authority ("CalMHSA") and Telecare Corporation, Inc. ("Contractor") and Nevada County Behavioral Health ("County"). This Agreement Amendment modifies the following terms of the initial Agreement No. Early Psychosis Intervention Tri-Party Agreement Telecare, CalMHSA, Nevada County 9.23.24. This Amendment shall be effective upon Amendment execution.

This Agreement hereby amends the following terms:

- A. To increase the Total Funding amount (Up to) Not to be Exceeded by \$60,000 from \$250,000 to (Up to) Not to be Exceeded amount: \$310,000.
- B. Modify SECTION 1. Scope of Work, Item D, No. 1. Compensation for Contractor as follows:
Contractor shall be compensated at a fixed fee amount of \$130,000 for the completion of the Grant Deliverables and fidelity monitoring activities over the course of the Project Agreement for all MCC counties. Of this amount, \$60,000 will be compensated to support the completion of a Coordinated Specialty Care (CSC) fidelity assessment through UC Davis. The remaining \$180,000 will be billed based on the hourly rates set out in Exhibit A as applied to units of billed time (as described in section D.2.b. below) which represents full compensation for all Services and shall be inclusive of all of Contractor's out-of-pocket expenses incurred in the performance of this Agreement, including travel, unless otherwise agreed to herein. Contractor can invoice CalMHSA for Grant Deliverables and Services, not to exceed \$180,000 over the Agreement Term.
- C. Modify SECTION 1. Scope of Work, Item D, No. 2. Invoices for Contractor, Item b. Invoices for Services as follows:
 - i. Email to: accountspayable@calmhsa.org
 - ii. Each invoice shall contain the following information, at a minimum: Contractor name, invoice number and date; remittance address and phone number; Agreement account number (provided by CalMHSA); , the Agreement rate for the Service, the total charge, and a copy of the county's invoice generator output reflecting charges for services provided by month. Contractor shall sign all invoices.
 - iii. Invoices shall be rendered in arrears.

EPI Tri-Party Agreement Telecare, CalMHSA, Nevada Count-AM1
Early Psychosis Intervention (EPI)
Telecare, CalMHSA, Nevada County
May 14, 2025

All other terms or provisions in the initial Agreement No. Early Psychosis Intervention Tri-Party Agreement Telecare , CalMHSA, Nevada County 9.23.24 not cited in this Agreement Amendment shall remain in full force and effect.

Contractor:

Signed: _____ Name (printed): Dawan Utecht
Title: SVP/Chief Development Officer Date: _____
Address: 1080 Marina Village Parkway, Suite 100, Alameda, CA 94501
Phone: (559) 374-4439 Email: dutecht@telecarecorp.com

Nevada County:

Signed: _____ Name (printed): Phebe Bell
Title: Director Date: _____
Address: 500 Crown Point Circle, Grass Valley, CA 95945
Phone: (530) 470-2784 Email: phebe.bell@nevadacounty.gov

CalMHSA

Signed: _____ Name (printed): Dr. Amie Miller, Psy.D., MFT
Title: Executive Director Date: _____
Address: 1610 Arden Way, Suite 175, Sacramento, CA 95815
Phone: 279-234-0701 Email: amie.miller@calmhsa.org