

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



**ITEM: 3.67
(ID # 22159)**

MEETING DATE:

Tuesday, June 27, 2023

FROM : PUBLIC SOCIAL SERVICES:

SUBJECT: DEPARTMENT OF PUBLIC SOCIAL SERVICES (DPSS): Approve Amendment #2 to the Third Amended and Restated Agreement (CS-03969) with Family Service Association (FSA) for Child Abuse Prevention Council Oversight to extend the period of performance for a 6-month period effective July 1, 2023 through December 31, 2023; All Districts. [Total Cost: \$284,019 and up to \$56,804 in additional compensation; Funding: 100% Children's Trust Fund]

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve Amendment #2 to the Third Amended and Restated Agreement CS-03969 with Family Service Association to coordinate and provide oversight of the Child Abuse Prevention Council, to extend the period of performance for a 6-month period effective July 1, 2023 through December 31, 2023, at an annual cost of \$284,019 and authorize the Chair of the Board to sign the Amendment on behalf of the County, and;
2. Authorize the Purchasing Agent, in accordance with Ordinance No. 459, based on the availability of fiscal funding and as approved as to form by County Counsel to: (a) sign amendments that make modifications to the scope of services that stay within the intent of the Agreement, and (b) sign amendments to the compensation provisions that do not exceed the sum total of twenty percent (20%) of the total annual cost of the Agreement.

ACTION:Policy


Charity Douglas, DPSS Director


6/8/2023

MINUTES OF THE BOARD OF SUPERVISORS

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

Ayes: Jeffries, Spiegel, Washington, Perez and Gutierrez
Nays: None
Absent: None
Date: June 27, 2023
xc: DPSS

Kimberly A. Rector
Clerk of the Board

By: 
Deputy

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

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost
COST	\$0	\$284,019	\$284,019	\$0
NET COUNTY COST	\$0	\$0	\$0	\$0
SOURCE OF FUNDS: 100% Children's Trust Fund			Budget Adjustment:	No
			For Fiscal Year:	23/24

C.E.O. RECOMMENDATION: Approve

BACKGROUND:

Summary

Per Welfare and Institutions Code Sections 18955 through 19070, the Board of Supervisors may designate a local agency as a lead agency, coordinating regional child abuse prevention and intervention services and overseeing the Children's Trust Fund. Child abuse prevention coordinating councils (also known as CAPCs) are community councils whose primary purpose is to coordinate the community's efforts to prevent and respond to child maltreatment. Primary prevention activities include strategies such as media and education campaigns to build community awareness. Prevention practices, services, and supports are integral in keeping families intact and children safe during challenging times.

On January 4, 2023, County Purchasing released Request for Proposal (RFP) #DPARC 0619 for Child Abuse Prevention Council. The bid closed on February 3, 2023 and is currently undergoing the evaluation process. DPSS is seeking to extend the current agreement with Family Service Association (FSA) effective July 1, 2023 through December 31, 2023 to ensure there is no lapse in services while the bid evaluations and award recommendation is complete. Agreement #CS-03969 will terminate after the procurement process is complete and a new agreement has been executed.

Impact on Residents and Businesses

These programs provide much needed assistance to Riverside County individuals and families who may be considered at-risk and in need of child abuse prevention and intervention services.

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

Additional Fiscal Information

The total annual payments to Family Service Association shall not exceed:

FISCAL YEAR PERIOD	ANNUAL PAYMENT
July 1, 2018 through June 30, 2019	\$568,037
July 1, 2019 through June 30, 2020	\$568,037
July 1, 2020 through June 30, 2021	\$568,037
July 1, 2021 through June 30, 2022	\$568,037
July 1, 2022 through June 30, 2023	\$568,037
July 1, 2023 through December 31, 2023	\$284,019
Total	\$3,124,204

Contract History and Price Reasonableness

A Request for Proposal (RFP) was released by DPSS through Riverside County Purchasing and Fleet Services to obtain these services for five (5) years through FY 22/23.

The recommendation to award the RFP for coordination and oversight of the Child Abuse Prevention Council to FSA via agreement #CS-03969 effective July 1, 2018 through June 30, 2023, was approved by the Board of Supervisors and executed on June 5, 2018 (agenda item 3.25).

The Amendment No. 1 to the Third Amended and Restated Agreement CS-03969 to coordinate and provide oversight of the Child Abuse Prevention Council, executed on October 19, 2021, and effective July 1, 2018 through June 30, 2023.

Subsequent Form 11's and Amended and Restated Amendments #CS-03969 were previously entered into that certain Agreement CS-03969 to coordinate and provide oversight of the Child Abuse Prevention Council, executed on June 5, 2018, agenda item 3.25 and effective July 1, 2018 through June 30, 2023 (Agreement); and, DPSS and FSA previously entered into that certain First Amended and Restated Agreement to CS-03969 to coordinate and provide oversight of the Child Abuse Prevention Council, executed on April 8, 2019, and effective July 1, 2018 through June 30, 2023; and, DPSS and FSA previously entered into that certain Second Amended and Restated Agreement to CS-03969 to coordinate and provide oversight of the Child Abuse Prevention Council, executed on June 25, 2019, and effective July 1, 2018 through June 30, 2023; and, DPSS and FSA previously entered into that certain Third Amended and Restated Agreement to CS-03969 to coordinate and provide oversight of the Child Abuse Prevention Council, executed on September 24, 2019, and effective July 1, 2018 through June 30, 2023; and, DPSS and FSA entered into that certain Amendment No. 1 to the Third Amended and Restated Agreement CS-03969 to coordinate and provide oversight of the Child Abuse Prevention Council, executed on October 19, 2021, and effective July 1, 2018 through June 30, 2023.

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

ATTACHMENT:

A. Amendment No. 2 to the Third Amended and Restated Agreement CS-03969



Suzanna Hockley, Assistant Director of Purchasing and Fleet Service

6/9/2023



Gregg Gu, Chief Deputy County Counsel

6/10/2023

RIVERSIDE COUNTY DEPARTMENT OF PUBLIC SOCIAL SERVICES
AMENDMENT No. 2 to
THIRD AMENDED AND RESTATED AGREEMENT WITH
FAMILY SERVICE ASSOCIATION

TO COORDINATE AND PROVIDE OVERSIGHT OF THE CHILD ABUSE PREVENTION COUNCIL

AGREEMENT: CS-03969
ORIGINAL PERIOD OF PERFORMANCE: July 1, 2018 through June 30, 2023
AMENDED PERIOD OF PERFORMANCE: July 1, 2023 through December 31, 2023
EFFECTIVE DATE OF AMENDMENT: July 1, 2023
ANNUAL MAXIMUM REIMBURSABLE AMOUNT: \$284,019

This Amendment No.2 to the Third Amended and Restated Agreement #CS-03896 to coordinate and provide oversight of the Child Abuse Prevention Council, is made by and between the County of Riverside, a political subdivision of the State of California, on behalf of its Department of Public Social Services ("COUNTY") and Family Service Association, a California nonprofit corporation ("CONTRACTOR").

RECITALS

WHEREAS, COUNTY and CONTRACTOR previously entered into that certain First Amended and Restated Agreement to CS-03969 to coordinate and provide oversight of the Child Abuse Prevention Council, executed on June 5, 2018, agenda item 3.25 and effective July 1, 2018 through June 30, 2023;

WHEREAS, COUNTY and CONTRACTOR previously entered into that certain Second Amended and Restated Agreement to CS-03969 to coordinate and provide oversight of the Child Abuse Prevention Council, executed on April 8, 2019, and effective July 1, 2019 through June 30, 2023;

WHEREAS, COUNTY and CONTRACTOR previously entered into that certain Second Amended and Restated Agreement to CS-03969 to coordinate and provide oversight of the Child Abuse Prevention Council, executed on June 25, 2019, and effective July 1, 2018 through June 30, 2023; and,

WHEREAS, COUNTY and CONTRACTOR previously entered into that certain Third Amended and Restated Agreement to CS-03969 to coordinate and provide oversight of the Child Abuse Prevention Council, executed on September 24, 2019, and effective July 1, 2018 through June 30, 2023; and,

WHEREAS, COUNTY and CONTRACTOR entered into that certain Amendment No. 1 to the Third Amended and Restated Agreement CS-03969 to coordinate and provide oversight of the Child Abuse Prevention Council, executed on October 19, 2021, and effective July 1, 2018 through June 30, 2023.

6/27/23
3.67
DPSS

WHEREAS, Section 38 "Modifications of Terms" allows for modification by written amendment signed by both parties.

NOW THEREFORE, in consideration of their mutual covenants, COUNTY and CONTRACTOR agree to extend the Agreement according to the terms and in the manner set forth herein:

1. **Recitals.** The recitals set forth above are true and correct and incorporated herein by this reference.
2. Amend Section 3 "PERIOD OF PERFORMANCE" to read as follows:

"PERIOD OF PERFORMANCE"

This Agreement shall be effective July 1, 2018 and continue through December 31, 2023, unless terminated earlier. CONTRACTOR shall commence performance upon the effective date and shall diligently and continuously perform thereafter".

3. **Amend** Schedule A. "PAYMENT PROVISIONS", Section A.1 "Maximum Amounts-Annual and Aggregate Totals." Delete Subsection A.1 in its entirety and replace with the following:

A.1 MAXIMUM AMOUNTS – ANNUAL AND AGGREGATE TOTALS

The total annual payments to CONTRACTOR shall not exceed:

FISCAL YEAR PERIOD	ANNUAL PAYMENT
July 1, 2018 through June 30, 2019	\$568,037
July 1, 2019 through June 2020	\$568,037
July 1, 2020 through June 30, 2021	\$568,037
July 1, 2021 through June 30, 2022	\$568,037
July 1, 2022 through June 30, 2023	\$568,037
July 1, 2023 through December 31, 2023	\$284,019
Total	\$3,124,204

4. **Electronic Signatures.** Each party of this Amendment agrees to the use of electronic signatures, such as digital signatures that meet the requirements of the California Uniform Electronic Transactions Act ("CUETA") Cal. Civ. Code §§ 1633.1 to 1633.17); for executing this Amendment. The parties further agree that the- electronic signature(s) included herein are intended to authenticate this writing and to have the same force and effect as manual signatures. Electronic signature means an electronic sound, symbol, or process attached to or logically associated with an electronic record and executed or adopted by a person with the intent to sign the electronic record pursuant to the CUETA as amended from time to time. Digital signature means an electronic identifier, created by computer, intended by the party using it to have the same force and effect as the use of a manual signature, and shall be reasonably relied upon by the parties. For purposes of this section, a digital signature is a type of "electronic signature" as defined in subdivision (i) of Section 1633.2 of the Civil Code.
5. **Effective Date.** This Amendment No. 2 to the Third Amended and Restated Agreement, #CS-03969 shall become effective upon signature of both parties.

6. **Miscellaneous.** All other terms and conditions of the Agreement not modified herein shall remain unchanged and in full force and effect.

[Signatures to follow]

IN WITNESS WHEREOF, the undersigned authorized representatives of the County and Contractor, respectively, have executed this Amendment No. 2 to the Third Amended and Restated Agreement.

County of Riverside, a political
Subdivision of the state of California

Family Service Association, a
California nonprofit corporation

Kevin Jeffries

Cheryl-Marie Hansberger

Kevin Jeffries
Chair of the Board

Cheryl-Marie Hansberger
Chief Executive Officer

Jul 11, 2023

Jun 1, 2023

Date

Date

ATTEST: Kimberly Rector
Clerk of the Board

By: *Cindy Fernandez*

Deputy



Approval as to Form
Minh C. Tran
County Counsel

By: *Katherine Wilkins*

Katherine Wilkins
Deputy County Counsel IV

Jun 6, 2023

Date