



# MARIPOSA COUNTY

Health and Human Services • (209) 966-2000



## RESOLUTION - ACTION REQUESTED 2019-233

MEETING: May 7, 2019

TO: The Board of Supervisors

FROM: Chevon Kothari, Health and Human Services Director

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

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### RECOMMENDATION AND JUSTIFICATION:

Approve Second Amendment to Agreement for consulting services with Cole Communications to perform additional consultant services and increasing the amount by \$45,500, for a new amount not to exceed \$158,898; 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.

Additional services for this second amendment include updating the 2018 Community Health Assessment (CHA), participating in the Systems of Presentation Training pilot project with the Prevention Institute and conducting a regional Healthcare Quality Summit.

### ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve the amended agreement and the Health and Human Services Agency (HHS) will have to identify other means to fulfill program requirements that are vital for the Health division of HHS to moving forward with the Accreditation process.

### FINANCIAL IMPACT:

**There is no additional cost to the general fund. This amount is included in our FY 19/20 requested budget and is covered by Realignment funds.**

### ATTACHMENTS:

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

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**Second Amended - Exhibit A Cole Communications (DOCX)**  
**2nd Amendment to Agreement for Cole Communicationsv4 - April 18 2019 (PDF)**  
**First Amendment - Exhibit A Cole Communications (PDF)**  
**First Amendment to Agreement with Cole Communications with Board**  
**Resolution 2018-111 (PDF)**

**RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]**

**MOVER:** Kevin Cann, District IV Supervisor

**SECONDER:** Marshall Long, District III Supervisor

**AYES:** Smallcombe, Jones, Long, Cann, Menetrey