

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

931



FROM: Riverside County, Department of Public Social Services (DPSS), Children's Services Division (CSD)

SUBMITTAL DATE:
February 23, 2010

SUBJECT: Promoting Safe and Stable Families (PSSF) additional one time funds for existing FY09/10 contracts.

RECOMMENDED MOTION:

That the Board of Supervisors ratify and:

1. Authorize the Chairman of the Board to sign the attached seven (7) amendments as listed on Exhibit A, attached and incorporated hereto, for the period of January 1, 2010 through June 30, 2010 for an aggregate amount not to exceed \$790,828.
2. Authorize the Director of the Department of Public Social Services (DPSS) to administer the contract.
3. Authorize the Purchasing Agent, in accordance with Ordinance No. 459, to exercise the renewal option, based on the availability of fiscal funding, and to sign amendments that do not change the substantive terms of the agreement, including amendments to the compensation provision that do not exceed the annual CPI rates

Susan Loew

Susan Loew, Director

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 790,828	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	No
	Annual Net County Cost:	\$ 0	For Fiscal Year:	09-10

SOURCE OF FUNDS:			Positions To Be Deleted Per A-30	<input type="checkbox"/>
Federal Funding:	100%	State Funding: 0%;	County Funding: 0%;	
Realignment Funding:	0%;	Other Funding: 0%	Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION:

APPROVE

Debra Cournoyer
Debra Cournoyer

County Executive Office Signature

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Stone, seconded by Supervisor Benoit and duly carried, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Buster, Stone, Benoit and Ashley
Nays: None
Absent: Tavaglione
Date: February 23, 2010
xc: DPSS, Purchasing

Kecia Harper-Ihem
Clerk of the Board

By: *[Signature]*
Deputy

Prev. Agn. Ref.: 3.41

District: All

Agenda Number:

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

3.42

Dep't Recomm.: Policy Consent
 Per Exec. Ofc.: Policy Consent
 County Counsel: *[Signature]*
 Departmental Concurrence: *[Signature]*
 County Purchasing Department: *[Signature]*

TO: BOARD OF SUPERVISORS

DATE: February 23, 2010

SUBJECT: Promoting Safe and Stable Families (PSSF) additional one time funds for existing contracts.

BACKGROUND (Continued):

Riverside County's Needs Assessment of 2007 identified certain core services needed throughout Riverside County. The vendors selected to provide these services were determined to have the most responsive proposals and were able to provide the core services in the specific zones (areas within the county) specified through the needs assessment process. On June 24, 2008, the Honorable Board approved contracts for the Promoting Safe and Stable Families (PSSF) program which met these core services.

The Children's Services Division (CSD) has received additional, one time, PSSF funding. CSD has determined to award the additional funds to the listed vendors via an amendment to their contracts for Fiscal Year 09/10 only.

PSSF funding is utilized for the preservation and support of children and families by providing child abuse prevention and treatment services. PSSF funding is not only limited to serving CSD clients, but can also serve self-referred residents of Riverside County who are seeking these services. These services include, but are not limited to: In-Home Visitation, Counseling, Family Preservation Court and Time Limited Reunification.

FINANCIAL:

ATTACHMENT(S):

Exhibit A - Amendment Table

CONCUR/EXECUTE –

County Purchasing and Fleet Services

SL:

Amendment Table

Old Contract Number	New Contract Number	Vendor	Service	Original MRA	Amount of Increase	New MRA
CS3869-01	CS-01018	Catholic Charities of SB/Riverside	Core Services (Counseling)	\$135,450	\$36,995	\$172,445
CS3869-02	CS-01032	Catholic Charities of SB/Riverside	Core Services (Counseling)	\$58,555	\$13,005	\$71,560
CS3869-11	CS-01022	Family Services Assoc of WRC	In-Home Visitation	\$20,825	\$7,490	\$28,315
CS-386912	CS-01035	Family Services Assoc of WRC	In-Home Visitation	\$10,400	\$7,475	\$17,875
CS3869-24	CS-01049	MFI Recovery	Counseling	\$9,120	\$24,960	\$34,080
CS3869-20	CS-01040	Family Services of the Desert	Counseling	\$46,080	\$24,960	\$71,040
CS3869-16	CS-01056	Mental Health Systems, Inc.	FPS & TLR	324,250	\$71,263	\$395,513
			Grand Total	\$604,680	\$179,407	\$790,828

RIVERSIDE COUNTY DEPARTMENT OF PUBLIC SOCIAL SERVICES
 AMENDMENT # 2
 PROFESSIONAL SERVICES AGREEMENT WITH

Catholic Charities San Bernardino Riverside

PROFESSIONAL SERVICES CONTRACT: CS-01018-02

CONTRACT TERM: July 1, 2009 through June 30, 2010

EFFECTIVE DATE OF AMENDMENT: January 1, 2010

MAXIMUM AMOUNT: \$172,445

The agreement between the Riverside County Department of Public Social Services, hereinafter referred to as DPSS, and Catholic Charities San Bernardino Riverside, hereinafter referred to as Contractor, is amended in the following particulars and no others:

1. On Page 1, Increase the Maximum Reimbursable Amount (MRA) to \$172,445;
2. On Pages 9 and 10, Section VII. Fiscal Provisions, sub-section A. Maximum Amount, delete in it's entirety and replace with the following:

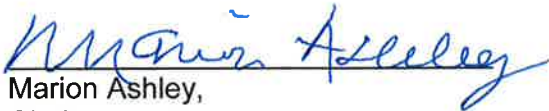
"Total payment under this Contract shall be allocated as follows:


# of Units	Cost per Unit	Type	Total Funds
Individual, Conjoint/Family Counseling			
898	\$65.00	Preservation	\$58,370
898		Support	\$58,370
Anger Management and Group Counseling			
96	\$110.00	Preservation	\$10,560
32		Support	\$3,520
Parenting Education			
416	\$75.00	Preservation	\$31,200
139		Support	\$10,425
Total MRA =			\$172,445"

The undersigned, as authorized representatives of DPSS and Contractor, respectively, certify the establishment of the Amendment #2 to the Contract.

Riverside County Board of Supervisors

Catholic Charities San Bernardino Riverside


Marion Ashley,
Chairman


Ken Sawa
CEO Executive Vice President

FEB 23 2010
Date

2/4/10
Date

ATTEST:
KECIA HARPER-IHEM, Clerk
By 
DEPUTY

FORM APPROVED COUNTY COUNSEL
BY 
LARISA R-MCKENNA DATE

RIVERSIDE COUNTY DEPARTMENT OF PUBLIC SOCIAL SERVICES
 AMENDMENT # 2
 PROFESSIONAL SERVICES AGREEMENT WITH

Catholic Charities San Bernardino Riverside

PROFESSIONAL SERVICES CONTRACT: CS-01032-02

CONTRACT TERM: July 1, 2009 through June 30, 2010

EFFECTIVE DATE OF AMENDMENT: January 1, 2010

MAXIMUM AMOUNT: \$71,560

The agreement between the Riverside County Department of Public Social Services, hereinafter referred to as DPSS, and Catholic Charities San Bernardino Riverside, hereinafter referred to as Contractor, is amended in the following particulars and no others:

1. On Page 1, Increase the Maximum Reimbursable Amount (MRA) to \$71,560;
2. On Page 10, Section VII. Fiscal Provisions, sub-section A. Maximum Amount, delete in it's entirety and replace with the following:


"Total payment under this Contract shall be allocated as follows:

# of Units	Cost per Unit	Type	Total Funds
Individual, Conjointly/Family Counseling			
337	\$65.00	Preservation	\$21,905
336		Support	\$21,840
Anger Management and Group Counseling			
48	\$110.00	Preservation	\$5,280
16		Support	\$1,760
Parenting Education			
208	\$75.00	Preservation	\$15,600
69		Support	\$5,175
Total MRA =			\$71,560

The undersigned, as authorized representatives of DPSS and Contractor, respectively, certify the establishment of the Amendment #2 to the Contract.

Riverside County Board of Supervisors

Catholic Charities San Bernardino Riverside


Marion Ashley,
Chairman


Ken Sawa
CEO Executive Vice President

FEB 23 2010
Date

2/4/2010
Date

ATTEST:
KECIA HARPER-IHEM, Clerk
By 
DEPUTY

RIVERSIDE COUNTY DEPARTMENT OF PUBLIC SOCIAL SERVICES
 AMENDMENT # 2
 PROFESSIONAL SERVICES AGREEMENT WITH

Family Service Association of Western Riverside County

PROFESSIONAL SERVICES CONTRACT: CS-01022-02

CONTRACT TERM: July 1, 2009 through June 30, 2010

EFFECTIVE DATE OF AMENDMENT: December 16, 2009

MAXIMUM AMOUNT: \$28,315

The agreement between the Riverside County Department of Public Social Services, hereinafter referred to as DPSS, and Family Service Association of Western Riverside County, hereinafter referred to as Contractor, is amended in the following particulars and no others:

1. On Page 1, increase the Maximum Reimbursable Amount to "\$28,315";
2. On Page 6, Section VII. Fiscal Provisions, subsection A. Maximum Amount, delete in it's entirety and replace with the following:

"Total payment under this Contract shall be allocated as follows:


# of Units	Cost per Unit	Type	Total Funds
In-Home Visitation Services			
809	\$35.00	Support	\$28,315
Total Maximum Reimbursable Amount =			\$28,315"

The undersigned, as authorized representatives of DPSS and Contractor, respectively, certify the establishment of the Amendment #2 to the Contract.

Riverside County Board of Supervisors

Family Service Association of Western Riverside County


 Marion Ashley,
 Chairman


 Dom Betro
 President CEO

FEB 23 2010
 Date

2-2-10
 Date

ATTEST:
 KECIA HARPER-IHEM, Clerk
 By 
 DEPUTY

FORM APPROVED COUNTY COUNSEL
 BY 
 LARISA R-MCKENNA DATE

RIVERSIDE COUNTY DEPARTMENT OF PUBLIC SOCIAL SERVICES
 AMENDMENT # 2
 PROFESSIONAL SERVICES AGREEMENT WITH

Family Service Association of Western Riverside County

PROFESSIONAL SERVICES CONTRACT: CS-01035-02
 CONTRACT TERM: July 1, 2009 through June 30, 2010
 EFFECTIVE DATE OF AMENDMENT: January 1, 2010
 MAXIMUM AMOUNT: \$17,875

The agreement between the Riverside County Department of Public Social Services, hereinafter referred to as DPSS, and Family Service Association of Western Riverside County, hereinafter referred to as Contractor, is amended in the following particulars and no others:


1. On Page 1, increase the Maximum Reimbursable Amount to "\$17,875"
2. On Page 6, Section VII. Fiscal Provisions, subsection A. Maximum Amount, delete in it's entirety and replace with the following:

"Total payment under this Contract shall be allocated as follows:

# of Units	Cost per Unit	Type	Total Funds
In-Home Visitation			
275	\$65.00	Support	\$17,875
Total MRA =			\$17,875"


The undersigned, as authorized representatives of DPSS and Contractor, respectively, certify the establishment of the Amendment #2 to the Contract.

Riverside County Board of Supervisors


 Marion Ashley,
 Chairman

FEB 23 2010
 Date

Family Service Association of Western Riverside County


 Dom Betro
 President CEO

2-2-10
 Date

ATTEST:
 KECIA HARPER-IHEM, Clerk
 By 
 DEPUTY

FORM APPROVED COUNTY COUNSEL
 BY 
 LARISA R-MCKENNA DATE

RIVERSIDE COUNTY DEPARTMENT OF PUBLIC SOCIAL SERVICES
 AMENDMENT # 1
 PROFESSIONAL SERVICES AGREEMENT WITH

MFI Recovery Center Inc

PROFESSIONAL SERVICES CONTRACT: CS-01049-01

CONTRACT TERM: July 1, 2009 through June 30, 2010

EFFECTIVE DATE OF AMENDMENT: January 1, 2010

MAXIMUM AMOUNT: \$34,080

The agreement between the Riverside County Department of Public Social Services, hereinafter referred to as DPSS, and MFI Recovery Center Inc, hereinafter referred to as Contractor, is amended in the following particulars and no others:

1. Delete the Professional Services Agreement number including all references of such and replace with "CS-01049";
2. On Page 1, delete Maximum Reimbursable Amount of \$9,120 and replace with "\$34,080";
3. On Page 7, Section VII. Fiscal Provisions, subsection A. Maximum Amount, delete in it's entirety and replace with the following:


"Total payment under this Contract shall be allocated as follows:


# of Units	Cost per Unit	Type	Total Funds
284	\$60.00	Preservation	\$17,040
284	\$60.00	Support	\$17,040
Total			\$34,080"

The undersigned, as authorized representatives of DPSS and Contractor, respectively, certify the establishment of the Amendment #1 to the Contract.

Riverside County Board of Supervisors

MFI Recovery Center Inc


 Marion Ashley,
 Chairman


 Craig Lambdin
 Executive Director

FEB 23 2010
 Date

2/3/2010
 Date

ATTEST:
 KECIA HARPER-IHEM, Clerk
 By 
 DEPUTY

FORM APPROVED COUNTY COUNSEL
 BY: 
 LARISA R-MCKENNA DATE

RIVERSIDE COUNTY DEPARTMENT OF PUBLIC SOCIAL SERVICES
 AMENDMENT # 2
 PROFESSIONAL SERVICES AGREEMENT WITH

Family Services of the Desert

PROFESSIONAL SERVICES CONTRACT: CS-01040-02

CONTRACT TERM: July 1, 2009 through June 30, 2010

EFFECTIVE DATE OF AMENDMENT: January 1, 2010

MAXIMUM AMOUNT: \$71,040.00

The agreement between the Riverside County Department of Public Social Services, hereinafter referred to as DPSS, and Family Services of the Desert, hereinafter referred to as Contractor, is amended in the following particulars and no others:

1. Delete the Professional Services Agreement number including all references of such and replace with "CS-01040";
2. On Page 1, delete Maximum Reimbursable Amount of \$46,080 and replace with "\$71,040";
3. On Page 6, Section VII. Fiscal Provisions, subsection A. Maximum Amount, delete in it's entirety and replace with the following:

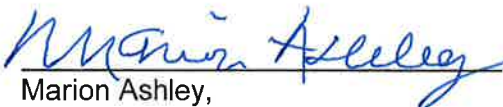
"Total payment under this Contract shall be allocated as follows:

# of Units	Cost per Unit	Type	Total Funds
342	\$80.00	Preservation	\$27,360
546	\$80.00	Support	\$43,680
Total			\$71,040"

The undersigned, as authorized representatives of DPSS and Contractor, respectively, certify the establishment of the Amendment #2 to the Contract.

Riverside County Board of Supervisors

Family Services of the Desert


 Marion Ashley,
 Chairman


 John Brown
 Executive Director

FEB 23 2010

Date

Date

ATTEST:

KECIA HARPER-IHEM, Clerk

By 
 DEPUTY

FORM APPROVED COUNTY COUNSEL

BY 
 LARISA R-MCKENNA DATE

RIVERSIDE COUNTY DEPARTMENT OF PUBLIC SOCIAL SERVICES
 AMENDMENT # 1
 PROFESSIONAL SERVICES AGREEMENT WITH
 Mental Health Systems

PROFESSIONAL SERVICES CONTRACT: CS-01056-01
 CONTRACT TERM: July 1, 2009 through June 30, 2010
 EFFECTIVE DATE OF AMENDMENT: January 1, 2010
 MAXIMUM AMOUNT: \$395,513

The agreement between the Riverside County Department of Public Social Services, hereinafter referred to as DPSS, and Mental Health Systems, hereinafter referred to as Contractor, is amended in the following particulars and no others:

1. Delete the Professional Services Contract number, CS3869-16, and all references of such and replace with "CS-01056";
2. On Page 1, increase the Maximum Reimbursable Amount to "\$395,513";
3. On Page 9, Delete Section VI. Fiscal Provisions, subsection A. Maximum Amount, and replace with the following:

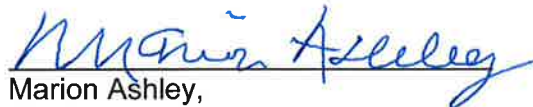
"Total payment under this Contract shall be allocated as follows:

# of Units	Cost per Unit	Type	Total Funds
Individual Counseling			
417	\$74.00	Support	\$30,858
Group Counseling			
1,841	\$31.00	Support	\$57,071
Case Management			
10,197	\$24.00	Support	\$244,728
Urine Analysis (Drug Testing)			
2,619	\$24.00	Support	\$62,856
Total Maximum Reimbursable Amount (MRA)			\$395,513"

The undersigned, as authorized representatives of DPSS and Contractor, respectively, certify the establishment of the Amendment #1 to the Contract.

Riverside County Board of Supervisors

Mental Health Systems


Marion Ashley,
Chairman


Kimberly Bond
President

FEB 23 2010
Date

2/4/10
Date

ATTEST:
KECIA HARPER-IHEM, Clerk
By 
DEPUTY