

RESOLUTION No.____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING EXECUTION OF AMENDMENT NO. 1 TO THE CONTRACT WITH O'CONNELL RESEARCH, INC. TO REVISE EXHIBIT "A", TO ADD PATH JUSTICE-INVOLVED ROUND 3 IMPLEMENTATION PLAN AND PROJECT MANAGEMENT, ADD PLANNING SUPPORT FOR DEVELOPING, AND IMPLEMENTING CALAIM, AND REVISE EXHIBIT "B", TO INCREASE THE MAXIMUM CONTRACT PRICE FROM \$100,000 TO \$125,500 (AN INCREASE OF \$25,500), FOR THE TERM OF JULY 1, 2023 THROUGH JUNE 30, 2024 AND DIRECTING THE AUDITOR-CONTROLLER TO AMEND THE BEHAVIORAL HEALTH BUDGET FOR FISCAL YEAR 2023/24 (4/5 AFFIRMATIVE VOTE REQUIRED).

WHEREAS, on July 11, 2023, per Resolution 23-351, the Nevada County Board of Supervisors approved execution of the contract with O'Connell Research, Inc., for support the Stepping Up collaborative and design the process and flow for CARE Court mandate for Nevada County; and

WHEREAS, for the past several years, our local Stepping Up group has worked with O'Connell Research to refine and better analyze our local data. This group will continue to meet and focus on improving our services based on the data and research so that people receive the care they need. Additionally, this group will serve as the planning group for CARE Court implementation in Nevada County and also provide oversight of the Incompetent to Stand Trial Diversion process; and

WHEREAS, the parties desire to amend their agreement to increase the maximum contract price from \$100,000 to \$125,500 (an increase of \$25,500), revise Exhibit "A", Schedule of Services to reflect addition of CalAIM support and revise 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 to the professional services contract by and between the County and O'Connell Research, Inc. to add planning support for developing, and implementing CalAIM for the contract term of July 1, 2023 through June 30, 2024, in the maximum amount of \$125,500 be and hereby is approved, and that the Chair of the Board of Supervisors be and is hereby authorized to execute the amendment on behalf of the County of Nevada and authorizes and directs the Auditor-Controller to amend Behavioral Health's budget as follows:

Revenue: 1589-40110-493-8301 / 445200 \$25,500 Expenditure: 1589-40110-493-8301 / 521520 \$25,500