

## LASSEN COUNTY Health and Social Services Department

☐ HSS Administration

1345 Paul Bunyan Road, Ste B Susanville, CA 96130 (530) 251 - 8128

☐ Public Guardian/Administrator

1345 Paul Bunyan Road, Ste B Susanville, CA 96130 (530) 251 - 8337

☐ Housing & Grants

1445 Paul Bunyan Road, Ste B Susanville, CA 96130 (530) 251 - 8309

□ Behavioral Health

555 Hospital Lane Susanville, CA 96130 (530) 251 - 8108

Public Health

1445 Paul Bunyan Road, Ste B Susanville, CA 96130 (530) 251 - 8183

□ Community Social Services

1400 Chestnut Street, Ste A Susanville, CA 96130

LassenWORKS

1616 Chestnut Street Susanville, CA 96130 (530) 251 - 8152

Child & Family Services

1600 Chestnut Street Susanville, CA 96130 (530) 251 - 8277

**Adult Services** 

1400 Chestnut Street, Ste B Susanville, CA 96130 (530) 251 - 8158

Family Solutions/Wraparound

1400 Chestnut Street, Ste C Susanville, California 96130 (530) 251 - 8340 Date: September 25, 2024

**To:** Tom Neely, Chairman

Lassen County Board of Supervisors

**From:** Natalie Ruegger, Interim Director

Public Health

Subject: Amendment to the Agreement between Lassen County

and Strategies By Design to provide experienced consulting to evaluate the Public Health Tobacco Use Reduction/Prevention Program evaluations. This amendment is to extend the term by two additional years, FY 2025/2026 and FY 2026/2027, and to extend

the maximum amount to \$127,465.

### Background:

Strategies By Design (SBD) is a Northern California-based organization that has been assisting leaders, non-profit organizations, private businesses, governmental agencies, and communities since 1992. SBD delivers a full range of consulting services, including organization development and capacity building, strategic planning, qualitative and quantitative evaluation and research, and facilitation.

#### Fiscal Impact:

This agreement will be paid from the Public Health Tobacco Use Reduction Fund and Budget 115/7330.

#### **Action Requested:**

1) Approve the Amendment to the Agreement with Strategies By Design and 2) Authorize the County Administrative Officer to execute the Amendment.

Mailing Address: PO Box 1180 Susanville, California 96130

# FIRST AMENDMENT TO AGREEMENT BY AND BETWEEN LASSEN COUNTY AND STRATEGIES BY DESIGN

THIS FIRST AMENDMENT TO AGREEMENT ("Amendment") is made by and between LASSEN COUNTY ("COUNTY") and M. Susan Haun, a sole proprietor doing business as STRATEGIES BY DESIGN with a principal business at 5762 Owls Nest Dr., Santa Rosa. CA 95409(hereinafter "CONTRACTOR"), who agree as follows:

1. Recitals: This First Amendment is made with reference to the following facts and objectives:

COUNTY and CONTRACTOR have entered into a written Agreement for the term of January 1, 2022, through June 30, 2025 (the "Agreement") in which CONTRACTOR agreed to provide experienced consulting to evaluate Public Health Tobacco Use Reduction/Prevention Program evaluations.

- 2. Amendments: The parties agree to amend the Agreement as follows:
  - a. The parties desire to extend the term of the agreement for two additional years, FY 2025/26 and FY 2026/27. Therefore, the first sentence of Section 8 is deleted and replaced with the following:
    - "The term of this agreement shall be from January 1, 2022 through June 30, 2027."
  - b. The parties desire to extend the Maximum Contract Amount to include FY 2025/26 and FY 2026/27. Therefore, Attachment B is deleted and replaced with the following:

July 1, 2025 through June 30, 2027								
Scope #	Program/Service Description	Funding Source	Unit Type	Rate	Total # Units	Total		
A.1.5.1	Objective 1	Tobacco	Hourly	\$115.00	150	\$17,250.00		
A.1.5.2	Objective 2	Tobacco	Hourly	\$115.00	60	\$6,900.00		
A.1.5.3	Objective 3	Tobacco	Hourly	\$115.00	51	\$5,865.00		
A.1.5.4	Policy Cessation	Tobacco	Hourly	\$115.00	0	\$0.00		
A.1.5.5	Media	Tobacco	Hourly	\$115.00	1	\$115.00		
A.1.5.6	Eval Reporting, Changes, 27-30 Development	Tobacco	Hourly	\$115.00	154	\$17,710.00		
Contract Amount								

Maximum Agreement not to Exceed \$127,465



c. The parties desire to extend the services listed on Appendix A. Therefore, Attachment is deleted and replaced with the following:

#### APPENDIX A COST

Lassen County Tobacco Use Reduction (LCTURP) Program Evaluation January 2022 - June 2027
The following table includes each of the three objectives, as well as other evaluation scope of work-related elements. Note that External Evaluators for tobacco control programs are required to provide at least 208 hours of evaluation consulting services annually.

<b>Evaluation Services</b>	1/22 - 6/22	7/22 – 6/23	7/23 – 6/24	7/24 6/25	7/25 – 6/26	7/26 – 6/27
Obj. 1 End Commercial Tobacco Campaign Smoke-Free OPPs & Flavors  22-28Instruments, including 9 ECT Campaign Instruments  18-22 activity reports  1 BER/1 FER	46.25	96.25	118.25	70	90	60
Obj. 2 Community Engagement  10-12 Instruments  14-16 activity reports  1 BER	9	38.5	26.5	47.5	30	30
Obj. 3 Tobacco Industry Sponsorship 11-13 Instruments 15-18 activity reports 1 BER	25	30.5	10.5	47.5	25.5	25.5
Policy Cessation Support (technical assistance)	.25	-	-	-	-	-
Media Activity Record Support (instrument, technical assistance)	2.25	.25	.25	.5	.5	.5
Project Planning, Monitoring & Data Discussion, including prep and follow-up (monthly or as needed)	24	48	48	48	48	48
Evaluation Activity Reporting (semi- annually)	4	8	8	8	8	8
Changes to 22–27 Evaluation Plan (if needed)	-	-	10	-	-	-
27–30 Evaluation Plan Development (including CTPP negotiations and revisions)	-	-	-	-	-	30
Required Statewide Meetings  4 CTPP Required Meetings or Trainings per year (total time shared by multiple projects)	3	6	6	6	6	6
Total Hours	113.75	227.5	227.5	227.5	208	208
Total Fees/Expenses Not-to-Exceed*	\$11,375	\$22,750	\$22,750	\$22,750	\$23,920	\$23,920

Fees for 1/22-6/25, \$100 per hour Fees for 7/25-6/27, \$115 per hour

SIGNATURES ON THE FOLLOWING PAGE

Amendment to: Agreement with Strategies By Design

County Initials 2
Strategies By Design Amend v.1 22.27

MSt Contractor Initials

3.	Effectiveness of Agreement: Exc Agreement signed April 12, 2022, si	cept as set forth in this First Amendment, all provisions hall remain unchanged and in full force and effect.	of the
opt	IN WITNESS WHEREOF, the posite their respective signatures.	parties hereto have executed this Agreement on the dates sho	own
		CONTRACTOR	
Da	ted: 7 3 85	By: M. Susan Haun Strategies By Design	
		COUNTY	
Da	ted:	By: Maurice Anderson County Administrative Officer or Designee	
Ар	proved as to form:	Amanda Uhrhammer Lassen County Counsel	
Da	ted: 8/19/27	Ву:	
Str	County Initials ategies By Design Amend v.1 22.27	3 Contractor Initials	

Amendment to: Agreement with Strategies By Design