

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

730



SUBMITTAL DATE:
May 24, 2011

FROM: DEPARTMENT OF PUBLIC SOCIAL SERVICES

SUBJECT: APPROVAL OF PROFESSIONAL SERVICES AGREEMENT AMENDMENT #1 [AA-01607-01]
WITH COMMUNITY CONNECT FOR 2-1-1 SERVICES

RECOMMENDED MOTION: That the Board of Supervisors approve and:

1. Authorize the Chairman of the Board to sign the attached Professional Services Agreement Amendment #1 [AA-01607-01] with Community Connect, in the amount of \$70,000, for the period of July 1, 2011 through June 30, 2012, with one additional renewal option.
2. 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.
3. Authorize the Director of the Department of Public Social Services (DPSS) to administer the Agreement with Community Connect.

Susan Loew
Susan Loew, Director

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 4,277	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$ 4,277	Budget Adjustment:	No
	Annual Net County Cost:	\$ 70,000	For Fiscal Year:	11-12
SOURCE OF FUNDS: Federal Funding: 54.23%; State Funding: 33.8%; County Funding: 5.72%; Realignment Funding: 5.65%; Other Funding: 0%				Positions To Be Deleted Per A-30 <input type="checkbox"/>
				Requires 4/5 Vote <input type="checkbox"/>

C.E.O. RECOMMENDATION:

APPROVE
BY: *Debra Courmayer*
Debra Courmayer

County Executive Office Signature

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Buster, seconded by Supervisor Ashley and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Buster, Tavaglione, Stone, Benoit and Ashley
Nays: None
Absent: None
Date: May 24, 2011
xc: DPSS, Purchasing

Kecia Harper-Ihem
Clerk of the Board
By: *[Signature]*
Deputy

Prev. Agn. Ref.: (4/20/10, #3.56) | **District:** All | **Agenda Number:**

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

3.36

Purchasing: *[Signature]* Mark Seiler, Assistant Director
County Purchasing Department
Departmental Concurrence
Lorisa R-McKenna 5/19/11
Lorisa R-McKenna
County Counsel
Policy Consent
Policy Consent
Dep't Recomm.:
Per Exec. Ofc.:

TO: BOARD OF SUPERVISORS

DATE: May 24, 2011

SUBJECT: APPROVAL OF PROFESSIONAL SERVICES AGREEMENT AMENDMENT #1
[AA-01607-01] WITH COMMUNITY CONNECT FOR 2-1-1 SERVICES

BACKGROUND (Continued):

The California Public Utilities Commission ruled in August 2004, that the Volunteer Center of Riverside County was designated as the sole 2-1-1 service provider for the County. 2-1-1 is a designated 3-digit number that allows callers to receive up-to-date information and referrals to health and humans service agencies.

On April 20, 2010, Agenda Item #3.56, the Board of Supervisors authorized DPSS to enter into an Agreement with Volunteer Center of Riverside County, without competition, to provide 2-1-1 services for a three-year period.

Originally founded in 1966 as a volunteer center in Riverside, the Volunteer Center of Riverside County, serves more than 108,000 men, women, and children in need each year, through programs such as volunteerism, housing, transportation, professional development, and 2-1-1 services.

In order to directly echo the agency's mission to *link people in need with those who can help*, effective January 18, 2011, the Volunteer Center of Riverside County formally changed its name to Community Connect. A copy of the Certificate of Amendment to its Articles of Incorporation, filed with the California Secretary of State, is on file with the Department as well as County Purchasing. All Board members, staff services, bylaws, articles of incorporation, and other operational activities will remain the same.

With the execution of this amendment, Community Connect will continue its working relationship with DPSS, focusing on 2-1-1 services, which enables caller's needs to be matched to the closest appropriate resources of the agencies and programs in Riverside County using their zip code.

FINANCIAL:

This Agreement shall allocate \$70,000 for the period of July 1, 2011 through June 30, 2012, with one (1) one-year renewal option. No additional funds are required, as funding is currently included in the DPSS budget.

ATTACHMENT(S):

1. Professional Services Amendment #1 [AA-01607-01] between DPSS and Community Connect [3 copies]

CONCUR/EXECUTE:

1. County Purchasing

SL:kjb

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

Community Connect
(Formerly Known as The Volunteer Center of Riverside County)
Renewal - 211 Information and Referral Services

THIS DOCUMENT IS FULLY EXECUTED RETURN
CLERK'S COPY
to Riverside County Clerk of the Board, Stop 1010
Post Office Box 1147, Riverside, Ca 92502-1147
Thank you.

PROFESSIONAL SERVICES CONTRACT: AA-01607-01
CONTRACT TERM: July 1, 2011 through June 30, 2012
EFFECTIVE DATE OF AMENDMENT: July 1, 2011
MAXIMUM REIMBURSABLE AMOUNT: \$70,000.00

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

1. DPSS and Contractor agree to renew, extend, and modify the Professional Services Contract, as stated herein, inclusive of all previously executed amendments.
2. On the Recitals Page, and every page thereafter, amend all references to the contract number to read:
"AA-01607-01"
3. On the Recitals Page, and every page thereafter, amend all references to the Contractor name to read:
"Community Connect"
4. On the Recitals Page under Contract Term, amend dates to read:
"July 1, 2011 through June 30, 2012"
5. Amend Section IV. General, subsection A. Effective Period, to read:
"This Agreement is effective July 1, 2011 through June 30, 2012, with one (1) additional one-year renewal option remaining."

The undersigned, as authorized representatives of DPSS and Contractor, respectively, certify the establishment of the Amendment # 1, as 1 of 2 exercisable renewal options, to the Contract.

Riverside County
Bob Buster
Bob Buster,
Chairman, Board of Supervisors

Community Connect
Roberta Neff
Roberta Neff,
CEO

ATTEST:
KECIA HARPER-IHEM, Clerk
By [Signature]
DEPUTY

MAY 24 2011
Date

May 27, 2011
Date
MAY 24 2011 3:36
BY [Signature]
LANICA R-MCKENNA
FORM APPROVED COUNTY COUNSEL
2011-6-108015