

SIERRA COUNTY BOARD OF SUPERVISORS'
AGENDA TRANSMITTAL & RECORD OF PROCEEDINGS

MEETING DATE:	TYPE OF AGENDA ITEM: REGULAR CONSENT TIMED
DEPARTMENT: APPROVING PARTY: PHONE NUMBER:	SUPPORTIVE DOCUMENT ATTACHED: RESOLUTION MEMO AGREEMENT OTHER _____
AGENDA ITEM:	
BACKGROUND INFORMATION:	
FUNDING SOURCE: GENERAL FUND IMPACT:	OTHER FUND: AMOUNT: \$
ARE ADDITIONAL PERSONNEL REQUIRED? YES NO TYPE OF EMPLOYEE	IS THIS ITEM ALLOCATED IN THE BUDGET? YES NO IS A BUDGET TRANSFER REQUIRED? YES NO
SPACE BELOW FOR CLERK'S USE	
BOARD ACTION: APPROVED APPROVED AS AMENDED ADOPTED ADOPTED AS AMENDED DENIED OTHER NO ACTION TAKEN	SET PUBLIC HEARING FOR: _____ DIRECTION TO: _____ REFERRED TO: _____ CONTINUED TO: _____ AUTHORIZATION GIVEN TO: _____
BOARD VOTE: AYES: NOES: ABSTAIN: ABSENT: BY CONSENSUS	RESOLUTION 2023-_____ AGREEMENT 2023-_____ ORDINANCE _____
COMMENTS:	

CLERK OF THE BOARD

DATE

Memorandum

To: Sierra County Board of Supervisors
From: Lea Salas, Administrative Director
Reference: Agenda Item
Date of memo: December 9, 2022
Date of Board Meeting: January 3, 2023

Requested Action: Amendment to Agreement 2022-077 between Progress House, Inc. and County of Sierra for Residential and Recovery Services.

Mandated by: N/A

Funding

Budgeted? Yes No

Revenue	\$20,000	Substance Abuse Prevention and Treatment (SAPT), Behavioral Health Realignment, Drug Medi-Cal
Expenses	\$20,000	Substance Abuse Prevention and Treatment (SAPT), Behavioral Health Realignment, Drug Medi-Cal
Difference	0	

Background Information: Progress House provides residential, recovery residence, and outpatient treatment for Sierra County residents that have substance use disorders and meet the criteria for this level of care. This amendment would increase the agreement by \$20,000 to meet the needs of the beneficiaries in Sierra County.

Potential Issues to consider: None

Alternatives or Impacts of disapproval: Sierra County would not meet state guidelines for providing this level of care.

AMENDMENT
TO AGREEMENT FOR RESIDENTIAL AND RECOVERY SERVICES

The following is an amendment to that certain Professional Services Agreement No. 2022-077, with an effective date of July 1, 2022 through June 30, 2023, by and between the County of Sierra, a political subdivision of the State of California ("the COUNTY") and Progress House, Inc. ("the CONTRACTOR").

1. ATTACHMENT B PAYMENT B.1 (Last paragraph)
CONTRACTOR shall submit requests for payment after completion of services or no later than the tenth (10th) day of the month following provision of services. Request for payment shall be substantially in the form of the invoice attached hereto as Attachment E. Payment shall be made within sixty (60) days after the Invoice is approved by the County Contract Administrator. In no event shall total compensation paid to CONTRACTOR under this Provision B.1 exceed \$80,000.00 without an amendment to this Agreement approved by the Sierra County Board of Supervisors.

2. ATTACHMENT B PAYMENT B.6 Maximum Contract Amount is hereby amended to say:

B.6 MAXIMUM CONTRACT AMOUNT. The maximum amount payable to CONTRACTOR under this Agreement shall not exceed the following:

B.1 Base Contract Fee	\$ 80,000.00
B.2 Mileage	-0-
B.3 Travel Costs	\$ -0-
B.4 Authorization Required	N/A
B.5 Special Circumstances	\$ 500.00
MAXIMUM CONTRACT AMOUNT	\$ 80,500.00

3. All other terms and conditions of the Professional Services Agreement are to remain the same.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the date set forth above.

COUNTY OF SIERRA

"CONTRACTOR"

PAUL ROEN
Chairman, Board of Supervisors

CINDY CARLSON,
Executive Director, Progress House Inc.

APPROVED AS TO FORM:

ATTEST:

HEATHER FOSTER
Clerk of the Board

DAVID PRENTICE
County Counsel