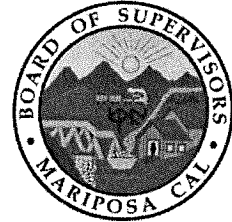




MARIPOSA COUNTY

Human Services • (209) 966-2000



RESOLUTION - ACTION REQUESTED 2014-514

MEETING: October 7, 2014

TO: The Board of Supervisors

FROM: Chevon Kothari, Human Services Director

RE: First Amendment to the Capacity Consulting Agreement Scope of Work for Fiscal Year 2014-2015

RECOMMENDATION AND JUSTIFICATION:

Approve the First Amendment to the Capacity Consulting Agreement by Amending the Scope of Work, and Authorize the Board of Supervisors Chair to Sign the Amendment.

The department and contractor have agreed on modifications to the Scope of Work that requires the original agreement to be amended. This agreement activity has grown beyond grant writing for community needs to include projects, research, presentations and reporting along with consulting services and interagency collaborations. The attached agreement and scope of work outlines the various tasks that Capacity Consulting will do for the Department. The contract has a not to exceed amount of \$30,000.

Through the efforts of Capacity Consulting, to date the County has been awarded several grants including the Blue Shield Foundation \$84,000 for outreach activities as they pertain to Health Care Reform and a Substance Abuse and Mental Health Services Administration (SAMHSA) grant for \$716,000 to fund Drug Court activities.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The existing agreement was approved on August 19, 2014 by Resolution 2014-426. The previous agreement with Capacity Consulting LLC was approved by the Board on September 24, 2013 by Resolution 2013-412.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

If the Board chooses not to sign this agreement, the Department would be limited to the original scope of work which did not address the full scope of services the department needs from the consultant.

FINANCIAL IMPACT:

This cost of this agreement will be split equally between the Human Services Administrative Budget, Social Services Budget and the Behavioral Health Budget for the fiscal year 2014-2015. There is no impact to the County General Fund.

ATTACHMENTS:

Capacity Consulting Admin First Amendment 2015 (PDF)
Capacity Consulting Admin Contract 2015 (PDF)

CAO RECOMMENDATION

Requested Action Recommended

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Janet Bibby, District III Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Stetson, Jones, Bibby, Cann, Carrier