



**NEVADA COUNTY**  
**HEALTH & HUMAN SERVICES**  
**AGENCY**

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**NEVADA COUNTY BOARD OF SUPERVISORS**  
**Board Agenda Memo**

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**MEETING DATE:** January 24, 2017

**TO:** Board of Supervisors

**FROM:** **Mike Dent**

**SUBJECT:** Resolution approving execution of Amendment #1 to the renewal contract with Nevada-Sierra Regional In-Home Supportive Services (IHSS) - Public Authority (Reso #16-268) related to IHSS Provider Enrollment and Timesheet Processing, amending the agreement to reflect a change in Contractor's business name to: "Nevada-Sierra Connecting Point Public Authority", effective September 13, 2016.

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**RECOMMENDATION:** Approve the attached Resolution.

**FUNDING:** The Public Authority and In-Home Supportive Services (IHSS) are mandated services. Contract services are supported by State funds. Services were planned for in the Department's F/Y 2016/17 budget and there are no county general fund dollars required in the Agreement.

**BACKGROUND:** The Board of Supervisors approved a renewal contract with Sierra-Nevada Regional In-Home Supportive Services - Public Authority on June 21, 2016 per resolution 16-268 for services related to IHSS Provider enrollment, payroll and timesheet activities for the contract term of July 1, 2016 through June 30, 2017 in the maximum amount of \$196,161. Under this Agreement, the Contractor ensures all existing and prospective in-home supportive services providers submit to fingerprint imaging and undergo a criminal background check by DOJ (Department of Justice) as a condition of IHSS enrollment. The Public Authority ensures that all providers comply with all state regulations and is responsible for accomplishing the enrollment of providers, timesheets and payroll activities.

On September 13, 2016, per Resolution No. 16-465, the Board of Supervisors approved the Amended and Restated Joint Powers Agreement with Sierra County, which included the renaming of the Nevada-Sierra Regional In-Home Supportive Services Public Authority as the "Nevada-Sierra Connecting Point Public Authority."

The purpose of the attached Resolution is to amend the Agreement for IHSS Provider Enrollment and Timesheet Processing to reflect this change to the Contractor's name. It is recommended that the Board approve this Amendment before you today.

**Item Initiated and Approved by:** Mike Dent, Director of Social Services