



RESOLUTION NO. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING EXECUTION OF AMENDMENT NO. 2 TO THE SERVICES AND LICENSE AGREEMENT WITH EVERY CHILD SUCCEEDS, INC. (ECS) (RES 15-196; RES 16-296)

WHEREAS, per Resolution 15-196, the Board of Supervisors approved the Agreement with Every Child Succeeds, Inc. (ECS) for the contract term of June 1, 2015 through May 31, 2017 for the provision of program materials and consulting services for implementation of Contractor's Moving Beyond Depression Program in connection with the County's CHVP (California Home Visiting Program); and subsequently approved Amendment No. 1, increasing the maximum Agreement amount to \$36,717.32 and extending the Agreement termination date to June 30, 2017; and

WHEREAS, maternal depression makes home visiting programs less effective and implementing the Moving Beyond Depression Program, will provide evidence-based treatment for mothers, leveraging home visiting services to reduce or eliminate their depression and help them create healthy home environments, benefitting Nevada County mothers and their children; and

WHEREAS, the parties desire to renew and amend their Agreement per Amendment No. 2 to: 1) extend the contract termination date; 2) increase the maximum Agreement amount; 3) modify the Exhibit A, Description of Services and Exhibit B, Budget to reflect a reduction from 3 to 2 therapists and the increase in the maximum amount.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that the renewal and Amendment No. 2 to the Services and License Agreement by and between the County and Every Child Succeeds, Inc. (ECS) pertaining to the provision of implementation materials and consulting services related to implementation of the Moving Beyond Depression Program, which extends the Agreement termination date from June 30, 2017 to June 30, 2018; increases the maximum Agreement amount from \$36,717.32 to \$42,901 (an increase of \$6,183.68); and revises Exhibit A, Description of Services to reflect a reduction from 3 to 2 therapists; and revises Exhibit B, Budget to reflect an increase in the maximum contract amount for the Agreement term of June 1, 2015 through June 30, 2018, be and hereby is approved, and that the Chair of the Board of Supervisors be and is hereby authorized to execute the Amendment No. 2 on behalf of the County of Nevada.

Funds to be disbursed from account: 1589-40114-492-3425/521520.