RESOLUTION - ACTION REQUESTED 2020-88

MEETING: February 25, 2020

TO: The Board of Supervisors

FROM: Chevon Kothari, Health and Human Services Director

RE: Third Amendment to Agreement for Consulting Services with Cole Communications

RECOMMENDATION AND JUSTIFICATION:
Approve the Third Amendment to the Agreement with Cole Communications to perform additional consultant services; and authorize the Board of Supervisors Chair to sign the amendment.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
On June 20, 2017, the Board of Supervisors approved the agreement with Cole Communication to Perform and Complete the Mariposa County Health Department Community Health Assessment (CHA) and Community Health Improvement Plan (CHIP) with Resolution # 2017-392.

On March 20, 2018, the Board of Supervisors approved the first amendment to the agreement with the inclusion of additional consultant services and an increase of $33,748 for a new not to exceed amount of $113,398 with Resolution # 2018-111.

On May 7, 2019, the Board of Supervisors approved the second amendment to agreement with a change in services, extension of the agreement term and an increase of $45,500 for a new not to exceed amount of $158,898 with Resolution # 2019-233.

Additional services for this third amendment include consulting services for organizational development and SUD prevention within Health and Human Services Agency (HHSA).

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Do not approve the amended agreement and HHSA will have to identify other means to fulfill program requirements that are vital to the agency.

FINANCIAL IMPACT:
There is no additional cost to the general fund. The Second Amendment increased the NTE ($158,898) sufficiently to accommodate this change, and sufficient appropriations are included in our FY 19/20 requested 001-0401, behavioral health, and 001-0507 budgets.
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ATTACHMENTS:
Board Resolution #2017-392 Agreement with Cole Communications for Consultant Services  (PDF)
Second Amended - Exhibit A Cole Communications  (DOCX)
First Amendment - Exhibit A Cole Communications  (PDF)
First Amendment to Agreement with Cole Communications with Board Resolution 2018-111  (PDF)
3rd Amendment - Cole Communications -Wcsignature  (PDF)
Third Amendment - Exhibit A Cole Communications CHA and CHIPv3  (PDF)
2nd Amendment Cole Communications 2019-233 - 2019 Wsignatures  (PDF)

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Merlin Jones, District II Supervisor
SECONDER: Marshall Long, District III Supervisor
AYES: Smallcombe, Jones, Long, Cann, Menetrey
THIRD AMENDMENT TO AGREEMENT FOR CONSULTING SERVICES TO PERFORM A COMMUNITY HEALTH ASSESSMENT (CHA) AND COMMUNITY HEALTH IMPROVEMENT PLAN (CHIP) FOR MARIPOSA COUNTY

THIS THIRD AMENDMENT TO AGREEMENT FOR CONSULTING SERVICES TO PERFORM A COMMUNITY HEALTHY ASSESSMENT (CHA) AND COMMUNITY HEALTH IMPROVEMENT PLAN (CHIP) FOR MARIPOSA COUNTY is made and entered into this 3rd day of February 2022 by and between the County of Mariposa, a political subdivision of the State of California hereinafter referred to as “County,” and Cole Communications, hereinafter referred to as “Contractor.”

WHEREAS, County and Contractor have heretofore entered into an Agreement dated July 1, 2017, wherein Contractor agreed to provide Community Health Assessment (CHA) and Community Health Improvement Plan (CHIP) for Mariposa County; and

WHEREAS, County and Contractor have heretofore entered into a First Amendment dated March 20, 2018, wherein the term was extended to December 31, 2018, services were amended as set forth in the First Amendment Exhibit A, “Scope of Work”, and compensation was increased from the original amount of $79,650 to $113,398; and

WHEREAS, County and Contractor have heretofore entered into a Second Amendment dated May 7, 2019, wherein the term was extended to December 31, 2020, services were amended as set forth in the Second Amendment Exhibit A, “Scope of Work”, and compensation was increased from an amended amount of $113,398 to $158,898; and

WHEREAS, County and Contractor desire to amend said Agreement to change the services to be provided by Contractor;

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


2. Except as herein amended, the Agreement dated July 1, 2017, together with the First Amendment dated March 20, 2018 and the Second Amendment dated May 7, 2019, shall remain in full force and effect.
IN WITNESS WHEREOF, the parties have caused this Amendment to be executed on the date first above written.

COUNTY OF MARIPosa:

Kevin Cann, Chair
Mariposa County Board of Supervisors

CONTRACTOR:

(Signature)

ATTEST:

RENE LAROCHE
Clerk of the Board

APPROVED AS TO FORM:

STEVEN W. DAHELM
County Counsel

LAST UPDATED 3/7/19
Proposed Third Amendment to Agreement for Consulting Services to Perform a Community Health Assessment (CHA) and Community Health Improvement Plan (CHIP) for Mariposa County

Prepared for: Chevon Kothari, MSW
Director
Mariposa County Health and Human Services Agency

By: Nicole Lezin, Cole Communications, Inc.
Nicole Young, Optimal Solutions Consulting

Date: February 3, 2020

This proposed third amendment suggests the following additional language to the previously amended agreement for consulting services:

- **Health and Human Services Agency Strategy Initiatives.** Cole Communication’s consultation will expand beyond mandated Public Health matters (CHA and CHIP) and include strategy development and implementation for Mariposa County Health and Human Services Agency (HHSA). Through collaboration with leadership and key staff, consultation services and planning will be provided for projects that relate to organizational development, SUD prevention, and other areas as deemed appropriate.