



## Legislation Details (With Text)

**File #:** 16-0992      **Version:** 2

**Type:** Agenda Item      **Status:** Approved

**File created:** 9/20/2016      **In control:** Board of Supervisors

**On agenda:** 12/19/2017      **Final action:** 12/19/2017

**Title:** Health and Human Services Agency recommending the Board;  
 1) Approve and authorize the Chair to sign Amendment 1 to Agreement for Services 153-S1711 with Court Appointed Special Advocate El Dorado to increase the maximum obligation by \$198,040 for a new total amount of \$470,678, and extend the term of the agreement from July 1, 2016 through June 30, 2018 to a new end date of December 31, 2019, contingent upon Board approval to accept additional grant funding from California Governor’s Office of Emergency Services (File ID: 16-0232, dated 12/19/17) ; and  
 2) Delegate authority to the Purchasing Agent to execute any further amendments that do not increase the maximum obligation of the agreement nor extend the term, and contingent upon approval by County Counsel and Risk Management.

**FUNDING:** Federal Funding (Victims of Crime Act, 2015 & 2017).

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** , , , , , , ,

Date	Ver.	Action By	Action	Result
12/19/2017	2	Board of Supervisors	Approved	Pass
10/11/2016	1	Board of Supervisors	Approved	Pass

Health and Human Services Agency recommending the Board;  
 1) Approve and authorize the Chair to sign Amendment 1 to Agreement for Services 153-S1711 with Court Appointed Special Advocate El Dorado to increase the maximum obligation by \$198,040 for a new total amount of \$470,678, and extend the term of the agreement from July 1, 2016 through June 30, 2018 to a new end date of December 31, 2019, contingent upon Board approval to accept additional grant funding from California Governor’s Office of Emergency Services (File ID: 16-0232, dated 12/19/17) ; and  
 2) Delegate authority to the Purchasing Agent to execute any further amendments that do not increase the maximum obligation of the agreement nor extend the term, and contingent upon approval by County Counsel and Risk Management.

**FUNDING:** Federal Funding (Victims of Crime Act, 2015 & 2017).

**DEPARTMENT RECOMMENDATION:**

Health and Human Services Agency (HHSA) recommending the Board approve and authorize the Chair to sign Amendment 1 to Agreement for Services No. 153-S1711 with CASA El Dorado to increase the maximum obligation of the Agreement to \$470,678, and extend the term of the agreement through December 31, 2019, contingent upon the Board approval to accept additional grant funding from the California Governor’s Office of Emergency Services (Cal OES).

**DISCUSSION / BACKGROUND:**

On October 11, 2016, the Board approved Agreement for Services 153-F1711 (File ID: 16-0992, Agenda Item: 22) with CASA El Dorado, for the purpose of increasing the number of court appointed special advocates. Agreement 153-F1711 is funded by Agreement 334-F1711, between the California Governor's Office of Emergency Services (Cal OES) and the Health and Human Services Agency (HHSA) (File ID: 16-0232, Agenda Item: 16), and is being passed through to CASA El Dorado via Agreement 153-S1711. On September 19, 2017, the Cal OES grant was amended to increase the total award amount by \$198,040 and extend the term of the grant through December 31, 2019. This Amendment 1 to the CASA El Dorado agreement 153-S1711 increases the maximum obligation by the amount of the grant increase, and extends the term through December 31, 2019.

In addition, this increase to the CASA El Dorado agreement will result in an increase in match of \$49,510, which will be provided either in-kind or cash contribution by CASA El Dorado, in accordance with this agreement.

**ALTERNATIVES:**

Should the Board decline to accept additional funding from Cal OES in the grant 334-F1711, Amendment 1 (File ID 16-0232, dated December 19, 2017), or should the Board decline to execute Amendment 1 to 153-S1711, the term of the maximum obligation and term of the agreement with CASA EL Dorado will remain consistent with the original agreement.

**OTHER DEPARTMENT / AGENCY INVOLVEMENT:**

County Counsel, Risk Management, and CAO Procurement and Contracts.

**CAO RECOMMENDATION:**

It is recommended that the Board approve this item.

**FINANCIAL IMPACT:**

There is no Net County Cost associated with this Agenda item. Sufficient appropriations were included in Fiscal Year 2017-18 budget and will be included in future budgets for the term of the agreement.

**CLERK OF THE BOARD FOLLOW UP ACTIONS**

- 1) Clerk of the Board to obtain signature of Chair on two (2) original Amendments 1 to Agreement for Services 153-S1711A1.
- 2) Clerk of the Board to return one (1) fully executed Agreement to the HHSA Contracts Unit at 3057 Briw Road.

**STRATEGIC PLAN COMPONENT:**

Health and Human Services Agency Strategic Plan Project 2.4 "Efficiency in Funding"

**CONTACT**

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