

MARIPOSA COUNTY

HHS/Public Health · (209) 966-2000



RESOLUTION - ACTION REQUESTED 2019-64

MEETING: February 5, 2019
TO: The Board of Supervisors
FROM: Chevon Kothari, Health and Human Services Director
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 Include the Oral Health Needs Assessment for the Mariposa County Oral Health Program in an Amount Not to Exceed \$17,500; and Authorize the Board of Supervisors Chair to Sign the Amendment.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On April 10, 2018, the Board of Supervisors approved the Agreement with Cole Communications for Consulting Services for the Oral Health Program's Community Health Improvement Plan (CHIP) with Board Resolution 2018-157.

On September 19, 2017, the Health Department submitted a grant application from California Department of Public Health (CDPH) Local Oral Health Program. On December 4, 2017, the Health Department was informed that the grant application was approved. On December 19, 2017, the Mariposa County Board of Supervisors approved the Mariposa County Local Oral Health Program Grant Agreement Number 17-10703 with Resolution # 2017-835.

The Mariposa Oral Health Work Plan includes developing a community health improvement (CHIP) and an action plan to address the oral health needs of Mariposa County. In June 20, 2017, the Board approved Cole Communications as the professional consultant to work on the Mariposa County Health Department's Community Health and Assessment (CHA) and CHIP. Equipped with the background information and knowledge of Mariposa Community and its Health Department's overall CHA and CHIP process, Cole Communications was chosen by the Mariposa Oral Health Program to develop and complete the Oral Health Program's CHIP.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve the amended agreement and the Public Health Division will identify other means in order to comply with the Mariposa County Oral Health Work Plan requirements to complete an Oral Health Needs Assessment for Mariposa County.

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FINANCIAL IMPACT:

No financial impact, 100% grant funded.

ATTACHMENTS:

Exhibit A Revised Oral Health SOW (DOCX)

Exhibit B Revised Oral Health Cost Proposal (DOCX)

Board Resolution 2018-157 Agreement with Cole Communications for Consulting Services (PDF)

First Amendment to Agreement for Consulting Services to Perform the Oral Health Needs Assessment (DOC)

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

AYES: Rosemarie Smallcombe, Marshall Long, Kevin Cann, Miles Menetrey

EXCUSED: Merlin Jones

FIRST AMENDMENT TO AGREEMENT FOR PROFESSIONAL CONSULTING WITH COLE COMMUNICATIONS

THIS FIRST AMENDMENT TO AGREEMENT FOR PROFESSIONAL CONSULTING WITH COLE COMMUNICATIONS is made and entered into this 8th day of January, 2019, by and between the County of Mariposa, a political subdivision of the State of California, hereinafter referred to as "**County**," and Cole Communications, hereinafter referred to as "**Contractor**."

WHEREAS, County and Contractor have heretofore entered into an Agreement dated March 1, 2018, wherein **Contractor** agreed to provide Professional Consulting Services for the Oral Health Program Health Improvement Plan (CHIP); and

WHEREAS, County and Contractor desire to amend said Agreement to change the 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 2, "SERVICES", is hereby amended to include the Oral Health Needs Assessment for the Mariposa County Oral Health Program, as set forth in First Amended Exhibit A attached hereto.

2. Paragraph 4.01, "COMPENSATION", is hereby amended to provide that an additional \$3,500 will be added to the original amount of \$14,000, making the total compensation paid to **Contractor** the not to exceed amount of \$17,500, as set forth in First Amended Exhibit B attached hereto.

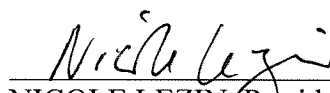
3. Except as herein amended, the agreement dated March 1, 2018 shall remain in full force and effect.

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

COUNTY OF MARIPOSA:


CONTRACTOR:


MILES MENETREY, Chairman
Mariposa County Board of Supervisors


NICOLE LEZIN, President
Cole Communications

ATTEST:

APPROVED AS TO FORM:


RENE LAROCHE
Clerk of the Board


STEVEN W. DAHLEM
County Counsel