



RESOLUTION NO. 16-296

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING EXECUTION OF AMENDMENT NO. 1 TO THE SERVICES AND LICENSE AGREEMENT WITH EVERY CHILD SUCCEEDS (ECS) (RESOLUTION 15-196)

WHEREAS, per Resolution 15-196, the Board of Supervisors approved the Agreement with Every Child Succeeds (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

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 amend their Agreement to 1) extend the contract termination date; 2) increase the maximum Agreement amount; 3) modify the Exhibit A, Description of Services and Exhibit B, Fee Schedule to include additional training and support services provided by ECS to County and reflect 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 Amendment No.1 to the Services and License Agreement by and between the County and Every Child Succeeds (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 May 31, 2017 to June 30, 2017; increases the maximum Agreement amount from \$32,216.21 to \$36,717.32 (an increase of \$4,501.11); and revises Exhibit A, Description of Services and Exhibit B, Fee Schedule accordingly for the Agreement term of June 1, 2015, through June 30, 2017, be and hereby is approved, and that the Chair of the Board of Supervisors be and is hereby authorized to execute the Amendment No.1 on behalf of the County of Nevada.

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

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 28th day of June, 2016, by the following vote of said Board:

Ayes: Supervisors Nathan H. Beason, Edward Scofield, Dan Miller, Hank Weston and Richard Anderson.

Noes: None.

Absent: None.

Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER
Clerk of the Board of Supervisors

By: _____



Dan Miller, Chair

6/28/2016 cc: PH*
AC
ECS

7/1/2016 cc: PH*
AC*(release)
CHMC

**AMENDMENT #1 TO THE
SERVICES AND LICENSE AGREEMENT
Moving Beyond Depression (MBD)**

This Amendment #1 supplements the Consulting Services and License Agreement ("Agreement") relating to the Maternal Depression Treatment Program "Moving Beyond Depression" made effective as of June 1, 2015 by and between Nevada County Public Health Department ("Licensee"), and Every Child Succeeds, Inc. ("Licensor").

RECITALS

WHEREAS, Licensor has developed the Maternal Depression Treatment Program (MDTP) which includes the psychological treatment entitled "In-Home Cognitive Behavioral Therapy (IH-CBT)" ("Program") which includes implementation materials ("Materials"), and provides consulting services to licensees to assist in the implementation of the Program using some or all of the Materials; and

WHEREAS, Licensee desires, and Licensor agrees, to amend the Agreement to extend the term and to include additional training and support services provided by Licensor to Licensee.

NOW, THEREFORE, in consideration of the foregoing and of the mutual promises hereinafter set forth, the parties agree as follows:

- 1.1 The Exhibit A, Description of Services and Exhibit B, Fee Schedule, are hereby modified, as attached hereto and incorporated herein, to include training and support of two additional part-time therapists.
- 1.2 The term of the Agreement is extended from June 1, 2015 through June 30, 2017.
- 1.3 The total contract amount is increased from \$32,216.20 to \$36,717.32, as set forth in the revised Exhibit A, attached hereto and incorporated herein.
- 1.4 That in all other respects the prior Agreement of the parties shall remain in full force and effect except as amended herein.

EVERY CHILD SUCCEEDS, INC.

By: 

Judith B. Van Ginkel, President
c/o Children's Hospital Medical Center
3333 Burnet Avenue
Cincinnati, Ohio 45229-3039

Date: 6/10/16

COUNTY OF NEVADA

By: 

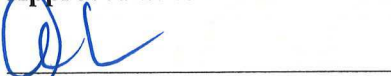
Dan Miller
Chair, Board of Supervisors

Date: 6-28-16

Attest:


Clerk of the Board of Supervisors

Approved as to Form:


County Counsel

**MOVING BEYOND DEPRESSION—EXHIBIT A
DESCRIPTION OF SERVICES**

Licensee will:

1. Utilize 3 contract staff with Masters-level training in social work, psychology, or counseling and with prior training in cognitive behavioral therapy and experience with treating adult depression to serve as therapists and implement the Program.
2. Utilize a Master's level Licensed Psychotherapist team leader with a background in cognitive behavioral therapy, treatment of adult depression, and experience diagnosing and treating serious mental illness.
3. Cover travel expense for therapists to attend training in Cincinnati by Licensor.
4. Ensure that therapists and supervisors are available for Clinical Consultation and Support Calls.
5. Ensure that home visiting leadership is available for Implementation of Consultation and Support Calls.
6. Not add new therapists or supervisors beyond those already contemplated herein without having them trained by Licensor in Cincinnati through an amendment to this contract.

Licensee's agencies in the communities will:

1. Ensure Program implementation consistent with all Materials and other written requirements
2. Systematically screen mothers in home visiting using a standard depression screen in order to generate referrals into the Program.

Licensor will:

1. Develop implementation plan based on site visit and discussion with home visiting agencies.
2. Train home visitors and site administration in screening and referral procedures.
3. Schedule and provide 2 licensed psychotherapists with an intensive, two-day training in IH-CBT in Cincinnati.
4. Provide Licensee's psychotherapists and the supervisors with the IH-CBT manual and IH-CBT clinical tools.
5. Conduct regularly scheduled on-site and telephone conversations to support program leadership in effectively identifying and recruiting eligible mothers into the Program.
6. Conduct regularly scheduled on-site and telephone conversations to support therapists in effectively implementing the Program.
7. Review a sample of audiotapes of IH-CBT sessions to ensure quality and fidelity to the treatment model.

Dates of Service Delivery: As mutually agreed upon.

Fees:

1. Licensee will compensate Licensor \$36,717.32 for the two year Initial Term according to the budget attached in Exhibit B.
2. Licensee will compensate Licensor according to the following schedule:
 - June 1, 2015 – May 31, 2016 \$19,118.32
 - Upon execution of Services and License Agreement for annual license fees
 - Upon completion of training at Licensee's home visitors and other personnel at Licensee's site for Licensor staff time, travel and lodging
 - Upon completion of IH-CBT training of therapists and supervisor in Cincinnati
 - Quarterly for oversight and accountability calls, data collection and analysis
 - June 1, 2016 – June 30, 2017 \$ 17,599.00
 - Annual license fees
 - Quarterly for oversight and accountability calls, data collection and analysis and training.
 - Licensor will invoice Licensee for the additional fees upon completion of training and ongoing support.
3. Licensee will pay all invoices within forty-five (45) days of receipt.

**Exhibit B
Fee Schedule**

| Year | Activity | Client staff | Staff | Time | Extra Info | Cost |
|-----------------------|--|----------------------------------|------------------------------------|--|------------------|--------------------|
| 1 | Consulting and Support for 2 day program planning and training of Home Visitors (HV) | | Bob & Michelle | | | \$5,940.00 |
| 1 | Travel to train HV's | | 2 | | Grass Valley, CA | \$2,723.00 |
| 1 | Therapist, team lead training in Cincinnati | 2 PT Therapists & 1 PT Team Lead | Amy, Bob, Erica, Laura, & Michelle | | | \$2,552.00 |
| 1 | Training material production | 3 people | | | | \$42.06 |
| 1 | Organization Licensing Fee | 1 | | | | \$2,500.00 |
| 1 | Therapist Licensing Fee | 2 PT | | | \$687.50/each | \$1,375.00 |
| 1 | OT&S calls | 2 PT | Michelle & Clinical Staff | 9 calls, 30 min | | \$2,570.17 |
| 1 | Leadership calls | 5 calls | Bob & Michelle | 5 calls, 1 hr each plus 10 hrs of consulting calls | | \$815.10 |
| 1 | Data collection & analysis | | Bob, Ted, ECS Data Coordinator | 10 hours | | \$376.29 |
| 1 | Audio Review | | Clinical Staff | 6 hrs/each PT Therapist | | \$224.70 |
| | | | | TOTAL for YEAR 1 | | \$19,118.32 |
| 2 | Organization Licensing Fee | 1 | | | | \$2,500.00 |
| 2 | Therapist training in Cincinnati | 2 PT Therapist | MBD Staff | | | \$2,552.00 |
| 2 | Training material production | 2 | | | \$29/person | \$58.00 |
| 2 | Food & Drink | 2 | | | \$50/person | \$100.00 |
| 2 | Manual Prep Time | 2 | | | | \$68.00 |
| 2 | CBT Course Text | 2 | | | | \$98.00 |
| 2 | Therapist Licensing Fee | 3 PT | | | \$1375 each | \$4,125.00 |
| 2 | OT&S calls | 13 calls | Michelle & Clinical Staff | 12 calls, 1 hr each | | \$3,456.00 |
| 2 | Leadership calls | 2 calls | Bob & Michelle | 3 calls, 1 hr each | | \$1,595.00 |
| 2 | Leadership calls | | Bob & Michelle | 10 hrs consulting | | \$1,329.00 |
| 2 | Audio Review | | Clinical Staff | | | \$1,718.00 |
| | | | | TOTAL for YEAR 2 | | \$17,599.00 |
| TOTAL CONTRACT | | | | | | \$36,717.32 |