

AMENDMENT No. 1 to the AGREEMENT BETWEEN COUNTY OF LAKE AND RESOURCE DEVELOPMENT ASSOCIATES FOR CONSULTATION AND SUPPORT IN THE COMMUNITY PROGRAM PLANNING (CPP) PROCESS AND THE EVALUATION OF THE WHOLE PERSON CARE GRANT PROJECT FOR FISCAL YEAR 2021-22 and 2022-23

This Amendment to the Agreement is made and entered into by and between the County of Lake, hereinafter referred to as “County,” and Resource Development Associates, hereinafter referred to as “Contractor,” collectively referred to as the “parties.”

RECITALS

WHEREAS, the parties hereto have entered into an Agreement dated July 1, 2021 under which contractor will provide consultation in Community Program Planning for the Mental Health Service Act and evaluation of the Whole Person Care Grant program; and

WHEREAS, the parties now desire to amend the Agreement to increase the total compensation payable under the Agreement by \$154,710.00 for a new contract maximum of **Two Hundred Sixty-Eight Thousand, Sixty Dollars (\$268,060.00)**.

NOW, THEREFORE, the parties hereto agree to the following Amendment to the Agreement:

1. SERVICES. Subject to the terms and conditions set forth in this Agreement, Resource Development Associates shall provide to County the services described in the “**Scope of Services**” attached hereto and incorporated herein as **Exhibit A** at the time and place and in the manner specified therein. In the event of a conflict in or inconsistency between the terms of this Agreement and **Exhibits A/B/C**, the Agreement shall prevail.

4. DESCRIPTION OF SERVICES.

4.3 County shall increase reimbursement to Contractor for Community Program Planning services for the MHSA program annual update for FY 2021-22 by \$20,300.00, in addition to the work and amount specified in item 4.1 above, as itemized in the table below:

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4.4 County shall reimburse Contractor for MHSA 3-year planning activities for FY 2022-23 for services itemized in the table below for a total of \$95,550.00:

Deliverable	Consulting Director (\$250/hr)	Sr. Consultant (\$190/hr)	Consultant (\$165/hr)	Total Hours	Total Cost
Phase IV: Plan Development					
Public Hearing Prep & Presentation		5		5	\$ 950
Present Annual Update at Public Hearing		8		8	\$ 1,520
Compile and Incorporate Public Comments		12		12	\$ 2,280
Prepare BOS Presentation		5		5	\$ 950
Finalize Plan for Board of Supervisors		6		6	\$ 1,140
Phase IV: Subtotal	0	36	0	36	\$ 6,840
Phase I: Project Launch					
Project Kickoff	1	2	1	4	\$ 795
Workplan Development	1	2		3	\$ 630
Phase I Subtotal	2	4	1	7	\$ 1,425
Phase II: PEI Evaluation Technical Assistance					
PEI Reporting Template		20	2	22	\$ 4,130
Provider Evaluation Training Workshop		30	10	40	\$ 7,350
Provider Evaluation Planning Supports (1 hour coaching per program)		30	15	45	\$ 8,175
Phase II Subtotal	0	80	27	107	\$ 15,525
Phase III: Data Collection & Community Engagement					
Program and Service Data Collection		4	20	24	\$ 4,060
Countywide Survey		6	20	26	\$ 4,440
Qual Collection (Interviews and Focus Groups)		15	30	45	\$ 7,800
Community Program Planning Workshops (2)		15	30	45	\$ 7,800
Needs Assessment		8	20	28	\$ 4,820
Phase III Subtotal	0	48	120	168	\$ 28,920
Phase IV: 3-Year Plan Development					
Confirm Program Modifications		2	4	6	\$ 1,040
Draft & Revise MHSA 3-year plan report		12	50	62	\$ 10,530
Draft & Revise Annual PEI evaluation report (part of MHSA report)		6	20	26	\$ 4,440
Coordinate Public Posting & Commenting		4	8	12	\$ 2,080
Public Hearing Prep & Presentation		4	8	12	\$ 2,080
Present Annual Update at Public Hearing		8	12	20	\$ 3,500
Compile and Incorporate Public Comments		4	8	12	\$ 2,080
Prepare BOS Presentation		2	6	8	\$ 1,370
Finalize Plan for Board of Supervisors		2	6	8	\$ 1,370
Finalize Plan for Submission		4	8	12	\$ 2,080
Phase IV Subtotal	0	48	130	178	\$ 30,570
Ongoing Project Management & Communication					
Client Meetings and Communications	3	12	12	27	\$ 5,010
Project Management and Internal Meetings	12	12	12	36	\$ 7,260
Subtotal	15	24	24	63	\$ 12,270
Grand Total	17	240	302	559	\$ 95,550

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4.5 County shall reimburse Contractor for Whole Person Care Grant Program services provided in FY 2022-23 for services itemized in the table below for a total of \$38,860.00:

Deliverable	Quantity	Consulting Director	Sr. Consultant	Consultant	Total Hours	Total Cost
		(\$250/hr)	(\$190/hr)	(\$165/hr)		
Phase 1: Stakeholder Engagement						
Stakeholder Meetings	3		15	20	35	\$ 6,150
Collect Stakeholder Feedback			8	12	20	\$ 3,500
Attend Pathways HUB Meetings	20		10	10	20	\$ 3,550
Phase 1 Subtotal		0	33	42	75	\$ 13,200
Phase 2: Data Collection						
Develop Data Collection template/phase			4	12	16	\$ 2,740
Phase 2 Subtotal		0	4	12	16	\$ 2,740
Phase 3: Reporting						
Internal reports for each project phase (2)			12	20	32	\$ 5,580
DHCS Final Report			15	20	35	\$ 6,150
Phase 3 Subtotal		0	27	40	67	\$ 11,730
Phase 4: Ad-Hoc Technical Assistance						
WPC Technical Assistance			8		8	\$ 1,520
Phase 4 Subtotal		0	8	0	8	\$ 1,520
Phase 5: Ongoing Project Management & Communication						
Client Meetings and Communications	12	4	15	12	31	\$ 5,830
Project Management and Internal Meetings		4	8	8	20	\$ 3,840
Phase 5 Subtotal		8	23	20	51	\$ 9,670
Grand Total		8	95	114	217	\$ 38,860

3. COMPENSATION. Contractor has been selected by County to provide the services described hereunder in Exhibit A, titled, “Scope of Services.” Compensation to Contractor shall not exceed Two Hundred Sixty-Eight Thousand, Sixty Dollars (\$268,060.00).

The County shall compensate Contractor for services rendered, in accordance with the provisions set forth in Exhibit B, titled “Fiscal Provisions” attached hereto and incorporated herein, provided that Contractor is not in default under any provisions of this Agreement.

4. PAYMENT TERMS. County shall reimburse Contractor for services provided per the schedule below:

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4.1 County shall pay Contractor up to Eight-Seven Thousand, Seven Hundred Sixty Dollars (\$87,760.00) for Whole Person Care Project Services outlined in Exhibit A, items 4.2 and 4.5.

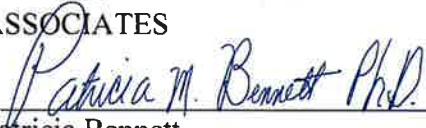
4.2 County shall pay Contractor One Hundred Eighty Thousand, Three Hundred Dollars (\$180,300.00) for CCP Services outlined in Exhibit A, items 4.3 and 4.4.

The Parties agree that all other terms and conditions of the original Agreement shall remain in full force and effect.

COUNTY OF LAKE

RESOURCE DEVELOPMENT
ASSOCIATES


Chair
Board of Supervisors
Date: _____



Patricia Bennett
Chief Executive Officer
Date: June 16, 2022

APPROVED AS TO FORM:
ANITA L. GRANT
County Counsel

ATTEST:
CAROL J. HUCHINGSON
Clerk to the Board of Supervisors

By: 

Date: 5-28-22

By: _____
Date: _____

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