



MARIPOSA COUNTY

Human Services/Social Services • (209) 966-2000



RESOLUTION - ACTION REQUESTED 2013-310

MEETING: July 23, 2013

TO: The Board of Supervisors

FROM: Jim Rydingsword, Human Services Director

RE: Third Amendment to Edna Terrell Agreement with HS and Budget Action

RECOMMENDATION AND JUSTIFICATION:

Approve the Third Amendment to an Agreement with Edna Terrell increasing the not to exceed amount by \$2,900 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 (\$2,900).

This Third Amendment is requested to increase the current contract maximum in order to compensate Edna Terrell for services necessary to complete the Child Welfare Self-Improvement Plan. 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 \$27,500. This Amendment will increase the amount of the original contract by \$2,900 for a total not to exceed amount of \$30,400. 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. 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 that support these endeavors. We are pleased with her past services 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 First Amendment in the amount of \$7,500 on February 12, 2013, resolution 2013-40, and a Second Amendment in the amount of \$10,000, resolution 2013-128, on April 16, 2013. The Board approved a previous contract by Resolution 11-385 on August 9, 2011.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

If this Amendment is not approved, Human Services will not be able to compensate Edna Terrell

for services rendered.

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 General Fund.

04/16/13 001-0501-661-0418 · Professional Services \$10,000.00

04/16/13 001-0501-661-0442 · CalWORKs Child Care (\$10,000.00)

Total: \$0.00

ATTACHMENTS:

Terrell Third Amendment 2013(PDF)

Budget action for Terrell Third Amendment. (PDF)

Edna Terrell Contract 2012-2013 (PDF)

Terrell First Amendment 2013 (PDF)

Terrell Second Amendment 2013 (PDF)

CAO RECOMMENDATION

Requested Action Recommended


Rick Benson, County Administrative Officer

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Janet Bibby, District III Supervisor

AYES: Stetson, Jones, Bibby, Cann, Carrier

BUDGET ACTION FORM

FUND	DEP/DIV	ACCOUNT	DESCRIPTION	PROJECT	INCREASE	DECREASE
001	0501	661.0418	Professional Services		2,900	
001	0501	661.0442	CalWORKs Child Care			2,900
TOTALS					2,900	2,900

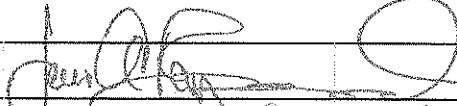
TRANSFER BETWEEN FUNDS	DEBIT	CREDIT
TOTALS		0

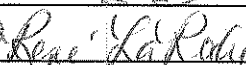
ACTION REQUESTED: (Check all that apply)

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

Transfer by Board of Supervisors (3/5ths 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 7/10/2013

APPROVED BY RES NO. 13-310 CLERK  DATE 7-23-13

DEPARTMENT Human Services	AUDITOR'S USE ONLY
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