



# **RESOLUTION No. \_\_\_\_\_**

## **OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA**

### **RESOLUTION APPROVING EXECUTION OF AMENDMENT NO. 1 TO THE GRANT AGREEMENT WITH THE COUNTY MEDICAL SERVICES PROGRAM GOVERNING BOARD FOR SERVICES RELATED TO THE COUNTY WELLNESS & PREVENTION PILOT PROJECT TO EXTEND THE TERM OF THE AGREEMENT FROM JUNE 30, 2020 TO JUNE 30, 2021 AND AMENDING THE DUE DATE OF THE FINAL REPORT TO THE CMSP BOARD (RES. 16-584)**

WHEREAS, in July 2016 the County Medical Services Program (CMSP) Governing Board released a Request for Proposals for the County Wellness & Prevention Pilot Project to counties participating in CMSP; and

WHEREAS, the goals of the program are to seek the effectiveness of providing local-level wellness and prevention services to CMSP eligible and potentially eligible persons that address any of the three project areas of Community Wellness, Whole Person Care, and Addressing the Social Determinants of Health; and

WHEREAS, on December 13, 2016, per Resolution 16-584, the Nevada County Board of Supervisors authorized the execution of the Grant Agreement with CMSP for the *Nevada County Prediabetes Prevention Project*, an innovative and collaborative project with the goal of reducing the incidence of chronic disease in our community, specifically prediabetes and diabetes, and the coordination of a county-wide effort to prevent chronic disease; and

WHEREAS, the Parties desire to Amend their Agreement to extend the term of the Agreement from June 30, 2020 to June 30, 2021 and amending the due date of the final report to the CMSP Board.

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 Grant Agreement by and between the County and the County Medical Services Program (CMSP) Governing Board, which provides funding for services related to the County Wellness & Prevention Pilot Project, extending the term of the Agreement and amending the due date of the final report to the CMSP Board, be and hereby is approved in substantially the form hereto attached, and that the Chair of the Board of Supervisors be and is hereby authorized to execute the Agreement on behalf of the County of Nevada.