

BOS No. N/A
 Infor Legacy PO No. 4009
 Infor 11 Contract No. 759
 Infor Ref No. 2020-2021-Y3C 02

**FIRST AMENDMENT
 (BOS AGREEMENT NO. ____ - ____)**

This First Amendment to Agreement No. PO 4009 / CN 759 (“First Amendment”) is made and entered into as of the last date signed below, by and between the County of Yolo (“County”) and Yolo Community Care Continuum (“Contractor”), jointly referred to as the “Parties” herein.

WHEREAS, on or about May 27, 2021, the Parties entered into Agreement No. PO 4009 / CN 759 (“Agreement”); and

WHEREAS, on or about October 21, 2021, the County exercised its option to extend the Agreement under the same terms and conditions via Option Letter #1; and

WHEREAS, on or about November 15, 2022, the County exercised its option to extend the Agreement under the same terms and conditions via Option Letter #2; and

WHEREAS, the Parties would now like to amend the Agreement to:

1. Revise **Paragraph I.A.** to extend the term of the Agreement through June 30, 2024; and
2. Revise **Paragraph III.B.** to extend the term of the Agreement through June 30, 2024 and add funding in the amount of \$49,999 for Fiscal Year (FY) 2023-24 for a new contract maximum of \$199,996; and
3. Revise **Paragraph IV.D. of Exhibit C** to update contact for submittal of Performance Measure; and
4. Revise **Section XV. of Exhibit C** to update County insurance requirements; and
5. Revise **Paragraphs XVII.A. and XVII.B. of Exhibit C** to update contact information for notices; and
6. Revise **Exhibit D** to include Budget for FY 2023-24; and
7. Revise **Exhibit F** to update Contractor contact for Performance Measures.

NOW, THEREFORE, THE PARTIES HEREBY AGREE AS FOLLOWS:

1. **Paragraph I.A.** of the Agreement is hereby amended to read as follows:

A. The term of this Agreement shall be from **July 1, 2020** through **June 30, 2024** unless sooner terminated as provided in this Agreement.

2. **Paragraph III.B.** of the Agreement is hereby amended to read as follows:

B. Any other provision of this Agreement notwithstanding, the maximum payment obligation to Contractor through **June 30, 2024**, shall be no greater than **ONE HUNDRED NINETY-NINE THOUSAND NINE HUNDRED NINETY-SIX DOLLARS (\$199,996)** specified as follows:

FY2020-21 July 1, 2020 through June 30, 2021	FY2021-22 July 1, 2021 through June 30, 2022	FY2022-23 July 1, 2022 through June 30, 2023	FY2023-24 July 1, 2023 through June 30, 2024	Total
\$49,999	\$49,999	\$49,999	\$49,999	\$199,996

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3. Paragraph IV.D. of Exhibit C to the Agreement is hereby amended to read as follows:

D. Performance Outcome Measures (POM) Report: (See Exhibit F of this Agreement)

Contractor shall maintain data and reports of performance outcome measures in compliance with the Federal and State requirements. On a quarterly basis, Contractor shall make these data and reports available to County, as specified in Exhibit F, Performance Measures.

Submit Performance Outcome Measures electronically via email to:
GCOunit@yolocounty.org

4. Section XV. of Exhibit C to the Agreement is hereby amended to read as follows:

A. During the term of this Agreement, Contractor shall at all times maintain, at its expense, the following coverages and requirements:

1. Minimum Scope of Insurance – Coverage shall be at least as broad as the latest version of the following:

- a.** Commercial General Liability: Insurance Services Office form CG 000. The policy shall not contain any exclusions contrary to the Contract, including but not limited to endorsements or provisions limiting coverage for 1) Contractual liability such as ISO CG 24 26 or 21 29; or 2) cross liability or suits by one insured against another.
- b.** Automobile Liability: Insurance Services Office form CA 00 01, code 1- Any Auto or including Hired and Non-Owned vehicles.
- c.** Workers' Compensation and Employers' Liability: Workers' Compensation insurance as required by the State of California and Employers' Liability.
- d.** Professional Liability (Errors and Omissions) (If applicable, see below)

2. Minimum Limits (as applicable) - Insurance coverage shall be with limits not less than the following:

- a. Commercial General Liability** – \$2,000,000/occurrence and \$4,000,000 annual aggregate or an aggregate of \$2,000,000 that applies separately to this project (ISO CG 25 03 or 25 04).
- b. Automobile Liability** – \$1,000,000 per accident for bodily injury and property damage
- c. Professional Liability/Malpractice/Errors and Omissions** –\$2,000,000 per occurrence and annual aggregate (If any engineer, architect, attorney, accountant, medical professional, psychologist, or other licensed professional performs work under a contract, or other professional contractors, such as computer and software designers the contractor must provide this insurance. If not, then this requirement automatically does not apply.)
- d. Workers' Compensation** – Statutory Limits/Employers' Liability - \$1,000,000/accident for bodily injury or disease (If no employees, this requirement automatically does not apply.)

It shall be a requirement under this agreement that any available insurance proceeds broader than or in excess of the specified minimum Insurance coverage requirements and/or limits shall be available to the Additional Insured. Furthermore, the requirements for coverage and limits shall be (1) the minimum coverage and limits specified in this

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Agreement; or (2) the broader coverage and maximum limits of coverage of any Insurance policy or proceeds available to the named Insured; whichever is greater.

3. OTHER INSURANCE PROVISIONS

- a. Additional Insured Status** - County, its officers, agents, employees and volunteers shall be named as additional insured on the CGL policy with respect to liability arising out of work or operations performed by or in behalf of the Contractor including, materials, parts, or equipment furnished in connection with such work or operations. Coverage can be provided in the form or an endorsement to the Contractor's insurance (at least as broad as CG 20 10 11 85 or if not available, through the addition of both CG 20 37 and one of the following: CG 20 10, CG 20 26, or CG 20 33). [NOTE: Evidence of additional insured is needed as a separate endorsement or comparable policy language due to wording on the certificate negating any additional coverage listed writing in the description box.]
- b. Primary Coverage** - The Contractor's policy shall be "primary and non-contributory" and will not seek contribution from County's insurance or self-insurance and shall be at least as broad as CG 20 01 04 13.
- c. Notice of Cancellation** – Each insurance policy required above shall provide that coverage shall not be cancelled, except with notice to County.
- d. Waiver of Subrogation** – Contractor hereby grants to County a waiver of any right to subrogation which any insurer of said Contractors may acquire against County by virtue of the payment or any loss under such insurance. Contractor agrees to obtain any endorsement that may be necessary to affect this waiver of subrogation, but this provision applies regardless of whether or not County has received a waiver of subrogation endorsement from the insurer.
- 4.** The limits of Insurance required in this Agreement may be satisfied by a combination of primary and umbrella or excess Insurance. Any umbrella or excess Insurance shall contain or be endorsed to contain a provision that such coverage shall also apply on a primary and noncontributory basis for the benefit of County of Yolo (if agreed to in a written contract or agreement) before County's own Insurance or self-insurance shall be called upon to protect it as a named insured.
- 5.** Said policies shall remain in force through the life of this Agreement and, with the exception of professional liability coverage, shall be payable on a "per occurrence" basis unless the County Risk Manager specifically consents in writing to a "claims made" basis. For all "claims made" coverage, in the event that the Contractor changes insurance carriers Contractor shall purchase "tail" coverage covering the term of this Agreement and not less than three years thereafter. Proof of such "tail" coverage shall be required at any time that the Contractor changes to a new carrier prior to receipt of any payments due.
- 6.** The Contractor shall declare all aggregate limits on the coverage before commencing performance under this Agreement, and the County Risk Manager reserves the right to require higher aggregate limits to ensure that the coverage limits required for this Agreement as set forth above are available throughout the performance of this Agreement.
- 7.** Any deductibles or self-insured retentions must be declared to and are subject to the approval of the County Risk Manager. All self-insured retentions (SIR) must be disclosed to Risk Management for approval and shall not reduce the limits of liability. Policies

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containing any SIR provision shall provide or be endorsed to provide that the SIR may be satisfied either by the named Insured or Yolo County.

- 8.** Insurance is to be placed with insurers with a current A.M. Best's rating of no less than A:VII, unless otherwise approved by the County Risk Manager.
 - 9.** The policies shall cover all activities of Contractor, its officers, employees, agents and volunteers arising out of or in connection with this Agreement.
 - 10.** For any claims relating to this Agreement, the Contractor's insurance coverage shall be primary, including as respects County, its officers, agents, employees and volunteers. Any insurance maintained by County shall apply in excess of, and not contribute with, insurance provided by Contractor's liability insurance policy.
- B.** Prior to commencing services pursuant to this Agreement, Contractor shall furnish County with original policies or endorsements reflecting coverage required by this Agreement. The endorsements are to be signed by a person authorized by that insurer to bind coverage on its behalf. All endorsements are to be received by, and are subject to the approval of, County Risk Manager before work commences. Upon County's request, Contractor shall provide complete, certified copies of all required insurance policies, including endorsements reflecting the coverage required by these specifications.
- C.** During the term of this Agreement, Contractor shall furnish County with original endorsements reflecting renewals, changes in insurance companies and any other documents reflecting the maintenance of the required coverage throughout the entire term of this Agreement. The endorsements are to be signed by a person authorized by that insurer to bind coverage on its behalf. Upon County's request, Contractor shall provide complete, certified copies of all required insurance policies, including endorsements reflecting the coverage required by these specifications. Yolo County reserves the right to obtain a full certified copy of any Insurance policy and endorsements. Failure to exercise this right shall not constitute a waiver of right to exercise later.
- D.** Contractor agrees to include with all Subcontractors in their subcontract the same requirements and provisions of this Agreement including the indemnity and Insurance requirements to the extent they apply to the scope of the Subcontractor's work. Subcontractors hired by Contractor agree to be bound to Contractor and the County of Yolo in the same manner and to the same extent as Contractor is bound to the County of Yolo under the Contract Documents. Subcontractor further agrees to include these same provisions with any Sub-subcontractor. A copy of the Owner Contract Document Indemnity and Insurance provisions will be furnished to the Subcontractor upon request. The General Contractor and/or Contractor shall require all Subcontractors to provide a valid certificate of insurance and the required endorsements included in the Contract prior to commencement of any work and General Contractor and/or Contractor will provide proof of compliance to the County of Yolo. (Coverage can be provided in the form or an endorsement to the Contractor's insurance (at least as broad as CG 20 38 for operations and CG 20 40 for completed operations).
- E.** Contractor shall maintain insurance as required by this Agreement to the fullest amount allowed by law and shall maintain insurance for a minimum of five years following the completion of this project. In the event Contractor fails to obtain or maintain completed operations coverage as required by this Agreement, County at its sole discretion may purchase the coverage required and the cost will be paid by Contractor.

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5. Paragraphs XVII.A. and XVII.B. of Exhibit C to the Agreement are hereby amended to read as follows:

A. All notices shall be deemed to have been given when made in writing and delivered or mailed to the respective representatives of County and Contractor at their respective addresses as follows:

Contractor: Yolo Community Care Continuum
P.O. Box 1101
Davis, CA 95617
Amber Salazar, Executive Director

County: Yolo County Health and Human Services Agency
137 N. Cottonwood Street
Woodland, CA 95695
Nolan Sullivan, Director

B. In lieu of written notice to the above addresses, any party may provide notices through the use of email provided the following email addresses are used:

Contractor:
asalazar@yolocounty.org

County:
Contracts Unit: HHSACONTRACTS@Yolocounty.org
Contract Administrator: Kerrie.Covert@yolocounty.org

6. Exhibit D to the Agreement is hereby amended to read as attached.

7. Exhibit F to the Agreement is hereby amended to read as attached.

8. All attachments to this First Amendment are incorporated herein by this reference.

9. Except as specifically amended by this First Amendment, the Agreement shall remain in full force and effect according to its terms.

[Signatures Follow]

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IN WITNESS WHEREOF the Parties have executed this First Amendment as of the day and year last set forth below.

CONTRACTOR

COUNTY OF YOLO

DocuSigned by:
Amber Salazar
53EECD73526F4E9
Amber Salazar, Executive Director
Yolo Community Care Continuum

Lucas Frerichs, Chair
Yolo County Board of Supervisors

Date: 2/5/2024

Date: _____

DocuSigned by:
Nolan Sullivan
D196B33D5DAB46E
Nolan Sullivan, Director
Health and Human Services Agency

Attest:
Julie Dachtler, Senior Deputy Clerk
Board of Supervisors

By: _____
Deputy (Seal)

Approved as to Form:
Philip J. Pogledich, County Counsel

By: *Hope P. Welton*
Hope P. Welton, Senior Deputy

EXHIBIT D – CONTRACT BUDGET

Yolo Community Continuum Care		
Case Management Services - MHBG		
	Cost Items	Fiscal Year 2020-21 July 1, 2020 through June 30, 2021
1	a. Personnel	\$39,479
	b. Indirect/Overhead/Administration, not to exceed 15% of Personnel Costs (Item 1a)	\$5,922
2	Operating Costs	\$4,598
3	Direct to Clients	\$0
4	Total	\$49,999

Yolo Community Continuum Care		
Case Management Services - MHBG		
	Cost Items	Fiscal Year 2021-22 July 1, 2021 through June 30, 2022
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EXHIBIT F – PERFORMANCE MEASURES

Case Management Services MHBG	Yolo Community Care Continuum	Amber Salazar
Program Purpose	For adults with a diagnosed mental illness who reside in a YCCC supportive housing unit/setting, the Housing Support program staff will ensure clients are actively supported to secure and maintain their supportive housing by way of routine coordinated case management services.	
Program Information	<p>This YCCC program will provide coordinated case management services to clients with a mental illness who reside in YCCC’s 60 supportive housing units throughout Yolo County. These individualized services include:</p> <ul style="list-style-type: none"> A. Aiding in the development and maintenance of independent living skills such as shopping, meal planning, cooking, laundry, and cleaning. B. Aiding in the development of a budget. B. Assisting with access to community resources. C. Encouraging use of support networks. D. Assistance with illness management and in keeping psychiatric and medical appointments. E. Supporting residents to obtain benefits and rent subsidies. F. Encouraging clients to participate in vocational and educational opportunities available in the community by engaging in work, school and volunteer opportunities. 	
PM1: How much did we do?		
1.1	<p>Participants Served: # served Goal: 65 adult clients (aged 18 years and older) per year.</p>	
PM2: How well did we do it?		
2.1	<p>Routine Contact Frequency: # of contacts per month by Housing Support staff for each client Goal: At least one routine case management contact per month for each client in supportive housing.</p>	
2.2	<p>Group Attendance: % and # of unduplicated clients who attend a health education, independent living skills, and/or education/employment group facilitated by YCCC staff. Goal: 50% (33)</p>	
2.3	<p>Education/Vocation Needs Assessment and Resource Linkage: % and # of clients assessed for education, vocational, and/or employment needs and subsequently linked to available resources to increase their “employability”. Goal: 50% (33)</p>	
PM3: Is anyone better off?		
3.1	<p>Mental Health Stability: % and # of clients who maintained their current housing without having an admission to either Safe Harbor Crisis Home (SHCH) or an Inpatient Psychiatric Hospital (IPH). Goal: 83% (54)</p>	
3.2	<p>Housing Stability: % and # of clients who, prior to their current supportive housing (SPH) placement, were considered homeless or “undomiciled”. Goal: 50% (33)</p>	
3.3	<p>Independent Living Skills (ILS): % and # of clients who maintained or improved their independent living (IDL) skills (as measured by the bi-annual ILS tool). Goal: 75% (48)</p>	

See Exhibit C, Section IV.D. for instructions regarding submittal and frequency.