



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

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)

Resolution - Action Requested 2019-233

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

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

THIS SECOND 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 12th day of March, 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 July 1, 2017, wherein **Contractor** agreed to provide 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 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 the end of 2020 or until the deliverables are received and accepted by the **County**.

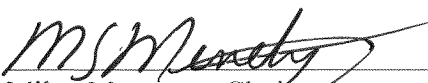
2. Paragraph 2, "SERVICES", is hereby amended to incorporate updating the 2018 Community Health Assessment (CHA), participate in the Systems of Presentation Training pilot project with the Prevention Institute and conduct a regional Healthcare Quality Summit as described in Exhibit A, "Scope of Work, which is attached hereto and incorporated herein by reference.

3. Paragraph 3, "COMPENSATION", is hereby amended to provide that an additional \$45,500 will be added to the previously amended agreement amount of \$33,748 making the total compensation paid to **Contractor** the not to exceed amount of \$158,898.


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 Amendment to be executed on the date first above written.


COUNTY OF MARIPOSA:


Miles Menetrey, 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