

LASSEN COUNTY **Health and Social Services Department**

■ HSS Administration

1445 Paul Bunyan Road Susanville, CA 96130 (530) 251-8128

☐ Grants & Loans Division

1445 Paul Bunyan Road Susanville, CA 96130 (530) 251-2683

□ Behavioral Health

(530) 251-8112

555 Hospital Lane Susanville, CA 96130 (530) 251-8108 / 8112 **Chestnut Annex** 1400-A & B Chestnut Street Susanville, CA 96130

□ Patients' Rights Advocate 1616 Chestnut Street

Susanville, CA 96130 (530) 251-8322

□ Public Health

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

□ Environmental Health

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

□ Public Guardian

720-A Richmond Road Susanville, CA 96130 (530) 251-8337

□ Community Social Services Lassen WORKS

P. O. Box 1359 720 Richmond Road Susanville, CA 96130 (530) 251-8152

Business & Career Network

1616 Chestnut Street Susanville, CA 96130 (530) 257-5057

Child & Family Services

1445 Paul Bunyan Road Susanville, CA 96130 (530) 251-8277

Adult Services

720 Richmond Road Susanville, CA 96130 (530-251-8158

□ HSS Fiscal

P. O. Box 1180 Susanville, CA 96130 Date: May 15, 2017

To: Aaron Albaugh, Chair

Lassen County Board of Supervisors

Melody Brawley, Director From:

Health & Social Services

Second Amendment to Agreement with Community Impact

Consulting for an Additional \$20,000 for FY 16/17

Background:

Subject:

Since July 1, 2016, the various divisions of Health & Social Services have benefited from the Agreement with Community Impact Consulting. When the Behavioral Health Director unexpectedly left in early February, the firm stepped up to assist the department with a number of activities related to past and pending audits and Performance Improvement Projects (PIPs). The need for these additional hours was not anticipated in the original Agreement nor the succeeding amendment.

Fiscal Impact:

There is no impact to County General Fund. Additional costs for this Amendment will be covered with Behavioral Health funds.

Action Requested:

(1) Approve the Second Amendment to the Agreement with Community Impact Consulting for an additional \$20,000 for FY 16/17, and (2) authorize the County Administrative Officer to sign the Amendment on the Board's behalf.

SECOND AMENDMENT TO AGREEMENT BY AND BETWEEN LASSEN COUNTY AND COMMUNITY IMPACT CONSULTING, INC. (CIC)

THIS SECOND AMENDMENT TO AGREEMENT ("Amendment") is made by and between LASSEN COUNTY ("COUNTY") and COMMUNITY IMPACT CONSULTING, INC. (CIC) (hereinafter "CONTRACTOR"), who agree as follows:

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

COUNTY and CONTRACTOR have entered into a written Agreement for the term of July 1, 2016 through June 30, 2017, (the "Agreement") in which CONTRACTOR agreed to provide consultation and facilitation services.

- 2. Amendments: The parties agree to amend the Agreement as follows:
 - a. The parties desire to add additional services to be included for FY 2016/17. Therefore, Paragraph A.5 is added to the Scope of Services as follows:
 - A.5 Behavioral Health
 - A.5.1 CONTRACTOR shall work with COUNTY staff to facilitate short and long range planning, prepare for audits, develop new and/or revised policies, identify new and/or modified approaches to work flows, and promote organizational change and stabilization.
 - A.5.2 CONTRACTOR shall assist COUNTY with development of local behavioral health crisis management guidelines including facilitating meetings, recording meeting minutes, conducting research where necessary, and preparing written materials for consideration and adoption.
 - b. The parties desire to extend the Maximum Contract Amount to include additional funds for FY 2016/17. Therefore, Paragraph B.3 is deleted and replaced with the following:

Healthcare Provider & Veterans Services Office Meeting Facilitation Research and preparation of outcome reports, and/or funding proposals for Veteran's Health Services Healthcare Provider & Maternal, Child,	Public Health Realignment Public Health Realignment	Per Meeting Per Hour	\$ 750.00 \$ 100.00	5 45	\$ 3,750.00
reports, and/or funding proposals for Veteran's Health Services Healthcare Provider & Maternal, Child,	Realignment	Per Hour	\$ 100.00	45	\$ 4,500.00
	Dublic Hoolth				
Adolescent Health Services Meeting Facilitation	Realignment	Per Meeting	\$ 100.00	32	\$ 3,200.00
Research and preparation of outcome reports, and/or funding proposals for maternal and child health services	Public Health Realignment	Per Hour	\$ 100.00	21	\$ 2,100.00
Facilitation Lassen Healthcare Collaborative Meetings	Public Health Realignment	Per Meeting	\$ 750.00	11	\$ 8,250.00
Healthcare Collaborative Research, preparation, Individual Meeting	Public Health Realignment	Per Hour	\$ 100.00	60	\$ 6,000.00
Executive Coaching Social Services, BH Access	Public Health Realignment/ Social Services	Per Hour	\$ 100.00	60	\$ 6,000.0
	Facilitation Research and preparation of outcome reports, and/or funding proposals for maternal and child health services Facilitation Lassen Healthcare Collaborative Meetings Healthcare Collaborative Research, preparation, Individual Meeting Executive Coaching Social Services, BH	Facilitation Research and preparation of outcome reports, and/or funding proposals for maternal and child health services Facilitation Lassen Healthcare Collaborative Meetings Healthcare Collaborative Research, preparation, Individual Meeting Executive Coaching Social Services, BH Access Realignment Public Health Realignment Public Health Realignment Public Health Realignment	Facilitation Research and preparation of outcome reports, and/or funding proposals for maternal and child health services Facilitation Lassen Healthcare Collaborative Meetings Healthcare Collaborative Research, preparation, Individual Meeting Executive Coaching Social Services, BH Access Realignment Public Health Realignment Per Hour Posicial Services	Facilitation Research and preparation of outcome reports, and/or funding proposals for maternal and child health services Facilitation Lassen Healthcare Collaborative Meetings Healthcare Collaborative Research, preparation, Individual Meeting Executive Coaching Social Services, BH Access Realignment Public Health Realignment Per Hour \$ 100.00 Per Hour \$ 100.00 Per Hour \$ 100.00 Public Health Realignment Per Hour \$ 100.00 Per Hour \$ 100.00	Realignment Research and preparation of outcome reports, and/or funding proposals for maternal and child health services Facilitation Lassen Healthcare Collaborative Meetings Healthcare Collaborative Research, preparation, Individual Meeting Executive Coaching Social Services, BH Access Realignment Public Health Realignment Public Health Per Hour \$ 100.00 60 Per Hour \$ 100.00 60

County Initials	1	Contractor Initials
Community Impact Consulting Inc. (CIC) 2	nd Amend v.1 16.17	
Amendment to: Agreem	nent with COMMUNITY IM	IPACT CONSULTING, INC. (CIC)

Scope #	Program/Service Description	Funding Source	Unit Type	Rate	Total # Units	Total
A.1.1	Healthcare Provider & Veterans Services Office Meeting Facilitation	Public Health Realignment	Per Meeting	\$ 750.00	12	\$ 9,000.00
A.1.3	Research and preparation of outcome reports, and/or funding proposals for Veteran's Health Services	Public Health Realignment	Per Hour	\$ 100.00	48	\$ 4,800.00
A.2.1 A.2.2	Healthcare Provider & Maternal, Child, Adolescent Health Services Meeting Facilitation	Public Health Realignment	Per Meeting	\$ 100.00	90	\$ 9,000.00
A.3.1	Facilitation Lassen Healthcare Collaborative Meetings	Public Health Realignment	Per Meeting	\$ 750.00	12	\$ 9,000.00
A.3.2	Healthcare Collaborative Research, preparation, Individual Meeting	Public Health Realignment	Per Hour	\$ 100.00	60	\$ 6,000.00
A.4.1	Executive Coaching Social Services, BH Access	Public Health Realignment/ Social Services	Per Hour	\$ 100.00	60	\$ 6,000.00
Maximur	n Contract Amount					\$ 43,800.00
	mended Contract July 1, 2016 - June	30. 2017				
Scope #	Program/Service Description	Funding Source	Unit Type	Rate	Total # Units	Total
A.1.1	Healthcare Provider & Veterans Services Office Meeting Facilitation	Public Health Realignment	Per Meeting	\$ 750.00	12	\$ 9,000.00
	Research and preparation of outcome	Public Health				
A.1.3	reports, and/or funding proposals for Veteran's Health Services	Realignment	Per Hour	\$ 100.00	48	\$ 4,800.00
A.1.3 A.2.1 A.2.2			Per Hour Per Meeting	\$ 100.00	48 90	\$ 4,800.00
A.2.1	Veteran's Health Services Healthcare Provider & Maternal, Child, Adolescent Health Services Meeting	Realignment Public Health				
A.2.1 A.2.2	Veteran's Health Services Healthcare Provider & Maternal, Child, Adolescent Health Services Meeting Facilitation Facilitation Lassen Healthcare	Realignment Public Health Realignment Public Health	Per Meeting	\$ 100.00	90	\$ 9,000.00
A.2.1 A.2.2 A.3.1	Veteran's Health Services Healthcare Provider & Maternal, Child, Adolescent Health Services Meeting Facilitation Facilitation Lassen Healthcare Collaborative Meetings Healthcare Collaborative Research,	Realignment Public Health Realignment Public Health Realignment Public Health	Per Meeting Per Meeting	\$ 100.00 \$ 750.00	90	\$ 9,000.00
A.2.1 A.2.2 A.3.1 A.3.2	Veteran's Health Services Healthcare Provider & Maternal, Child, Adolescent Health Services Meeting Facilitation Facilitation Lassen Healthcare Collaborative Meetings Healthcare Collaborative Research, preparation, Individual Meeting Executive Coaching Social Services, BH	Realignment Public Health Realignment Public Health Realignment Public Health Realignment Public Health Realignment Services/Behavioral	Per Meeting Per Meeting Per Hour	\$ 100.00 \$ 750.00 \$ 100.00	90 12 60	\$ 9,000.00 \$ 9,000.00 \$ 6,000.00
A.2.1 A.2.2 A.3.1 A.3.2	Veteran's Health Services Healthcare Provider & Maternal, Child, Adolescent Health Services Meeting Facilitation Facilitation Lassen Healthcare Collaborative Meetings Healthcare Collaborative Research, preparation, Individual Meeting Executive Coaching Social Services, BH Access/Individual Coaching PIP Proposals/research/analysis and	Realignment Public Health Realignment Public Health Realignment Public Health Realignment Public Health Realignment/Social Services/Behavioral Health/MHSA Behavioral	Per Meeting Per Meeting Per Hour Per Hour	\$ 100.00 \$ 750.00 \$ 100.00 \$ 100.00	90 12 60 92	\$ 9,000.00 \$ 9,000.00 \$ 6,000.00 \$ 9,200.00

^{*}Contingent upon the availability of funds and approval of the Board of Supervisors

3. **Effectiveness of Agreement:** Except as set forth in this First Amendment, all provisions of the Agreement dated November 15, 2016, shall remain unchanged and in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the dates shown opposite their respective signatures.

CONTRACTOR

Dated:	By: Rudeen Mon Community I	nte, Director mpact Consulting, Inc. (CIC)
County Initials	2	Contractor Initials
Community Impact Consulting Inc. (CIC) 2nd Amendment to: Agreement	Amend v.1 16.17 t with COMMUNITY IM	PACT CONSULTING, INC. (CIC)

COUNTY

Dated:	By: Richard Egan County Executive Officer
Dated:	By:
Approved as to form:	Robert M. Burns Lassen County Counsel
Dated: 4/17/17	By: Andrew Haut Attorney for County Counsel