

**FIRST AMENDMENT TO AGREEMENT FOR SERVICES OF INDEPENDENT CONTRACTOR FOR
SB 163 WRAPAROUND SERVICES**

Santa Barbara County
Department of Social Services

First Amendment

This is a First Amendment (First Amendment to the Agreement) to the Agreement for Services of Independent Contractor, number *BC#17-011* (Agreement) by and between the **County of Santa Barbara** (COUNTY) and **Casa Pacifica Centers for Children and Families** (CONTRACTOR).

WHEREAS, on May 10, 2016, COUNTY approved the Agreement with CONTRACTOR for the continued provision of SB 163 Wraparound Services;

WHEREAS, the initial term of the Agreement commenced on July 1, 2016, and is set to expire on June 30, 2017, unless otherwise directed by COUNTY or unless earlier terminated; and

WHEREAS, the parties now desire to amend the Agreement to extend the term of the existing Agreement for one additional year commencing on July 1, 2017, through June 30, 2018 (Extension Period).

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, COUNTY and CONTRACTOR agree as follows.

The Agreement is amended as follows:

1. Section 4, **TERM**, of the Agreement, is amended by adding the following language:

For the Extension Period, CONTRACTOR shall commence performance on *July 1, 2017* and end performance upon completion, but no later than *June 30, 2018* unless otherwise directed by COUNTY or unless earlier terminated. The COUNTY at the end of the contract term has an option to renegotiate *one (1)* additional one (1) year renewal, without re-bidding. A renewal determination will be contingent upon CONTRACTOR'S satisfactory achievement of agreed upon performance measures.

2. Section A of Exhibit B is amended to state in its entirety:

A. For CONTRACTOR services to be rendered under this Agreement, CONTRACTOR shall be paid a total contract amount, including cost reimbursements, not to exceed \$693,904 for the period of July 1, 2016 through June 30, 2017, and not to exceed \$710,000 for the period of July 1, 2017 through June 30, 2018.

3. Section B of Exhibit B is amended to state in its entirety:

B. Payment for services and/or reimbursement of costs shall be made upon CONTRACTOR'S satisfactory performance, based upon the scope and methodology contained in **EXHIBIT A** as determined by COUNTY. Actual costs may fluctuate, and specific line items in **EXHIBIT B1** for the period of July 1, 2016 through June 30, 2017 and **EXHIBIT B2** for the period of July 1, 2017 through June 30, 2018 may be adjusted up to 15% without written approval by the COUNTY DESIGNATED REPRESENTATIVE as long as the Total Budget amounts in Exhibit B2, *as applicable*, are not exceeded. Invoices must be submitted in County required

format and contain sufficient detail to enable an audit of the charges along with adequate documentation as approved by the Department of Social Service's Chief Financial Officer.

4. Section C of Exhibit B is amended to state in its entirety:

On the 15th of the month following the provisions of services, CONTRACTOR shall submit to the COUNTY DESIGNATED REPRESENTATIVE an invoice or certified claim on the County Treasury for the service performed over the period specified. These invoices or certified claims must cite the assigned Board Contract Number. COUNTY DESIGNATED REPRESENTATIVE shall evaluate the quality of the service performed and if found to be satisfactory and within the cost basis of **EXHIBIT B-1** or **B-2** shall initiate payment processing. COUNTY shall pay invoices or claims for satisfactory work within 30 days of receipt of correct and complete invoices or claims from CONTRACTOR.

5. Add Exhibit B-2 as attached.

6. In all other respects, the Agreement remains unchanged and shall remain in full effect.

EXHIBIT B-2

Term Beginning: 7/1/2017		Term Ending: 6/30/2018					
Category Specific Line Item	#Staff	Budgeted FTE	Average Annual Pay Rate	Total Expenditures (A)	Medi-Cal Funded Expenditures (B)	SB 163 Funded	Other Funding Sources (C)
Direct Program Costs:							
Facilitation Team							
Position: Child and Family Specialist							
Salary	6.00	5.75	35,363	203,135	100,819	102,316	
Benefits				45,746	22,704	23,042	
Position: Clinical Supervisor							
Salary	2.00	2.00	67,221	134,309	66,660	67,649	
Benefits				30,246	27,222	3,025	
Position: Family Facilitator							
Salary	3.00	3.00	47,629	142,745	70,847	71,898	
Benefits				32,146	15,955	16,192	
Position: Parent Partner							
Salary	4.00	3.60	41,823	148,325	73,616	74,709	
Benefits				33,403	16,578	16,824	
Direct Supervision (If not allocated)							
Position: Director of Community Services							
Salary	1.00	0.13		15,059	7,474	7,585	
Benefits				3,391	1,683	1,708	
Position: Asst. Director of Community Services							
Salary	1.00	0.10		11,086	5,502	5,584	
Benefits				2,497	1,239	1,257	
Position: Program Manager							
Salary	1.00	1.00		89,237	44,290	44,947	
Benefits				20,096	9,974	10,122	
Direct Administrative Staff							
Position: Administrative Assistant							
Salary	2.00	1.33		50,542	25,085	25,457	
Benefits				11,382	5,649	5,733	
Total Salaries and Benefits	20.00	16.91		\$ 973,345	\$ 495,296	\$ 478,049	
Direct Travel Costs				35,434	17,586	17,848	
Other Direct Program Costs:							
Direct Services and Supplies				22,901	11,068	11,233	
Direct Operating Expenditures (Rent, Utilities, Facilities, IT)				197,181	97,864	99,317	
Total Direct Costs	20.00	16.91		\$ 1,228,261	\$ 621,815	\$ 606,446	
Indirect and Administrative Costs:							
Allocated Supervision							
Position:							
Salary				-	-	-	
Benefits				-	-	-	
Administrative Staff							
Position:							
Salary				-	-	-	
Benefits				-	-	-	
Service and Supplies				-	-	-	
Operating Expenditure				-	-	-	
Other Costs							
Administration and Facility Allocation				185,739	92,185	93,554	
Total Administrative Costs				\$ 185,739	\$ 92,185	\$ 93,554	-
Direct Participant Expenditures							
"Family Budget Cost"				10,000		10,000	
Total Budget - FY16/17	20.00	16.91		\$ 1,424,000	\$ 714,000	\$ 710,000	-

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First Amendment to the Agreement between the **County of Santa Barbara** and **Casa Pacifica Centers for Children and Families**.

IN WITNESS WHEREOF, the parties have executed this First Amendment to the Agreement to be effective on the date executed by COUNTY.

ATTEST:

Mona Miyasato
County Executive Officer
Clerk of the Board

COUNTY OF SANTA BARBARA:

By: _____
Deputy Clerk

By: _____
Chair, Board of Supervisors

Date: _____

RECOMMENDED FOR APPROVAL:

Social Services

CONTRACTOR:

Casa Pacifica Centers for Children and
Families

By: _____
Department Head

By: _____
Authorized Representative

Name: Steve Elson

Title: Chief Executive Officer

APPROVED AS TO FORM:

Michael C. Ghizzoni
County Counsel

APPROVED AS TO ACCOUNTING FORM:

Theodore A. Fallati, CPA
Auditor-Controller

By: _____
Deputy County Counsel

By: _____
Deputy

APPROVED AS TO FORM:

Risk Management

By: _____
Risk Management