RESOLUTION - ACTION REQUESTED 2013-40

MEETING: February 12, 2013

TO: The Board of Supervisors

FROM: Jim Rydingsword, Human Services Director

RE: First Amendment to Edna Terrell Agreement with Human Services

RECOMMENDATION AND JUSTIFICATION:
Approve the First Amendment to an Agreement with Edna Terrell Increasing the Not-To-Exceed Amount by $7,500 to Provide Consulting Services for Mariposa County Human Services, and Authorize the Board of Supervisors Chair to Sign the Amendment; Approve Budget Action Transferring Funds Within the Social Services Budget to Fund the Amendment ($7,500).

This First Amendment is requested to increase the current contract maximum in order to continue utilizing Edna Terrell’s services. The current contract with Edna Terrell has reached its maximum.

The current Agreement with Edna Terrell has a contract term from July 1, 2012, to June 30, 2013, with a not to exceed amount of $10,000. This Amendment will increase the amount of the original contract by $7,500 for a total not to exceed amount of $17,500. The associated budget action transfers funds within the Social Services budget unit to fund the increase.

Edna Terrell, retired from Santa Barbara County, is well versed in child welfare, client services and systems. To date we have benefited from her involvement in the development of the Wraparound program and research and development of both the Child Welfare Services/Probation County Self-Assessment and Self-Improvement Plan.

Edna Terrell has been providing consulting services each of the last four years. She is currently under contract to assist in Child Welfare System improvement efforts, development of policies and procedures, to do research and to assist in program development. She brings a wealth of knowledge and experience which support these endeavors. We are pleased with services to date which have assisted staff in providing better client services.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The County Administrative Officer approved the current contract on July 11, 2012, and the Board approved a previous contract by Resolution 11-385 on August 9, 2011.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Human Services would discontinue using Edna Terrell's services.
FINANCIAL IMPACT:
The original contract amount was budgeted for in the Professional Services budget. The attached budget action form funds the requested increase to the contract. There is no impact to the Genera I Fund. Transfer to account 001-0501-661-0418 (Professional Services) in the amount of $7,500.00; and Transfer from account 001-0501-661-0420 (Subsidized Employment) in the amount of $7,500.00
02/12/13  001-0501-661-0418  Professional Services  $7,500.00
02/12/13  001-0501-661-0420  Subsidized Employment  ($7,500.00)
Total: $0.00

ATTACHMENTS:
Terrell First Amendment 2013 (PDF)
Edna Terrell Contract 2012-2013  (PDF)
Budget action for 1st amend. (PDF)

CAO RECOMMENDATION
Requested Action Recommended

[Signature]
Rick Benson, County Administrative Officer

RESULT:  ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVED:  Merlin Jones, District II Supervisor
SECONDER: Kevin Cann, District IV Supervisor
AYES: Stetson, Bibby, Cann, Carrier, Jones
## BUDGET ACTION FORM

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**TOTALS** 7,500 7,500

**ACTION REQUESTED:** (Check all that apply)

- [ ] Budget appropriation by Board of Supervisors (4/5ths Vote Required): Amending the total amount available in the county budget, or in any one fund of the budget, or transferring appropriation from Contingencies.

- [x] Transfer by Board of Supervisors (3/6ths Vote Required): Moving existing appropriations from one budget to another, or between categories within a budget unit.

**JUSTIFICATION** To cover increased contract costs.

**DEPT HEAD SIGNATURE**

**DATE** 1/22/2013

**APPROVED BY RES NO. 13-40**

**CLERK**

**DATE** 2-12-13

**DEPARTMENT** Human Services

**AUDITOR’S USE ONLY**

**BA #**