RESOLUTION - ACTION REQUESTED 2015-64

MEETING: February 10, 2015

TO: The Board of Supervisors

FROM: Chevon Kothari, Human Services Director

RE: Second Amendment to Kim Suderman 2015 Professional Services Agreement with Human Services

RECOMMENDATION AND JUSTIFICATION:
Approve a Second Amendment to the Professional Services Agreement with Sonja Kim Suderman, LCSW increasing the not to exceed amount to $30,000, and authorize the Board of Supervisors Chair to sign the Second Amendment.

Ms. Suderman will conduct a review of Medi-Cal Billing practices and present a final verbal and written report of this review to the Human Services Director. In addition, Ms. Suderman will provide consulting in the areas of management, program development, cost effectiveness and planning. Services shall include, but not be limited to, the following areas and services:
- Assist Management in Development of Protocols and Policies
- Program Development
- Program Review
- Maximizing Billing and Claiming Opportunities

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The existing Agreement with Sonja Kim Suderman, LCSW was signed by the County Administrative Officer on August 8, 2014, and a First Amendment was approved by the Board on September 9, 2014 by Resolution 2014-461.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
If this Agreement is not approved, Human Services will not have the full benefit of Sonja Kim Suderman’s services.

FINANCIAL IMPACT:
This amendment amount will be included in the FY14/15 mid-year budget for Professional Services in the Behavioral Health budget. There is no impact to the General Fund.

ATTACHMENTS:
Kim Suderman Second Amendment to PSA 2015 (PDF)
Kim Suderman First Amendment to PSA 2015 (PDF)
Kim Suderman PSA 2015 (PDF)
RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Marshall Long, District III Supervisor
SECONDER: Rosemarie Smallcombe, District I Supervisor
AYES: Smallcombe, Jones, Long, Cann, Carrier
SECOND AMENDMENT TO PROFESSIONAL SERVICE AGREEMENT

THIS SECOND AMENDMENT TO PROFESSIONAL SERVICE AGREEMENT is made and entered into this 10th day of February, 2015, by and between the County of Mariposa, a political subdivision of the State of California, hereinafter referred to as “County”, and Sonja Kim Suderman, LCSW, hereinafter referred to as “Contractor”.

WHEREAS, the County and Contractor have heretofore entered into an Agreement dated August 8, 2014, wherein Contractor agreed to provide consulting services to the Human Services Department; and

WHEREAS, COUNTY and CONTRACTOR have heretofore entered into a FIRST AMENDMENT dated September 9, 2014 wherein COUNTY changed the maximum compensation and modified the scope of work (Exhibit A) to be provided by the Contractor; and

WHEREAS, COUNTY and CONTRACTOR desire to amend said contract a second time to change the maximum compensation to be provided to CONTRACTOR;

NOW, THEREFORE, the parties hereto in consideration of the mutual covenants herein recited, hereby agree as follows:

1. Paragraph 4.01 “Compensation,” is hereby amended to provide that an additional Ten Thousand Dollars ($10,000) will be added to the existing contract maximum of Twenty Thousand Dollars ($20,000), making the total compensation paid to CONTRACTOR the not to exceed amount of Thirty Thousand Dollars ($30,000). CONTRACTOR further acknowledges that all amounts for the tasks completed to date have been fully paid by COUNTY.

2. Except as herein amended, the Agreement dated August 8, 2014 and FIRST AMENDMENT dated September 9, 2014 shall remain in full force and effect.

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IN WITNESS WHEREOF, the parties have caused this Amendment to be executed on
the date first above written.

COUNTY OF MARIPOSA:

Merlin Jones, Chair
Mariposa County Board of Supervisors

CONTRACTOR:

(Signature)
Sonja Kim Suderman, LCSW
3412 Grimshaw Way
Elk Grove, CA 95758

ATTEST:

Rene LaRoche
Clerk of the Board

APPROVED AS TO FORM:

STEVEN W. DAHLEM
County Counsel

ACCOUNT DATA: