

**EL DORADO COUNTY BOARD OF SUPERVISORS  
AGENDA ITEM TRANSMITTAL  
Meeting of October 17, 2006**

**AGENDA TITLE:** Agreement #202-S0711 with New Morning Youth and Family Services, Inc.

**DEPARTMENT:** Human Services-Social Services

**DEPT SIGNOFF:**

**CAO USE ONLY:**

10/5

**CONTACT:** John Litwinovich

*John Litwinovich*

*C. Laura Schwartz*

**DATE:** 10/3/2006

**PHONE:** 7275

**DEPARTMENT SUMMARY AND REQUESTED BOARD ACTION:**

Human Services, Social Services Division, recommends that the Board:

- 1) Approve Agreement for Services #202-S0711 with New Morning Youth and Family Services, Inc. for provision of Child Abuse Prevention, Intervention and Treatment ("CAPIT") and Promoting Safe and Stable Families ("PSSF") services for clients of the Department of Human Services, Social Services Division. The total amount of this Agreement, payable during the term October 17, 2006 through June 30, 2007, is \$127,975.
- 2) Authorize Chairman to execute said Agreement.

**CAO RECOMMENDATIONS:** *Recommend approval. Laura J. Gill 10/6/06*

Financial impact? ( ) Yes (X) No

Funding Source: (X) Gen Fund (X) Other

**BUDGET SUMMARY:**

Other: Federal, State and County

Total Est. Cost	\$127,975.00
<b>Funding</b>	
Budgeted	\$127,795.00
New Funding	\$0.00
Savings	\$0.00
Other	\$0.00
Total Funding	\$127,795.00
<b>Change in Net County Cost</b>	\$0.00

**CAO Office Use Only:**

- 4/5's Vote Required ( ) Yes (X) No
- Change in Policy ( ) Yes (X) No
- New Personnel ( ) Yes (X) No
- CONCURRENCES:**
- Risk Management
- County Counsel
- Other \_\_\_\_\_

**\*Explain** \$127,975 is budgeted for FY 2006/07.

**BOARD ACTIONS:**

**Vote:** Unanimous \_\_\_\_\_ Or

**Ayes:**

**Noes:**

**Abstentions:**

**Absent:**

Rev. 04/05

**I hereby certify that this is a true and correct copy of an action taken and entered into the minutes of the Board of Supervisors**

**Date:** \_\_\_\_\_

**Attest:** Cindy Keck, Board of Supervisors Clerk

**By:** \_\_\_\_\_



**EL DORADO COUNTY  
DEPARTMENT OF HUMAN SERVICES**

*John Litwinovich*  
Director

October 3, 2006

El Dorado County Board of Supervisors  
330 Fair Lane  
Placerville, CA 95667

Members of the Board:

**Title:** Agreement #202-S0711 with New Morning Youth and Family Services, Inc.

**Recommendations:**

Human Services, Social Services Division, recommends that the Board:

- 1) Approve Agreement for Services #202-S0711 with New Morning Youth and Family Services, Inc. for provision of Child Abuse Prevention, Intervention and Treatment ("CAPIT") and Promoting Safe and Stable Families ("PSSF") services for clients of the Department of Human Services, Social Services Division. The total amount of this Agreement, payable during the term October 17, 2006 through June 30, 2007, is \$127,975.
- 2) Authorize Chairman to execute said Agreement.

**Reasons for Recommendations:**

The Board is being asked to make findings that this independent Contractor can more economically and feasibly perform the services requested. Procurement and Contracts prepared Agreement #202-S0711 with New Morning Youth and Family Services, Inc. for the provision of CAPIT and PSSF services on behalf of the Department of Human Services, Social Services Division.. Agreement #202-S0711 will be effective upon execution and shall expire June 30, 2007. The County officer or employee with responsibility for administering this Agreement is John Litwinovich, Director, Department of Human Services. County Counsel and Risk Management have approved the Agreement. A copy is on file with the Board Clerk.

**Fiscal Impact:**

The maximum compensation amount of this Agreement is \$127,975, which has been budgeted for FY 2006/07. Funding sources are Federal, State and County.

**Net County Cost:**

No change in the net county cost.

**Action To Be Taken Following Approval:**

Board Clerk to:

- 1) Forward two originals of the executed Agreement for Services #202-S0711 to Procurement and Contracts.
- 2) Auditor's Office will authorize payment of future invoices.

Sincerely,

John Litwinovich  
Director of Human Services

# CONTRACT ROUTING SHEET

Date Prepared: 8/22/06

Need Date: \_\_\_\_\_

### PROCESSING DEPARTMENT:

Department: CAO/Proc. & Contracts  
 Dept. Contact: Pam Carlone  
 Phone #: 5833  
 Department Head Signature: Bonnie H. Rich  
 Bonnie H. Rich

### CONTRACTOR:

Name: New Morning Youth & Family  
 Address: 6765 Green Valley Road  
Placerville, CA 95667  
 Phone: (530) 622-5551

EL DORADO COUNTY COUNSEL  
 AUG 22 2006  
 Request Received

### CONTRACTING DEPARTMENT: Human Services

Service Requested: Child Abuse Prevention, Intervention & Treatment for CAPIT & PSSF  
 Contract Term: 1 year Contract Value: \$127,975.00  
 Compliance with Human Resources requirements? Yes No: 17  
 Compliance verified by: \_\_\_\_\_

### COUNTY COUNSEL: (Must approve all contracts and MOU's)

Approved: ✓ Disapproved: \_\_\_\_\_ Date: 8-22-06 By: [Signature]  
 Approved: \_\_\_\_\_ Disapproved: \_\_\_\_\_ Date: \_\_\_\_\_ By: \_\_\_\_\_

ASSIGNMENT

DATE	ATTORNEY	DEPT./INDEX NO.
8/22/06	Ed Karp	02600

PLEASE FORWARD TO RISK MANAGEMENT. THANKS!

### RISK MANAGEMENT: (All contracts and MOU's except boilerplate grant funding agreements)

Approved: ✓ Disapproved: \_\_\_\_\_ Date: 8/24/06 By: [Signature]  
 Approved: \_\_\_\_\_ Disapproved: \_\_\_\_\_ Date: \_\_\_\_\_ By: \_\_\_\_\_

AUG 23 2006

### OTHER APPROVAL: (Specify department(s) participating or directly affected by this contract).

Departments: \_\_\_\_\_  
 Approved: \_\_\_\_\_ Disapproved: \_\_\_\_\_ Date: \_\_\_\_\_ By: \_\_\_\_\_  
 Approved: \_\_\_\_\_ Disapproved: \_\_\_\_\_ Date: \_\_\_\_\_ By: \_\_\_\_\_