

AGREEMENT FOR SERVICES #040-S0911
AMENDMENT I

This Amendment I to that Agreement for Services #040-S0911, made and entered into by and between the County of El Dorado, a political subdivision of the State of California (hereinafter referred to as "County") and Choices Transitional Services, a California Corporation, duly qualified to conduct business in the State of California, whose principal place of business is 2716 Coloma Street, Suite F, Placerville, CA 95667, (hereinafter referred to as "Contractor");

WITNESSETH

WHEREAS, Contractor has been engaged by County to provide services and supports on an "as requested" basis for clients of the Mental Health Division of the Health Services Department, who are part of a self-sufficiency and transitional housing program, in accordance with Agreement for Services #040-S0911, dated August 26, 2008, incorporated herein and made by reference a part hereof; and

WHEREAS, the Department of Mental Health has been reorganized and is now known as the Mental Health Division of the Health Services Department; and

WHEREAS, the parties hereto have mutually agreed to modify the term of said Agreement, hereby amending **ARTICLE II, Term**; and

WHEREAS, the parties hereto have mutually agreed to amend **ARTICLE III - Compensation for Services**; and

NOW THEREFORE, the parties do hereby agree that Agreement for Services #040-S0911 shall be amended a first time as follows:

All references in the original agreement to the "County Mental Health Department" or "MHD" shall be deemed to refer to the Mental Health Division of the Health Services Department.

ARTICLE II

Term: This Agreement as amended shall cover the period of July 1, 2008 through June 30, 2009.

ARTICLE III

Compensation for Services: For services provided herein, County agrees to pay Contractor monthly in arrears. For the purposes hereof, the monthly billing rate shall be \$7,870.00. It is understood and agreed that the flat monthly billing rate will be reduced by \$100.00 for services per day for each day that Contractor is unable to provide one or more of the ten enrollments as called for in this agreement when needed by the County.

County agrees to reimburse Contractor for any miscellaneous services, medications or goods acquired in compliance with the requirements for Authorization and Use of Flex Funds as specified in Exhibit "A", marked "Flex Funds", incorporated herein and made by reference a part hereof. Flex Funds are discretionary funds to be used to provide services and goods for clients on an as needed basis. Flex Fund expenditures must be authorized in advance by the County Contract Administrator or designee. The not to exceed amount for Flex Funds expenditures under this agreement is \$5,000.00.

Contractor shall submit monthly invoices no later than thirty (30) days following the end of a "service month". For billing purposes, a "service month" shall be defined as a calendar month during which Contractor provides services in accordance with ARTICLE I, "Scope of Services". Payment shall be made within forty five (45) days following the County's receipt and authorization of invoice(s). Failure to submit invoices within 30 days following the end of a service month may result in a significant delay in payment.

The total amount of this agreement shall not exceed \$99,440.00

Except as herein amended, all other parts and sections of that Agreement #040-S0911 shall remain unchanged and in full force and effect.

REQUESTING DEPARTMENT HEAD CONCURRENCE:

By: _____ Dated: _____
Neda West, Director
Health Services Department

IN WITNESS WHEREOF, the parties hereto have executed this first Amendment to that Agreement for Services #040-S0911 on the dates indicated below.

-- COUNTY OF EL DORADO --

Dated: _____

By: _____
Chairman
Board of Supervisors
"County"

ATTEST:
Suzanne Allen de Sanchez, Clerk
of the Board of Supervisors

By: _____ Date: _____
Deputy Clerk

-- CONTRACTOR --

CHOICES TRANSITIONAL SERVICES
A CALIFORNIA CORPORATION

By: _____
Geniene McClellan
Executive Director
"Contractor"

Dated: _____

By: _____
Corporate Secretary

Dated: _____

EXHIBIT "A"

FLEX FUNDS

Authorization and Use of Flex Funds

Flex Funds are discretionary funds to be used to acquire the services, medications, and goods needed to facilitate, as appropriate, client self-sufficiency consistent with the purposes of this Agreement.

Guiding Principles in approving Flex Funds for Prospect Place and Uplift clients appear below. This is a non-exhaustive list of factors that will be considered in determining whether to approve a proposed expenditure. Is the acquisition:

- Related to a Client Plan treatment goal?
- Consistent with the program goal of self-sufficiency?
- Unable to be met by client, family or informal supports?
- Have repayment plans for these funds been considered with the client?
- Is this an essential resource for client-wellbeing and recovery?
- Is it an option, therapeutic or appropriate to work with the client to earn or save his/her own funds for this resource?

Request for approval of the use of Flex Funds should include a narrative section explaining which MHSA goal the purchase is linked to and how the expenditure assists the client advance toward that goal.