



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

**RESOLUTION APPROVING EXECUTION OF
AMENDMENT #1 TO PROFESSIONAL SERVICES
AGREEMENT WITH NEVADA-SIERRA CONNECTING
POINT PUBLIC AUTHORITY TO OPERATE A MEDI-CAL
HEALTH ENROLLMENT NAVIGATORS PROJECT
(NAVIGATORS PROJECT) IN NEVADA COUNTY TO
EXTEND THE CONTRACT TERMINATION DATE FROM
DECEMBER 31, 2021 TO JUNE 30, 2022 AND AMEND
EXHIBIT "B" SCHEDULE OF CHARGES AND PAYMENTS
TO REFLECT THE CHANGE IN ALLOCATION TIME
PERIOD AND A TERM EXTENSION. (RES 20-429).**

WHEREAS, on October 13, 2020 per Resolution 20-429 the Nevada County Board of Supervisors authorized the execution of a Professional Services Agreement with Nevada-Sierra Connecting Point Public Authority pertaining to a Medi-Cal Navigators Project to provide enrollment and retention of Medi-Cal services for targeted populations including: persons with mental health disorder needs; persons with substance use disorder needs; persons who are homeless; aged persons; persons with other disabilities; persons with limited English proficiency; low-wage workers and their families or dependents; uninsured children and youth formerly enrolled in Medi-Cal; and persons who are currently in county jails, in state prison, on state parole, on county probation, or under post release community supervision; and

WHEREAS, the parties desire to amend their Agreement to extend the contract termination date from December 31, 2021 to June 30, 2022 and amend Exhibit "B" Schedule of Charges and Payments to reflect extension of the contract term and modify the budget allocation time period while maintaining the current total maximum contract amount.

NOW THEREFORE BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that Amendment #1 to the Agreement by and between the County and Nevada-Sierra Connecting Point Public Authority to extend the contract termination date to June 30, 2022 and amend Exhibit B to reflect the change in allocation time period and term extension be and hereby is approved in substantially the form attached hereto, and that the Chair of the Board of Supervisors be and is hereby authorized to execute the Contract on behalf of the County of Nevada.

Funds to be disbursed from account: 1589-50105-494-5001/521520.