



RESOLUTION NO. 15-096

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING EXECUTION OF AMENDMENT NO. 1 TO THE PERSONAL SERVICES CONTRACT WITH NEVADA COUNTY SUPERINTENDENT OF SCHOOLS (NCSOS) (RES. 13-300)

WHEREAS, per Resolution 13-300 the Board of Supervisors approved the contract with Nevada County Superintendent of Schools (NCSOS) for the provision of Independent Living Program (ILP) Services for youth ages 16-21 currently in foster care or for those who have recently exited foster care, for the two-year term of July 1, 2013 through June 30, 2015; and

WHEREAS, this program is designed to facilitate the transition of foster care children to emancipated lifestyles and enable them to become independent; and

WHEREAS, the parties desire to amend the Agreement to revise the maximum amount available for services during Fiscal Year 2014/15 and to revise Exhibit "B", "Schedule of Charges and Payments", to adjust the budget breakdown of program activity costs for Fiscal Year 2014/15.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that Amendment No. 1 to the Personal Services Contract by and between the County and Nevada County Superintendent of Schools pertaining to the provision of Independent Living Program (ILP) Services for eligible youth ages 16-21, increasing the contract amount for Fiscal Year 2014/15 from \$60,000 to \$75,000 (an increase of \$15,000) thereby, increasing the total contract maximum from \$120,000 to \$135,000 for the contract term of July 1, 2013 through June 30, 2015, hereby is approved and that the Chair of the Board of Supervisors be and is hereby authorized to execute Amendment No. 1 on behalf of the County of Nevada.

Funds to be disbursed from account: 1589-50104-494-3101/521520.

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 March, 2015, by the following vote of said Board:

Ayes: Supervisors Nathan H. Beason, Edward Scofield, Dan Miller,
Hank Weston and Richard Anderson.

Noes: None.

Absent: None.

Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER
Interim Clerk of the Board of Supervisors

By: 


Edward C. Scofield, Chair

3/10/2015 cc: DSS*
NCSoS
AC*

**AMENDMENT #1 TO THE CONTRACT WITH
NEVADA COUNTY SUPERINTENDENT OF SCHOOLS (NCS0S)**

THIS AMENDMENT is dated this 1st day of March 2015, by and between NEVADA COUNTY SUPERINTENDENT OF SCHOOLS hereinafter referred to as "Contractor" and COUNTY OF NEVADA, hereinafter referred to as "County". Said Amendment will amend the prior agreement between the parties entitled Personal Services Contract as fully-executed per Resolution No. 13-300.

WHEREAS, the Contractor provides Independent Living Program (ILP) Services for the contract term of July 1, 2013 through June 30, 2015.

WHEREAS, in order to sustain the program at adequate levels to meet the needs of eligible foster care youth, the parties desire to amend said Agreement to: 1) increase the Maximum Contract Price from \$120,000 to \$135,000 (an increase of \$15,000); and 2) revise Exhibit "B", Schedule of Charges and Payments to reflect this increase in maximum obligation and to adjust the breakdown of program costs for Fiscal Year 2014/15.

NOW, THEREFORE, the parties hereto agree as follows:

1. That Amendment #1 shall be effective as of March 1, 2015.
2. That Section (§2.) Maximum Contract Price, shall be changed to the following: \$135,000.
3. That Exhibit "B", "Schedule of Charges and Payments" shall be revised to the amended Exhibit "B" as attached hereto and incorporated herein.

That in all other respects the prior agreement of the parties shall remain in full force and effect except as amended herein.

CONTRACTOR:

By: Holly Hermansen
Holly Hermansen/Superintendent
Nevada County Superintendent of Schools
112 Nevada City Highway
Nevada City, CA 95959

COUNTY OF NEVADA:

By: Edward C. Scofield
Honorable Edward C. Scofield
Chair, Board of Supervisors

Attest: June Parker
Interim Clerk of the Board of Supervisors

EXHIBIT "B"
SCHEDULE OF CHARGES AND PAYMENTS
Nevada County Superintendent of Schools
Independent Living Program (ILP)

CONTRACTOR shall be reimbursed a maximum of \$135,000 for the contract period, which begins July 1, 2013, and ends June 30, 2015, with a maximum not to exceed \$60,000 for fiscal year 2013/14 and with a maximum not to exceed \$75,000 for fiscal year 2014/15. The maximum obligation of this Contract is contingent and dependent upon final approval of State budget and County receipt of anticipated allocations for support of County ILP Program for each fiscal year covered under this Agreement.

Activities claimed by CONTRACTOR shall be separated into Case management activity costs and service activity costs for claiming purposes in accordance with claiming instructions provided by the California Department of Social Services (CDSS). A maximum of 20% of the contract with the County Department of Social Services may be spent by a county-contracted service provider performing ILP case management and administrative activities.

CONTRACTOR shall submit quarterly invoices, designating case management and service cost breakouts, within the first ten calendar days of the month subsequent to the quarter ILP services were delivered. By the tenth of June, Contractor shall provide an invoice for services rendered for the months of April and May. By the twentieth of June, Contractor shall provide an invoice for services rendered for the period of June 1 – 15. A final invoice and reconciliation for the month ending June 30, 2015 shall be provided no later than July 15, 2015.

Payments of approved billing shall be made within thirty (30) days of receipt of a complete, correct, and approved billing.

Contractor shall submit monthly invoices for services. Billing contact for Contractor is:

Department of Social Services
Attn: Fiscal Staff
P.O. Box 1210
Nevada City, California 95959-1210
(530) 470-2420

Case Management/Administration Activities:

Includes assessment of need for ILP services; completion of SOC 385 Individual Client Characteristic data form, or its equivalent, for each youth receiving services; completing annual ILP report to the Federal Government; providing audible records for State and Federal auditors as required; providing information to the Legislature, the California Department of Social Services, and county program managers as a basis for further planning to meet the needs of foster youth; completion of ILP assessments; and, development of ILP transitional case plans.

Total not to exceed: \$12,000/for fiscal year 2013/14, and

Total not to exceed: \$15,000/for fiscal year 2014/15

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Service Activities:

Includes incentive payments for ILP youth; counseling services related to ILP goals; facilitating group meetings and workshops for ILP youth; tutoring for ILP youth; referrals to employment and training slots; arranging workshops, conferences, career days and special enrichment activities for ILP youth; travel and per diem costs for foster parents and ILP youth who attend ILP training seminars or conferences, supplies and materials and other direct service expenses incurred with assisting ILP youth to transition to independent living.

Total not to exceed: \$48,000/for fiscal year 2013/14, and

Total not to exceed: \$60,000/ for fiscal year 2014/15.