FIRST AMENDMENT

COUNTY MEDICAL SERVICES PROGRAM GOVERNING BOARD COUNTY WELLNESS & PREVENTION PILOT PROJECT FUNDING GRANT AGREEMENT

This First Amendment ("Amendment") is by and between the County Medical Services Program Governing Board ("Board") and Nevada County Public Health Department ("Grantee"), and amends the County Medical Services Program Governing Board County Wellness & Prevention Pilot Project Funding Grant Agreement dated effective January 1, 2017 ("Agreement"), by and between Board and Grantee.

Background

- A. Board and Grantee previously entered into the Agreement with regard to the County Medical Services Program County Wellness & Prevention Pilot Project ("Pilot Project").
- B. Board and Grantee desire to amend the Agreement to extend the term of the Agreement and other matters concerning the Project.

IT IS HEREBY AGREED AS FOLLOWS:

Agreements

- 1. Section 7 is amended to read as follows:
 - Progress and Final Reporting. Grantee shall notify the Board of any proposed substantial changes to the Project's components. The Project's components shall include: (a) the Project plan; (b) the target population; (c) the structure and process for providing services/support; (d) the roles and responsibilities of all participating (partnering) agencies; (e) services provided; (f) key Grantee personnel;(g) the budget; and (h) timelines. The Grantee shall submit seven (7) biannual progress reports to the Board, that: (a) highlights the Project's key accomplishments, to date; (b) identifies challenges and barriers encountered during the prior six (6) months; (c) describes what the Project has learned, to date, about the target population; and (d) provides an update on data collection and evaluation efforts. In addition, the Grantee shall submit a final report to the Board by March 31, 2021, that: (a) highlights the Project's key accomplishments; (b) identifies challenges and barriers encountered during the Project; (c) describes what the Project has learned about the target population; (d) reports the evaluation findings; and (e) thoroughly describes the Project's future activities following the Pilot Project. The Board may, within its sole discretion, terminate this Agreement at any time and suspend and/or discontinue payment of any Grant Funds if Grantee does not satisfactorily meet reporting requirements as set forth herein and in the RFP.

- 2. Section 8 of the Agreement is amended to read as follows:
 - 8. <u>Term.</u> The term of this Agreement shall be from January 1, 2017, to June 30, 2021, unless otherwise extended in writing by mutual consent of the parties.
- 3. This Amendment is effective August 1, 2019.
- 4. Except as expressly amended herein, all other terms and conditions of the Agreement shall remain in full force and effect the same as if this Amendment had not been executed.

Dated effective August 1, 2019.

PROGRAM GOVERNING BOARD	NEVADA COUNTY PUBLIC HEALTH DEPARTMENT
By	Bv
Kari Brownstein	Name
Administrative Officer	Title