



MARIPOSA COUNTY

Health · (209) 966-3689



RESOLUTION - ACTION REQUESTED 2018-111

MEETING: March 20, 2018

TO: The Board of Supervisors

FROM: Eric Sergienko, Health Officer

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

RECOMMENDATION AND JUSTIFICATION:

Approve First Amendment to Agreement for Consulting Services with Cole Communications to Perform Additional Consultant Services in the National Association of County & City Health Officials (NACCHO) Grant and Develop the Department's Strategic Plan in an Amount Not to Exceed \$33,748; and Authorize the Board of Supervisors Chair to Sign the Agreement.

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 November 15, 2016, the Health Department presented an update to the Board of Supervisors. The presentation included the department's plan to move forward with the Accreditation process and the Board of Supervisors concurred with the plan.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve the amended agreement and the Health Department will have to identify other means in order to comply with the NACCHO grant deliverables and developing the departments' strategic plan in order for the Health Department to move forward with the Accreditation process.

FINANCIAL IMPACT:

Funding will be obtained from the NACCHO grant in the amount \$15,000 and the additional \$18,748 will be obtained from realignment funding.

ATTACHMENTS:

First Amendment to Agreement for Consulting Services with Cole Communications (DOC)

Exhibit A Scope of Work Amendment to Agreement for Consulting Services (DOCX)

Resolution - Action Requested 2018-111

**Board Resolution #2017-392 Agreement with Cole Communications for
Consultant Services (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

FIRST AMENDMENT TO AGREEMENT FOR CONSULTING SERVICES TO PERFORM A COMMUNITY HEALTH ASSESSMENT (CHA) AND COMMUNITY HEALTH IMPROVEMENT PLAN (CHIP) FOR MARIPOSA COUNTY

THIS FIRST AMENDMENT TO AGREEMENT FOR CONSULTING SERVICES TO PERFORM A COMMUNITY HEALTH ASSESSMENT (CHA) AND COMMUNITY HEALTH IMPROVEMENT PLAN (CHIP) FOR MARIPOSA COUNTY is made and entered into this 1st day of March, 2018, by and between the County of Mariposa, a political subdivision of the State of California, hereinafter referred to as "**County**", and Nicole Lezin, President, 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 perform Community Health Assessment (CHA) and Community Health Improvement Plan (CHIP) for Mariposa County; and

WHEREAS, County and Contractor desire to amend said Agreement to change the term, services and 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 1, "TERM", is hereby amended to extend the term of the Agreement from March 31, 2018 to December 31, 2018 or until the deliverables are received and accepted by the **County**.


2. Paragraph 2, "SERVICES", is hereby amended to incorporate some of the work in the NACCHO grant and to develop the department's strategic plan, as described in Exhibit A, "Scope of Work, which is attached hereto and incorporated herein by reference.

3. Paragraph 3, "COMPENSATION", is hereby amended to provide that an additional \$33,748 will be added to the original Agreement price of \$79,650, making the total compensation paid to **Contractor** the not to exceed amount of \$113,398.


4. Except as herein amended, the Agreement dated July 1, 2017 shall remain in full force and effect.

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


COUNTY OF MARIPOSA:


ROSEMARIE SMALLCOMBE, Chairman
Mariposa County Board of Supervisors

CONTRACTOR:


NICOLE LEZIN, President
Cole Communications

ATTEST:


RENE LAROCHE
Clerk of the Board

APPROVED AS TO FORM:


STEVEN W. DAHLEM
County Counsel