RESOLUTION - ACTION REQUESTED 2021-571

MEETING: October 12, 2021

TO: The Board of Supervisors

FROM: Shannon Gadd, Health and Human Services Agency Director

RE: First Amendment - Quest Community Counseling Early Intervention Services Agreement

RECOMMENDATION AND JUSTIFICATION:
Approve a First Amendment to Agreement with Quest Community Counseling Services modifying specific insurance requirements; and authorize the Board of Supervisors Chair to sign the amendment.

This amendment combines and adjusts the liability insurance limits for a provider that has three active agreements with the County. There is no change in the provider’s compensation under the agreements.

Under the Mental Health Services Act (MHSA) of 2004, California imposes a 1% tax on personal income in excess of one million dollars. Local County Mental Health Programs are distributed this money to operate a MHSA program with the goal of increasing access and services for underserved and unserved populations. Through Quest Community Counseling Services (Quest), Mariposa County Health and Human Services Agency (HHSA) will use MHSA Prevention and Early Intervention (PEI) funds to provide early intervention services that specifically target school aged youth who have a family history of neurological, behavioral, socioeconomic and environmental challenges.

During the current agreement, insurance payments incurred by Quest have proven to be cost prohibitive and run the risk of impacting its ability to provide existing services. As a means of maintaining this valuable relationship, this amendment requests that the insurance requirements related to Commercial General Liability and Professional Liability change to limits of $1,000,000 per occurrence and $3,000,000 for aggregate.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The Board of Supervisors approved the most recent agreement with Quest Community Counseling Services for early intervention services on June 22, 2021 through Resolution No. 2021-370.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
If the amendment is not approved, HHSA may miss a significant opportunity to improve the long-term outcomes of youth throughout Mariposa County.

FINANCIAL IMPACT:
This contract will be paid with MHSA Prevention and Early Intervention Funds. There is no impact to the County General Fund.

ATTACHMENTS:
1st Amendment-Quest PEI Agreement 2022v2 (PDF)
Quest PEI Agreement 2022 - Wsignatures - Res. #2021-370 (PDF)

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Rosemarie Smallcombe, District I Supervisor
SECONDER: Tom Sweeney, District II Supervisors
AYES: Rosemarie Smallcombe, Tom Sweeney, Marshall Long, Wayne Forsythe
EXCUSED: Miles Menetrey
FIRST AMENDMENT TO AGREEMENT FOR EARLY INTERVENTION SERVICES

THIS FIRST AMENDMENT TO AGREEMENT FOR EARLY INTERVENTION SERVICES, is made and entered into this 12th day of October, 2021, by and between the County of Mariposa, a political subdivision of the State of California, hereinafter referred to as “County,” and Quest Community Counseling Services, hereinafter referred to as “Contractor.”

WHEREAS, County and Contractor have heretofore entered into an Agreement dated June 22, 2021, wherein Contractor agreed to provide early intervention services; and

WHEREAS, County and Contractor desire to amend said Agreement to modify the insurance requirements of the Agreement;

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

1. Paragraph 4.A(1), “Commercial General Liability (CGL),” is hereby amended to provide that Contractor agrees to the following insurance requirements: Commercial General Liability (CGL): Insurance Services Office (ISO) Form CG 00 01 covering CGL on an “occurrence” basis, including products and completed operations, property damage, bodily injury and personal and advertising injury with limits no less than $1,000,000 per occurrence. If a general aggregate limit applies, the general aggregate limit shall be $3,000,000.

2. Paragraph 4.A(4), “Professional Liability (Errors and Omissions),” is hereby amended to provide that Contractor agrees to the following insurance requirements: Professional Liability (Errors and Omissions): Insurance appropriate to Contractor’s profession, with a limit of no less than $1,000,000 per occurrence or claim, $3,000,000 aggregate.

Except as herein amended, the Agreement dated June 22, 2021 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
Marshall Long, Chair
Board of Supervisors

CONTRACTOR
Scott Seymour, Executive Director
Quest Community Counseling Services

COUNTERSIGNED:
(Government Code §25103)

Rene LaRoche
Clerk of the Board

APPROVED AS TO FORM:

Steven W. Dahlem
County Counsel