



RESOLUTION No. 23-002

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING MODIFICATION 1 TO THE BEHAVIORAL HEALTH CONTINUUM INFRASTRUCTURE PROGRAM (BHCIP) BEHAVIORAL HEALTH COUNTY AND TRIBAL PLANNING GRANT SUBCONTRACT 7469-BHCIP-COUNTY OF NEVADA-01G, AUTHORIZING AN AMENDED BASE PERFORMANCE PERIOD OF APRIL 19, 2022 TO MARCH 31, 2023 AND MODIFYING ATTACHMENT D, ATTACHMENT E AND INVOICING TERMS TO REFLECT THE MODIFIED PERIOD (RES 22-364)

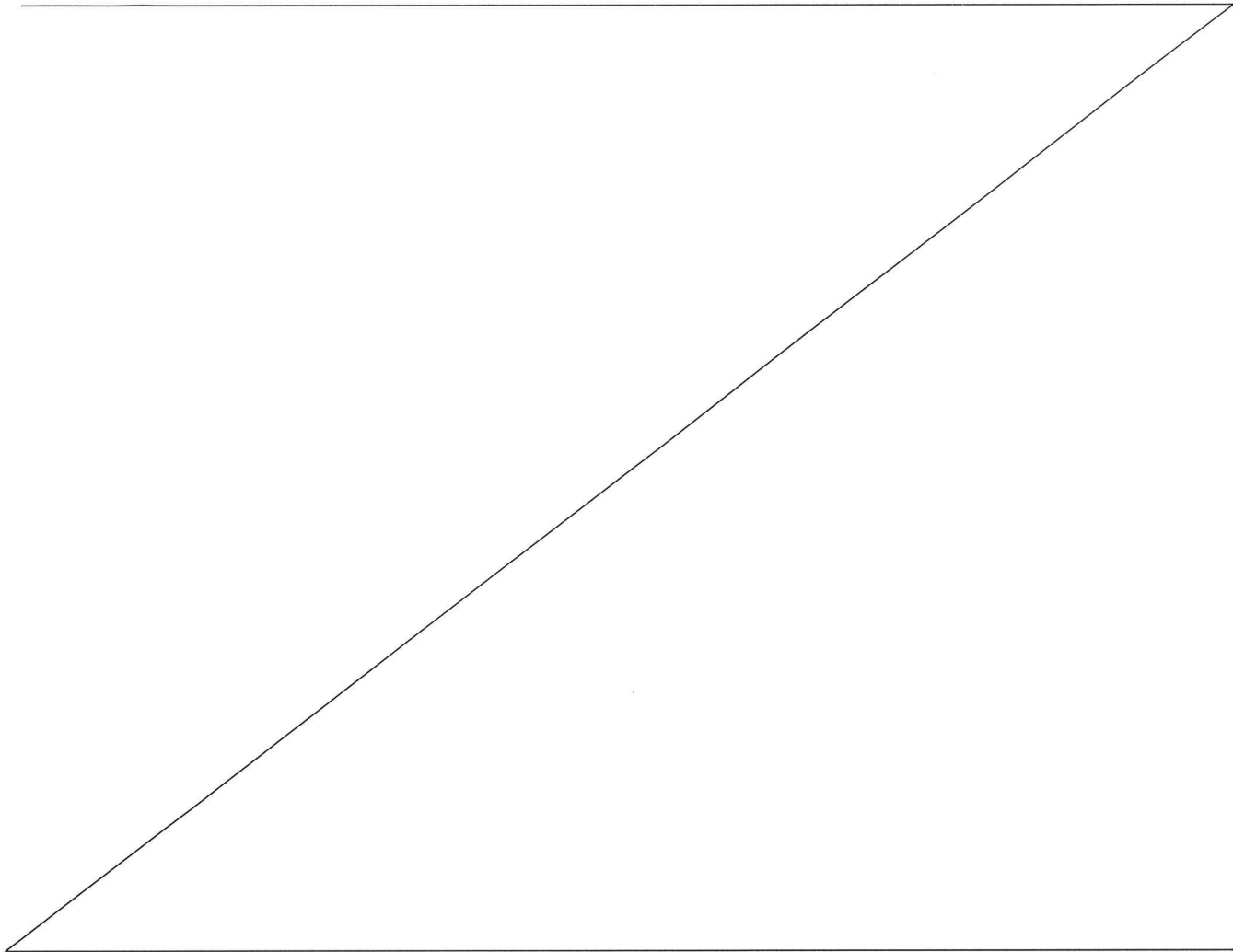
WHEREAS, on July 12, 2022, per Resolution 22-364, the Nevada County Board of Supervisors authorized the execution of the subcontract 7469-BHCIP-County of Nevada-01G between the County of Nevada and the Behavioral Health Continuum Infrastructure Program (BHCIP) Behavioral Health County and Tribal Planning Grant for the purpose of the planning grant is to support planning and preparation activities to plan for the acquisition and expansion of Behavioral Health infrastructure; and

WHEREAS, the monies awarded to Nevada County are utilized to review and prioritize local needs and develop an action plan for building Behavioral Health facility capacity; and

WHEREAS, pursuant to Client direction, and the CHANGES AND MODIFICATIONS clause (SECTION 7) under the Subcontract, AHP desires to extend the Subcontract's Period of Performance; and

WHEREAS, the County is in receipt of Modification 1 which modifies the base performance period to April 19, 2022 to March 31, 2023 and modifies Attachment D, Attachment E and Invoicing terms to reflect the modified period.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, the Modification 1 to the subcontract 7469-BHCIP-County of Nevada-01G under the Behavioral Health Continuum Infrastructure Program (BHCIP) Behavioral Health County and Tribal Planning grant be and is hereby approved.



PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 10th day of January, 2023, by the following vote of said Board:

- Ayes: Supervisors Heidi Hall, Edward C. Scofield, Lisa Swarhout, Susan Hoek and Hardy Bullock.
- Noes: None.
- Absent: None.
- Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER
Clerk of the Board of Supervisors

By:  _____

 _____
Edward C. Scofield, Chair

1/10/2023 cc: BH*
AC*

Modification #1 to Subcontract

Subcontract ID: 7469-BHCIP-County of Nevada-01G
Subcontract Effective Date: As of January 3, 2022
Extension/ Modification Date: Effective as of November 4, 2022

Subcontractor: County of Nevada
ATTN: SUE HOEK, Chair of the Board of Supervisors
Email address: Sue.Hoek@co.nevada.ca.us
Phone: 530-265-1483

Prime Contract ID: Client: California Department of Health Care Services
Agreement No.: 21-10368
Contract Title: "California Behavioral Health Continuum Infrastructure Program (BHCIP)"

AHP Staff Contact(s): **AHP Project Director:** Mark Faucette
Tel: +1 323.545.6191 | mfaucette@ahpnet.com

Recitals:

WHEREAS, pursuant to Client direction, and the *CHANGES AND MODIFICATIONS* clause (SECTION 7) under the Subcontract, AHP desires to extend the Subcontract's Period of Performance,

NOW, THEREFORE, in consideration of the mutual covenants and agreements set forth, the Subcontract is modified as follows:

- 1. Section 3.1 of the Subcontract shall be modified as follows:

3.1 Period of Performance

The Base performance period is **April 19, 2022 to March 31, 2023**, unless sooner terminated in accordance with the terms of this Agreement. Any extensions to the period of performance will be supported by a written modification to the Agreement, and any changes or additions to the Statement of Work/deliverables/days of performance shall be determined at that time.

- 2. The Statement of Work (Attachment D), Payment Schedule (Attachment E), and Invoicing terms are modified accordingly to accommodate the extension period.
- 3. Electronic/scanned signatures are acceptable and effective for purposes of this Modification as though an original inked signature.
- 4. All other terms and conditions of the Subcontract remain unchanged and in effect.

IN WITNESS THEREOF, this Modification has been executed as of the day and year below.

ADVOCATES FOR HUMAN POTENTIAL, INC.
Signature: <i>Charles Galland</i>
Name/Title: CHARLES GALLAND, Chief Operating Officer & General Counsel
Date: November 8, 2022