

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
BOARD ACTION SUMMARY

DEPT: Community Services Agency

BOARD AGENDA #: *B-2

AGENDA DATE: May 23, 2017

SUBJECT:

Approval of Agreements for the Community Services Agency for Fiscal Year 2017-2018 for the Provision of CalWORKs, Adult, Child and Family and Ancillary Social Services

BOARD ACTION AS FOLLOWS:

No. 2017-264

On motion of Supervisor Withrow, Seconded by Supervisor Monteith
and approved by the following vote,

Ayes: Supervisors: Olsen, Withrow, Monteith, DeMartini, and Chairman Chiesa

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) Approved as recommended


2) Denied

3) Approved as amended

4) Other:

MOTION:

ATTEST:


ELIZABETH A. KING, Clerk of the Board of Supervisors

File No.

**THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
AGENDA ITEM**

DEPT: Community Services Agency
Urgent Routine

BOARD AGENDA #: *B-2

AGENDA DATE: May 23, 2017

CEO CONCURRENCE: *phx*

4/5 Vote Required: Yes No

SUBJECT:

Approval of Agreements for the Community Services Agency for Fiscal Year 2017-2018 for the Provision of CalWORKs, Adult, Child and Family and Ancillary Social Services

STAFF RECOMMENDATIONS:

1. Approve the agreements with service providers for the Community Services Agency effective July 1, 2017 for Fiscal Year 2017-2018 as reflected in this agenda item.
2. Authorize the Community Services Agency Director, or her designee, to sign the agreements for Fiscal Year 2017-2018 as reflected in this agenda item.
3. Authorize the Community Services Agency Director, or her designee, to negotiate and sign amendments to all agreements discussed in this agenda item, as Attachment A, to add services and payment for services up to \$75,000 per agreement, budget permitting, throughout Fiscal Year 2017-2018.
4. Authorize the Community Services Agency Director, or her designee, to negotiate and sign amendments to all agreements discussed in this agenda item, as Attachment B, to add services and payment for services up to \$25,000 per agreement, budget permitting, throughout Fiscal Year 2017-2018.
5. Authorize the County Purchasing Agent, to negotiate and sign amendments to the United Way 2-1-1 Services agreement in Attachment B of this agenda item, to add services and payment for services up to \$25,000, budget permitting throughout Fiscal Year 2017-2018.

DISCUSSION:

The Community Services Agency (CSA) relies on many partner agencies for the provision of CalWORKs, Adult, Child and Family and ancillary social services to Stanislaus County residents. These agencies provide services to individuals and families receiving Temporary Aid to Needy Families (TANF)/California Work Opportunities and Responsibility for Kids (CalWORKs), Child Welfare services, Adult services and support for business operations. These individuals and agencies provide a wide range of contracted services: court ordered client evaluations and treatment; Independent Living Skills Program; emergency supportive services for adult clients; and to provide administrative and operating services in support of numerous CSA mandated programs. In most cases, individuals and agencies are selected through a competitive process, which takes into account specific expertise, as well as cost efficiency. Agreements are renewed based on a demonstrated ability to deliver required outcomes effectively, along with the availability of funding. All applicable provider agreements

Approval of Agreements for the Community Services Agency for Fiscal Year 2017-2018 for the Provision of CalWORKs, Adult, Child and Family and Ancillary Social Services

will continue to be reviewed and competitive bids will be sought periodically consistent with Board of Supervisors' and Chapter 23-621 of the Management and Office Procedures of the State of California Health and Human Services Agency Department of Social Services direction.

CSA experiences occasional unanticipated funding opportunities and increases in the utilization of services throughout the year. On many occasions, this additional funding is time sensitive. For this reason, the Agency requests authorization for the Community Services Agency Director, or her designee, to negotiate and execute amendments, when necessary, up to \$75,000 to agreements listed in Attachment A of this agenda without further action by the Board of Supervisors, throughout Fiscal Year 2017–2018.

Attachment A includes those agreements that have a cumulative value that exceeds \$100,000 for the period beginning July 1, 2015 through June 30, 2018, as required in Contract Reporting Policy Number One, originally approved by the Board on January 24, 2006 and modified by the Board on March 22, 2011.

Any amendments to these agreements will be identified in the Contracts Summary of subsequent quarterly financial reports to the Board of Supervisors.

In addition, County departments are required to provide a quarterly report to the Board of Supervisors for any agreement entered into, where the compensation exceeds \$50,000 but does not exceed \$100,000, and the contract has not been previously approved by the Board of Supervisors. Attachment B identifies these agreements.

The Agency requests authorization of the Community Services Agency Director, or her designee, to negotiate and execute amendments, when necessary, up to \$25,000 to all agreements listed in Attachment B of this agenda item without further action by the Board of Supervisors, throughout Fiscal Year 2017 – 2018. Any amendments to these agreements will be identified in the Contracts Summary of subsequent quarterly financial reports to the Board of Supervisors.

The total amount of contracts over \$100,000 cumulatively, to be approved by the Board of Supervisors through this agenda item is \$11,014,661 for Fiscal Year 2017-2018. The total amount of contracts over \$50,000 cumulatively but under \$100,000 for Fiscal Year 2017–2018 is \$218,300. The total for all proposed agreements is \$11,232,961. It is essential that the agreements in this agenda item be fully executed before July 1, 2017 to avoid disruption of critical services to the residents of Stanislaus County.

POLICY ISSUE:

The Board of Supervisors' approval on these agreements is being requested because on January 24, 2006, Board Item #2006-58, the Board approved policies regarding the approval and reporting of contracts and agreements. Policy #1 states that Departments are required to obtain approval by the Board of Supervisors for any contract or agreement where the cumulative compensation exceeds \$100,000. Attachment A identifies these agreements. Policy # 2 states that Departments are required to provide a quarterly report to the Board of Supervisors for any new contract or agreement, contract extension, or amendment entered into during the quarter where the compensation exceeds \$50,000 and the contract or

Approval of Agreements for the Community Services Agency for Fiscal Year 2017-2018 for the Provision of CalWORKs, Adult, Child and Family and Ancillary Social Services

agreement has not been previously approved by the Board of Supervisors. Attachment B identifies these agreements.

FISCAL IMPACT:

The CSA Proposed Budget for Fiscal Year 2017-2018 includes \$11,232,961 million for the administration of and the contracted services identified in Attachment A and Attachment B of this agenda item. For the 16 contracts that extend beyond June 30, 2018, appropriations and estimated revenue for the remainder of these contracts will be included in the Agency's subsequent budget submission. The Department will be working within the current County General Fund Contribution, any anticipated County General Fund impact will be addressed as part of the Fiscal Year 2017-2018 Final Budget process.

Cost of recommended action:		\$ 11,232,961
Source(s) of Funding:		
Federal	3,201,189	
State	5,559,299	
Realignment	1,924,746	
Special Fund- Domestic Violence	210,000	
Fees	265,744	
County General Fund	71,983	
Funding Total:	\$ 11,232,961	
Net Cost to County General Fund		\$ -

Fiscal Year:	2017/2018
Budget Adjustment/Appropriations needed:	No

BOARD OF SUPERVISORS' PRIORITY:

The recommended actions support the Board of Supervisors' priorities of a Healthy Community, Effective Partnerships and Efficient Delivery of Public Services by meeting the community need for critical social services that improve the well-being, safety, and self-sufficiency of adults and children in our community.

STAFFING IMPACT:

Existing Community Services Agency staff is available to support these agreements at current service levels. In the future, should the service level demand increase, the Agency will analyze available options and return to the Board of Supervisors for consideration of any necessary staffing changes.

CONTACT PERSON:

Kathryn M. Harwell, Director (209) 558-2500

ATTACHMENT(S):

- Attachment A
- Attachment B

ATTACHMENT A

**2017-2018
Contract Summary Community Services Agency
Contracts Over \$100,000**

Attachment A
Board Date 5/23/17

Department	Budget Unit	Contractor	Brief Description of Service Provided or Position Held	Previous Contractual Amount / Effective Dates	Proposed Contract Amount / Effective Dates	Cumulative Contract Total
Community Services Agency	Services & Support	Aspiranet	Independent Living Skills & Youth Center	\$329,711 5/1/15-6/30/16 \$277,462 7/1/16-6/30/17	\$277,462 7/1/17-6/30/18	\$884,635
Community Services Agency	Services & Support	Aspiranet	Pro Family Services Program	\$167,950 10/1/15-6/30/17	\$95,950 7/1/17-6/30/18	\$263,900
Community Services Agency	Services & Support	California Department of Education	Stage 3 Child Care	\$1,478,746 7/1/15-6/30/16 \$1,614,863 7/1/16-6/30/17	\$1,776,349 7/1/17-6/30/18	\$4,869,958
Community Services Agency	Services & Support	California Department of Education	Stage 2 Child Care	\$4,131,083 7/1/15-6/30/16 \$4,005,089 7/1/16-6/30/17	\$4,405,598 7/1/17-6/30/18	\$12,541,770
Community Services Agency	Services & Support	Cheryl K. Carmichael, Ph.D.	Psychological Evaluation Expert Witness	\$69,950 7/1/15-6/30/17	\$69,950 7/1/17-6/30/19	\$139,900
Community Services Agency	Services & Support	Center for Human Services	Differential Response & Hutton House	\$332,744 7/1/15-6/30/17	\$378,488 7/1/17-6/30/19	\$711,232
Community Services Agency	Services & Support	Ceres Unified School District	AB 12 Services	\$60,000 7/1/15-6/30/17	\$60,000 7/1/17-6/30/19	\$120,000
Community Services Agency	Services & Support	Children's Crisis Center of Stanislaus County	TANF Childcare Slots	\$80,228 7/1/15-6/30/17	\$40,282 7/1/17-6/30/18	\$120,510
Community Services Agency	Services & Support	Children's Crisis Center of Stanislaus County	Visitation Scheduling & Supervised Visits	\$279,970 7/1/15-6/30/17	\$139,985 7/1/17-6/30/18	\$419,955
Community Services Agency	Services & Support	Debra A. Johnson, Ph.D., Inc.	Sexual Abuse Treatment	\$64,000 7/1/16-6/30/17	\$128,000 7/1/17-6/30/19	\$192,000
Community Services Agency	Services & Support	Exemplar Human Services, LLC	Automation Support for Outcomes Analysis	\$1,143,000 2/1/14-6/30/16 \$559,996 7/1/16-6/30/17	\$559,996 7/1/17-6/30/18	\$2,262,992
Community Services Agency	Services & Support	Haven Women's Center	Domestic Violence Trust	\$171,200 7/1/15-6/30/17	\$210,000 7/1/17-6/30/19	\$381,200
Community Services Agency	Services & Support	Haven Women's Center	Kids Count Program Services	\$89,708 7/1/15-6/30/17	\$89,708 7/1/17-6/30/19	\$179,416
Community Services Agency	Services & Support	Haven Women's Center	WTW Domestic Violence Services	\$426,000 7/1/15-6/30/17	\$426,000 7/1/17-6/30/19	\$852,000
Community Services Agency	Services & Support	Modesto City Schools	ROP/ WTW Participant Advisor Services	\$286,719 7/1/15-6/30/17	\$161,242 7/1/17-6/30/18	\$447,961
Community Services Agency	Services & Support	National Council on Crime & Delinquency	SafeMeasures Subscription	\$81,000 7/1/15-6/30/17	\$85,050 7/1/17/6/30/19	\$166,050

2017-2018
Contract Summary Community Services Agency
Contracts Over \$100,000

Attachment A
Continued
Board Date 5/23/17

Department	Budget Unit	Contractor	Brief Description of Service Provided or Position Held	Previous Contractual Amount / Effective Dates	Proposed Contract Amount / Effective Dates	Cumulative Contract Total
Community Services Agency	Services & Support	Nirvana	Substance Abuse Counseling & Treatment Services	\$578,000 7/1/15-6/30/16 \$578,000 7/1/16-6/30/17	\$578,000 7/1/17-6/30/18	\$1,734,000
Community Services Agency	Services & Support	Senior Advocacy Network	Legal Assistance	\$78,000 7/1/15-6/30/17	\$80,000 7/1/17-6/30/19	\$158,000
Community Services Agency	Services & Support	Vicki Sieber- Benson	Ghostwriting	\$67,870 7/1/15-6/30/17	\$67,860 7/1/17-6/30/19	\$135,730
Community Services Agency	Services & Support	Sierra Vista Child & Family Services	Counseling	\$625,000 7/1/15-6/30/16 \$625,000 7/1/16-6/30/17	\$625,000 7/1/17-6/30/18	\$1,875,000
Community Services Agency	Services & Support	Sierra Vista Child & Family Services	Step Parent Adoptions	\$80,000 7/1/15-6/30/17	\$80,000 7/1/17-6/30/19	\$160,000
Community Services Agency	Services & Support	United Way of Stanislaus County	2-1-1 Services	\$160,000 7/1/15-6/30/17	\$160,000 7/1/17-6/30/19	\$320,000
Community Services Agency	Services & Support	University of California, Davis	Leadership Training	\$142,200 7/1/15-6/30/17	\$45,000 7/1/17-6/30/18	\$187,200
Community Services Agency	Services & Support	University of California, Davis	Staff Training StanWORKs	\$122,450 7/1/15-12/31/16	\$50,000 7/1/17-6/30/18	\$172,450
Community Services Agency	Services & Support	University of California, Davis	Staff Training Generic	\$39,500 7/1/15-6/30/16 \$39,500 9/26/16-6/30/17	\$39,500 7/1/17-6/30/18	\$118,500
Community Services Agency	Services & Support	Without Permission, Inc.	CSEC Education Services	\$106,322 3/1/15-6/30/16 \$80,000 7/1/16-6/30/17	\$146,191 7/1/17-6/30/18	\$332,513
Community Services Agency	Services & Support	Yosemite Community College District	WTW Tech Training	\$225,369 7/1/15-6/30/16 \$254,500 7/1/16-6/30/17	\$239,050 7/1/17-6/30/18	\$718,919

ATTACHMENT B

2017-2018
Contract Summary Sheet
Community Services Agency
Contracts Between \$50,000 and \$100,000

Attachment B
Board Date 5/23/17

Department	Budget Unit	Contracts	Brief Description of Service Provided or Position Held	Previous Contractual Amount / Effective Dates	Proposed Contract Amount / Effective Dates	Cumulative Contract Total
Community Services Agency	Services & Support	4 U I Sign Services	Sign Language Interpreting	\$25,000 7/1/15-6/30/16 \$20,000 7/1/16-6/30/17	\$5,000 7/1/17-6/30/18	\$50,000
Community Services Agency	Services & Support	Aspiranet	Receiving Home	\$46,800 7/1/15-6/30/17	\$23,400 7/1/17-6/30/18	\$70,200
Community Services Agency	Services & Support	California State University Fresno Foundation	Grievance Officer	\$26,000 7/1/15-6/30/17	\$26,000 7/1/17-6/30/19	\$52,000
Community Services Agency	Services & Support	Community Catalyst of California	Transportation of Adolescents	\$30,000 7/1/16-6/30/17	\$60,000 7/1/17-6/30/19	\$90,000
Community Services Agency	Services & Support	CPR by Denna	CPR/ AED First Aid Training for IHSS & FPRRS	\$32,310 7/1/15-6/30/17	\$23,900 7/1/17-6/30/18	\$56,210
Community Services Agency	Services & Support	Edward Moles, Ph.D.	Psychological Evaluations & Expert Court Testimony	\$48,000 7/1/15-6/30/17	\$40,000 7/1/17-6/30/19	\$88,000
Community Services Agency	Services & Support	Professional Training Institute, Inc.	CPR/ AED First Aid Training for Spanish	\$10,000 1/1/17-6/30/17	\$40,000 7/1/17-6/30/19	\$50,000

AMENDMENT 1

**AGREEMENT BETWEEN
COUNTY OF STANISLAUS
COMMUNITY SERVICES AGENCY
AND ASPIRANET
FOR RECEIVING HOMES SERVICES
JULY 1, 2017 THROUGH JUNE 30, 2018**

It is hereby mutually agreed between the COUNTY OF STANISLAUS (hereinafter referred to as "County") and ASPIRANET (hereinafter referred to as "Contractor"), that the Agreement entered into on July 1, 2017, for the purpose of providing shelter for children while the status of placement is being determined.

WHEREAS Paragraph 17. AMENDMENT provides for the amendment of the Agreement by mutual written consent of the parties.

FIRST: WHEREAS, Paragraph 1. RECITALS is hereby deleted and replaced with the following:

WHEREAS, the County has a need for emergency resource family placement for children while the status of permanent placement is being determined; and

SECOND: WHEREAS, I. SCOPE OF WORK: A., is hereby deleted and replaced with the following:

A. Contractor shall provide emergency resource family placement services to children 0 – 17 authorized by County. Contractor shall:

All other terms and conditions of the Agreement shall remain in full force and effect.

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This Agreement has been signed by the parties or their duly authorized representatives to be effective as of the date referenced on the first page.

**COUNTY OF STANISLAUS
COMMUNITY SERVICES AGENCY**

ASPIRANET

By: 
Kathryn M. Harwell

By: 
Vernon Brown

Title: Director

Title: CEO

Dated: 8/31/17

Dated: 8/29/17

**APPROVED AS TO FORM:
COUNTY COUNSEL
JOHN P. DOERING**

COUNTY OF STANISLAUS

By: 

Approved per BOS Item #: 2017-264

Title: Deputy County Counsel

Dated: May 23, 2017

Dated: 8/21/17