

760

**SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**



FROM: Riverside University Health System-Public Health

SUBMITTAL DATE:

September 7, 2016

SUBJECT: Ratify the Sixth Amendment to the First 5 Agreement 13104 NP between Riverside County Children and Families Commission and the Riverside County Department of Public Health. All Districts. [\$1,020,000] 100 % funded by Riverside County Children and Families Commission.

RECOMMENDED MOTION: That the Board of Supervisors:

1. Ratify the Sixth Amendment to the First 5 Agreement 13104 NP between Riverside County Children and Families Commission (RCCFC) and the County of Riverside, Department of Public Health, Nutrition and Physical Activity Self-Assessment for Child Care (NAP SACC) program for an additional extension year of July 1, 2016 through June 30, 2017 and additional funding in the amount of \$1,020,000 for a total contract of \$3,720,000; and
2. Authorize the Director of Public Health or designee to sign subsequent amendments with RCCFC that do not change the substantive terms of the agreements, as approved by County Counsel; and

RECOMMENDED MOTION:

(Continued on page 2)

GH:la/ag

Sarah S. Mack
Sarah S. Mack, Director
RUHS – Public Health

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost:	POLICY/CONSENT (per Exec. Office)
COST	\$ 1,020,000	\$ 0	\$ 1,020,000	\$	Consent <input type="checkbox"/> Policy <input checked="" type="checkbox"/>
NET COUNTY COST	\$	\$	\$	\$	

SOURCE OF FUNDS: 100% funded by the Riverside County Children and Families Commission

Budget Adjustment: No
For Fiscal Year: 16/17

C.E.O. RECOMMENDATION:

APPROVE
BY: *Christopher M. Hans*

County Executive Office Signature Christopher M. Hans

MINUTES OF THE BOARD OF SUPERVISORS

FORM APPROVED COUNTY COUNSEL
BY: *Karin L. Watts-Bazan* 9/14/16
DATE
Departmental Concurrence

PURCHASING & FLEET SERVICES:
Lisa Brandl
Lisa Brandl, Director

- A-30
- 4/5 Vote
- Positions Added
- Change Order

SUBMITTAL TO THE BOARD OF SUPERVISORS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

FORM 11: Ratify the Sixth Amendment to the First 5 Agreement 13104 NP, between Riverside County Children and Families Commission and the Riverside County Department of Public Health. All Districts. [\$1,020,000] 100 % funded by Riverside County Children and Families Commission

DATE: September 7, 2016

PAGE: 2 of 2

3. Ratify Amendment # 4 to the agreement #13-015 with University of California Riverside (UCR) to increase the amount by \$100,000 for a total contract amount of \$400,000 and extend the period of performance of July 1, 2012 through June 30, 2017; and
4. Ratify Amendment #1 to the agreement #03-016 with Riverside County Child Care Consortium (RCCC) to increase the amount by \$100,000 for a total amount of \$500,000 and extend the period of performance of July 1, 2012 through June 30, 2017; and
5. Authorize the Chairman of the Board of Supervisors to sign five (5) originals of the Sixth Amendment with First 5 Riverside, three (3) originals of the amendment #1 with UCR and three (3) originals of Amendment # 1 with RCCC.

BACKGROUND:

Summary (continued)

The Riverside County Children and Families Commission has awarded the County of Riverside Department of Public Health Nutrition and Health Promotion Branch an extension year, fiscal year 16/17, and additional funding of \$1,020,000 for a total amount of \$3,720,000 for the Nutrition and Physical Activity Self-Assessment for Child Care (NAP SACC) program.

NAP SACC is a research based intervention with significant focus on developing policies and practices which promote optimal nutrition for children 0-5 years and their families. This program provides on-site training to child care providers in relation to obesity prevention and intervention.

The County of Riverside Department of Public Health is requesting to extend the sole source agreements with UCR for its unique capability to provide NAP SACC training to child care providers within Riverside County and to RCCCC as the only local organization approved by RCCFC with the infrastructure to provide outreach to child care providers throughout the county via four Regional Child Care Councils that assess child care needs at the local level. Annual funding awards to both vendors were negotiated and are based on level of services as justified by a detail budget. Prices are comparable to other vendors providing similar services.

Impact on Residents and Businesses

The NAP SACC program is offered county-wide and geared for child care providers in relation to obesity prevention and intervention focusing on the developing policies and practices which promote nutrition for children 0-5 years of age and their families.

SUPPLEMENTAL:

Additional Fiscal Information

The Riverside County Children and Families Commission awarded the County of Riverside, Department of Public Health additional funding in the amount of \$1,020,000 for county fiscal year 16/17.

County Fiscal Year	FY 12/13	FY 13/14	FY 14/15	FY 15/16	FY 16/17	Total
Contract Amount	\$490,301	\$632,793	\$779,403	\$797,503	\$1,020,000	\$3,720,000

COUNTY OF RIVERSIDE
AMENDMENT NO. 1 TO THE AGREEMENT
WITH
RIVERSIDE COUNTY CHILD CARE CONSORTIUM

Original Contract Term: July 1, 2012 through June 30, 2016
Contract Term Extended To: June 30, 2017
Effective Date of Amendment: July 1, 2016
Original Annual Maximum Contract Amount: \$ 400,000
Amended Annual Maximum Contract Amount: \$ 100,000
Contract ID: 03-016

The Agreement between County of Riverside (COUNTY) and Riverside County Child Care Consortium (CONTRACTOR) entered into as of December 20, 2012, is amended as follows:

1. On page 5 of the Agreement, amend Section 4 the "Period of Performance":
To amend all reference to the Period of Performance from July 1, 2015 through June 30, 2016 to July 1, 2016 through June 30, 2017, unless terminated as specified in Section 6 "TERMINATION". All other terms of the Period of Performance in the Agreement shall apply.
2. To establish the maximum amount of compensation for Fiscal Year 16/17 in the amount of one hundred thousand dollars (\$100,000), including all expenses.
3. All other terms and conditions of the Agreement not modified herein shall remain unchanged.

IN WITNESS WHEREOF, the Parties hereto have caused their duly authorized representatives to execute this Amendment.

COUNTY OF RIVERSIDE, a political
subdivision of the State of California

**RIVERSIDE COUNTY CHILD
CARE CONSORTIUM**

By: _____

By: Deborah A. Clark-Crews

Name: _____

Name: Deborah A. Clark-Crews

Title: _____

Title: Executive Director

Dated: _____

Dated: 07/18/2014

ATTEST:

Kecia Harper-Ihem
Clerk of the Board

By: _____

Sarah S. Mack, M.P.H., Director

Cameron Kaiser, M.D., Public Health Officer

FORM APPROVED BY COUNTY COUNSEL
BY: NEAL R. KIPNICK
DATE: 7/14/14

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subdivision of the State of California

RIVERSIDE COUNTY CHILD
CARE CONSORTIUM

By: _____

By: Deborah A. Clark-Crews

Name: _____

Name: Deborah A. Clark-Crews

Title: _____

Title: Executive Director

Dated: _____

Dated: 07/18/2016

ATTEST:

Kecia Harper-Ihem
Clerk of the Board

By: _____

Sarah S. Mack, M.P.H., Director

Cameron Kaiser, M.D., Public Health Officer

FORM APPROVED COUNTY CLERK
BY: _____
DATE: _____