



RESOLUTION NO. _____
OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING EXECUTION OF AMENDMENT NO. 3 TO THE RENEWAL PERSONAL SERVICES CONTRACT WITH GRANITE WELLNESS CENTERS FOR THE PROVISION OF PERINATAL AND NON-PERINATAL OUTPATIENT DRUG FREE TREATMENT (ODF) AND INTENSIVE OUTPATIENT TREATMENT (IOT) SERVICES FOR SUBSTANCE USING PREGNANT AND/OR PARENTING WOMEN, MEN, AND ADOLESCENTS; COMPREHENSIVE RESIDENTIAL TREATMENT PROGRAM SERVICES FOR THE RECOVERY OF ALCOHOL/DRUG DEPENDENCY; AND SUBSTANCE ABUSE PREVENTION AND TREATMENT SERVICES TO RESIDENTS OF NEVADA COUNTY, INCREASING THE MAXIMUM CONTRACT AMOUNT TO \$2,163,891 (AN INCREASE OF \$190,607) DUE TO AN UNANTICIPATED INCREASE IN SERVICES FOR THE CONTRACT TERM OF JULY 1, 2019 THROUGH JUNE 30, 2020 (RES. 19-471; RES. 19-612; RES. 20-136)

WHEREAS, Granite Wellness Centers, a non-profit organization licensed by the State to provide services for the prevention, treatment and recovery of alcohol and drug dependency; and

WHEREAS, Granite Wellness Centers provides Perinatal and Non-Perinatal Outpatient Drug Free (ODF) Treatment Program Services and Intensive Outpatient Treatment (IOT) Services for substance using pregnant and/or parenting women, men and adolescents; Comprehensive Residential Treatment Program Services for the recovery of alcohol/drug dependency; and Substance Abuse Prevention and Treatment Services, to residents of Nevada County; and

WHEREAS, on August 27, 2019, per Resolution 19-471, the Nevada County Board of Supervisors authorized the execution of the Renewal Personal Services Contract between the County and Granite Wellness Centers to provide comprehensive Residential Treatment Program services for adults, including 24 hours/7 days per week supervision and residential services at various Granite Wellness Centers operated facilities, transitional housing program services, detox services and crisis detox services for County clients; and

WHEREAS, on December 17, 2019, per Resolution 19-612, the Board of Supervisors approved an Amendment No. 1 to increase the maximum contract price to provide for additional services and again on April 28, 2020 for Resolution 20-136; and

WHEREAS, on April 28, 2020, per Resolution 20-136, the Board of Supervisors approved Amendment No. 2 in response to the COVID-19 emergency to add an alternate payment mechanism for services provided for the period of March through June 2020 to promote stable cash flow and operations in response to the impacts of the Coronavirus; and

WHEREAS, the parties desire to amend their Agreement to increase the Maximum Contract Price from \$1,973,284 to \$2,163,891 and revise the 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 Amendment No. 3 by and between the County and Granite Wellness Centers, amending Exhibit "B" Schedule of Charges and Payments, pertaining to the provision of Perinatal and Non-Perinatal Outpatient Drug Free Treatment (ODF) and Intensive Outpatient Treatment (IOT) Services for Substance Using Pregnant and/or Parenting Women, Men, And Adolescents; Comprehensive Residential Treatment Program Services for the Recovery of Alcohol/Drug Dependency; And Substance Abuse Prevention and Treatment Services, increasing the contract maximum amount for \$1,973,284 to \$2,163,891 (an increase of \$190,607) for the term of July 1, 2019 through June 30, 2020, be and hereby is approved, and that the Chair of the Board of Supervisors be and is hereby authorized to execute the Amendment No. 3 on behalf of the County of Nevada.

Funds to be disbursed from accounts: 1589-40110-493-8301/521520; 1589-40105-493-7831/521520 and 1589-40105-493-7831/521525.