



CALAVERAS COUNTY BOARD OF SUPERVISORS AGENDA SUBMITTAL

Short Name/Subject Amador Calaveras Counseling Services Amendment 02	Board Meeting Date February 11, 2020	Agenda Number 17
Dept: Health and Human Services Agency Div: Human Services Contact: Kristin Stranger Preparer: Kyrie Byker Phone: (209) 754-6525	Supervisory District Number Countywide	Consent Agenda
Published Notice Required? No Public Hearing Required? No		Estimated Time: 0 Minutes
Type of Document? Non Resolution Agreement PowerPoint Presentation Included? No Budget Transfer Included (Must be signed by Auditor)? No Complete Agreement Required? No Position Allocation Change? No		

RECOMMENDATION:

Authorize the Board Chair to sign Amendment 02 to the Agreement with Amador Calaveras Counseling Services increasing the not to exceed amount to \$90,000 for the provision of specialty counseling services.

DISCUSSION/SUMMARY:

The Calaveras Health and Human Services Agency (HHSA) – Human Services Division Child Welfare Program (CWP) is responsible for providing counseling services to clients in order to comply with the requirements/orders of the Juvenile Court and state law.

CWP has experienced a higher than anticipated use of these specific services since the execution of the Agreement and Amendment 01 because of an increase in children and their families requiring these services. Therefore, CWP is amending the current agreement increasing the not to exceed amount from \$50,000 to \$90,000 in order to meet the need for the services provided. Services under this agreement will continue to be utilized on an as-needed basis.

FINANCING:

The total maximum amount payable under the amended Agreement shall not exceed \$90,000 during the period of January 1, 2017 through June 30, 2020 (10300960-5272) and funding has been included in the FY 2019-20 budget. There is no General Fund impact.

ALTERNATIVES:

The Board may choose to do any of the following:

- a) Uphold the recommendation to approve the Agreement;
- b) Continue the item to another date for further consideration. This option is not recommended unless the Board specifically requests additional information which cannot be obtained during this meeting; or
- c) Deny the request. This is not recommended since there is no negative economic impact to the general fund and the services are required to be provided.

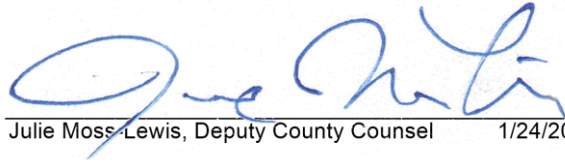
Amador Calaveras Counseling Services Amendment 02
February 11, 2020

APPROVED BY:



Myrie Byker

1/24/2020



Julie Moss-Lewis, Deputy County Counsel

1/24/2020



Diane Severud, Deputy Clerk of the Board of Supervisors

1/27/2020



Christa Vo-Latta, Deputy CAS

1/31/2020