

**EXHIBIT 1**  
**TO AMENDMENT #\_1\_\_\_\_\_**

**ORIGINAL**  
**CONTRACT**

(Please attach the initial contract and any prior amendments, from the most recent to the initial contract, in reverse chronological order.)

## CONTRACT

The COUNTY OF SAN BENITO ("COUNTY") and Shared Vision Consultants ("CONTRACTOR") enter into this contract which shall be effective on the date stated in Paragraph 1.

1. **Duration of Contract.**

This contract shall commence on 7/1/2017, and end on 6/30/2020, unless sooner terminated as specified herein.

2. **Scope of Services.**

CONTRACTOR, for COUNTY's benefit shall perform the services specified on Attachment A to this contract. Attachment A is made a part of this contract.

3. **Compensation for Services.**

In consideration for CONTRACTOR's performance, COUNTY shall pay compensation to CONTRACTOR according to the terms specified in Attachment B. Attachment B is made a part of this contract.

4. **General Terms and Conditions.**

The rights and duties of the parties to this contract are governed by the general terms and conditions mutually agreed to and listed in Attachment C. Attachment C is made a part of this contract.

5. **Insurance Limits.**

CONTRACTOR shall maintain the following insurance policy limits of coverage consistent with the further insurance requirements specified in Attachment C.

- (a) Comprehensive general liability insurance: \$1,000,000
- (b) Professional liability insurance: \$1,000,000
- (c) Comprehensive motor vehicle liability insurance: California State Minimum

6. **Termination.**

The number of days of advance written notice required for termination of this contract is 30 (thirty) days.

7. **Specific Terms and Conditions** *(check one)*

- ☐ There are no additional provisions to this contract.
- ☒ The rights and duties of the parties to this contract are additionally governed by the specific, additional terms mutually agreed to and listed in Attachment D. Attachment D is made a part of this contract.
- ☒ The rights and duties of the parties to this contract are additionally governed by the specific, additional terms mutually agreed to and listed in Attachment E. Attachment E is made a part of this contract.

8. **Information about Contract Administrators.**

The following names, titles, addresses, and telephone numbers are the pertinent information for the respective contract administrators for the parties.

Contract Administrator for COUNTY:

Name: Maria Corona\_\_\_\_\_

Title: Deputy Director\_\_\_\_\_

Address: 1111 San Felipe Rd Ste 206\_\_\_\_\_

Hollister, California 95023

E-Mail: mcorona@cosb.us

Telephone No.: 831-636-4190\_\_\_\_\_

Fax No.: 831-637-2910\_\_\_\_\_

Contract Administrator for CONTRACTOR:

Name: Lisa Molinar\_\_\_\_\_

Title: President\_\_\_\_\_

Address: 8054 Via Zapata\_\_\_\_\_

Dublin, CA 94568\_\_\_\_\_

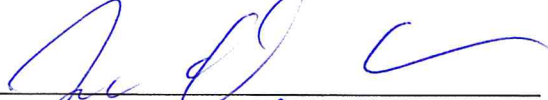
E-Mail: lisa@sharedvisionconsultants.com

Telephone No.: 925-519-8811\_\_\_\_\_

Fax No.: NA\_\_\_\_\_

**SIGNATURES**


APPROVED BY COUNTY:

  
Name: Jaime DeLaCruz

Chair, San Benito County Board of Supervisors

Date: 10/10/17

APPROVED BY CONTRACTOR:

  
Name: LISA MOLINAR

Title: PRESIDENT SVC

Date: 8/23/2017

**APPROVED AS TO LEGAL FORM:**

Matthew W. Granger, San Benito County Counsel

By: 

Date: 9-21-17

## ATTACHMENT A Scope of Services

### CONTRACTOR:

San Benito County, 3-year services contract from 7/1/2017 through 6/30/2020. To Include:  
5 year SIP Report Development;  
3 annual SIP progress reports;  
3 years technical assistance with CCR, RFA, FPPRS, FFA and Staff Training

### Contact

Lisa Molinar, President  
Shared Vision Consultants  
[lisa@sharedvisionconsultants.com](mailto:lisa@sharedvisionconsultants.com)  
925-519-8811

### Project Deliverables and Timeline for Execution

Over the next 3 years, Shared Vision Consultants, Inc. (SVC) shall assist San Benito County with facilitation and Implementation of multiple State required programs. These will include:

- 1) Development of the 5-year, County Self Assessment, Peer Review and SIP Report, due in 2019 – Item 1
- 2) 3 annual SIP progress reports, due 2017, 2018 and 2020 – Item 2; and
- 3) 3 years technical assistance with CCR, RFA, FPPRS, FFA – Item 3

Each of these programs requires an intensive examination and assessment of outcomes for children in the Child Welfare and Probation systems. Each requires assessment of data and outcomes, research on best practices, examination and possible implementation of new programming, and written reports documenting the process. In addition, the 5-year SIP report will require a full County Self Assessment and Peer Review. The finalized report will necessitate presentations in regards to findings to CDSS and the San Benito County Board of Supervisors that layout the current strengths and gaps in services for the children and families of San Benito County. Shared Vision Consultants will assist in facilitating all of these processes.

Over the years, Shared Vision Consultants has provided this assistance to multiple Counties, including San Benito, Los Angeles, Marin, San Mateo, El Dorado, Santa Clara, Santa Cruz, Kern, Sacramento, Napa, Sonoma, and more.

**This contract shall cover the period of July 1, 2017 through June 30, 2020**

Total Contract amount For 3 years			\$101,120
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## Resources

These projects will be led by Lisa Molinar, President of SVC and will utilize a team of experts to develop these reports. This will enable SVC to meet the timelines delineated above.

## References

Angela Valdez, Program Administrator, Children's Residential Program, Community Care Licensing Division

[Angela.Valdez@dss.ca.gov](mailto:Angela.Valdez@dss.ca.gov)

Barrett Johnson, Former In-Service Director at CalSWEC and currently Manager in San Francisco County

[Barrett.johnson@sfgov.org](mailto:Barrett.johnson@sfgov.org)

## Previous Program development and implementation

Shared Vision Consultants (SVC) has been an integral part of assisting the state and counties with program development and implementation for many years. Program development, training development and implementation at the state level has included, most recently, Resource Family Approval, SIP development, Child and Family Team Curriculum for Katie A. implementation and the 101 Assessment modules for common core. [www.calswec.edu](http://www.calswec.edu).

In addition, SVC is working on assisting with the Continuum of Care Reform (CCR) statewide, and assisting counties with integrating CCR, RFA and FPPRS. Additional Program Development information available upon request.

## ITEM 1

Project deliverables for Item 1. Development of the 5-year, County Self Assessment, Peer Review and SIP Report, due in 2019

Deliverable 1 - 5 year SIP	Date	Description
CSA and SIP Development consultation	Duration of contract	Monthly meetings between San Benito County staff, and when appropriate, California Department of Social Services (CDSS) to provide updates on CSA and SIP processes and problem solve. Develop agendas and minutes of meetings. Assist and facilitate presentations in regards to findings of the CSA and SIP.
Implementation of Focus groups	3/15/18 – 10/30/18	Conduct up to eight groups for the CSA and SIP. This will include the development of questions, facilitation and

		compilation of notes for each focus group.
Focus group support requirements	3/15/18 – 10/30/18	Provide refreshments, incentives and other items for the focus group participants.
Stakeholders meetings	3/15/18- 10/30/18	Conduct up to five stakeholders meetings, including agenda development, presentations, handouts and compilation of notes from meetings.
Survey outreach	3/15/18-10/30/18	Develop and analyze surveys for up to 6 groups. Potential groups may include: CWS parents, CWS Spanish speaking parents, Probation Parents, Probation Spanish speaking parents, foster parents, Spanish speaking foster parents.
Stakeholders outreach	3/15/18 – 10/30/18	Conduct up to three telephone interviews for individuals who are unable to attend stakeholders meetings, or are in a single own category (judge, tribal staff, etc.) This will include interview tool, scheduling and compilation of notes.
Peer Review	TBD	Prepare power points. Welcome and overview, team building, and any other necessary handouts. Facilitate 3 day Peer Review, commencing at 1 pm on the start date to be decided and concluding at 12 on the end date.
Travel and Administrative costs	Duration of contract	Handout development, SVC travel costs for focus groups, peer review and meetings, administrative assistance as needed.
Data pulls research/review	duration of contract	Pull data and assist in data analysis.
CSA Report writing	Draft by 2/1/2019	Assist in the development of a draft of the CSA report.
CSA Report writing	Final by 3/14/2019	Assist in the final preparation of the CSA report including revisions
SIP Report writing	Final by 6/14/2019	Assist in the development of a draft of the SIP report.
SIP Report writing	Final by 8/14/2019	Assist in the writing of the SIP final report including revisions.

### Service Methodology

Peer Review, Stakeholders groups, Focus groups and planning meetings shall take place in San Benito County at a time and location mutually agreed upon by the department and SVC.

### Pricing

The following table details the pricing for delivery of Services 1. 5-year County Self Assessment, Peer Review and SIP Report.



Pricing Deliverables 1 – 5 year SIP	Cost	Maximum
Monthly meetings	\$130 hr.	Not to exceed \$4,800
Focus Groups	\$600. Per focus group	Maximum of 7 groups / \$4,200
Focus group support	Varies depending on community members or staff	\$600.
Stakeholder meetings	\$1000. Per meeting,	Maximum of 4 meetings/ \$4,000
Surveys and analysis	\$600 per group, up to 6 groups	up to \$3,600
Phone Interviews	\$130./hr	Max of 4 hours/ \$520
Peer Review	Flat Fee	\$5,000
Administrative Assistance	\$55./hr	\$2,500
Peer Review Hotel and Travel	costs to be in accordance with the Government standard rate at the time of purchase, upon presentation of receipts.	Not to exceed \$5,000
Data pulls research and review	\$130./hr	\$2,500
Writing CSA and SIP	\$130./hr	\$12,000
Total		Not to exceed \$44,720

## ITEM 2

Project deliverables for Item 2. 3 Annual SIP progress reports, due 2017, 2018 and 2020

Deliverable 2 - 3 annual SIP Progress Reports	Dates	Description
<b>A. SIP Progress Report Due 2017</b>		
SIP consultation	1/1/2017 – 6/30/2017	Consultation with County Staff, CDSS and project staff, to discuss measures, outcomes and updates.
Data pulls research and review	1/1/2017 – 4/30/2017	Pull data and assist in data analysis.
SIP Progress Report writing	3/1/2017 – 5/1/2017	Assist in the writing of the SIP Progress Report Draft.
Revisions and Finalization of SIP Progress Report	6/30/17	Obtain Feedback, make revisions and finalize the SIP Progress report, due by August 14, 2017
<b>B. SIP Progress Report Due 2018</b>		
SIP Progress consultation	1/1/2018 – 6/30/2018	Consultation with County Staff, CDSS and project staff, to discuss measures, outcomes and

		updates.
Data pulls research and review	1/1/2018 – 4/30/2018	Pull data and assist in data analysis.
SIP Progress Report writing	3/1/2018 – 5/1/2018	Assist in the writing of the SIP Progress Report Draft.
Revisions and Finalization of SIP Progress Report	6/30/2018	Obtain Feedback, make revisions and finalize the SIP Progress report., by August 14, 2018
<b>C. SIP Progress Report Due 2020</b>		
SIP Progress consultation	1/1/2020 – 6/30/2020	Consultation with County Staff, CDSS and project staff, to discuss measures, outcomes and updates.
Data pulls research and review	1/1/20120 – 4/30/2020	Pull data and assist in data analysis.
SIP Progress Report writing	3/1/2020 – 5/1/2020	Assist in the writing of the SIP Progress Report Draft.
Revisions and Finalization of SIP Progress Report	6/30/20	Obtain Feedback, make revisions and finalize the SIP Progress report, due by August 14, 2020

### Pricing

The following table details the pricing for delivery of Services 2.\_3 annual SIP progress reports. Please note, the amount for 2020 has a slight increase .

<b>Pricing Deliverable 2 – 3 Annual SIP Progress Reports</b>	<b>Hours</b>	<b>Per Hour</b>	<b>Cost</b>
SIP Progress consultation	5	\$130	\$ 650.
Data pulls research and review	5	\$130	\$ 650.
Writing SIP Progress Report	14	\$130	\$1820.
Revisions and Finalization of Progress Report	6	\$130	\$ 780.
<b>Total per year, 2017 and 2018</b>	30 hours	\$130	\$3,900 ea yr
<b>Total for 2020</b>	30 hours	\$135.	\$4,050
<b>Total for all three years</b>			\$11,850



### ITEM 3

Project deliverables for Item 3. Technical Assistance with 3 years technical assistance with CCR, RFA, FPPRS, FFA

<b>Deliverable 3. Technical Assistance</b>	<b>Dates</b>	<b>Description</b>
Continuum of Care Reform	As needed for Duration of contract	<p>Provide consultation services for the C-CFSR</p> <ul style="list-style-type: none"> <li>➤ Coordinate CCR issues with the CSA.</li> <li>➤ Assist in the development of strategies for inclusion in the System Improvement plan.</li> <li>➤ Develop processes to engage stakeholders.</li> <li>➤ Provide technical assistance as needed and appropriate for any finding in the CSA that drives HHSA's System Improvement Plan. For example family finding and building family home capacity within San Benito County.</li> </ul>
Resource Family Approval Process	As needed for Duration of Contract	<p>Annually Review the RFA plan and assist in revision.</p> <ul style="list-style-type: none"> <li>➤ Collaborate with CWS and Probation staff to determine processes and procedural activities that will facilitate program implementation.</li> <li>➤ Identify barriers and challenges to be addressed in advancing the program.</li> </ul>
Foster Family Agency	As needed for Duration of contract	Research regarding the development of an FFA.
Foster and Relative Caregiver Recruitment Retention and Support Plan	As needed for Duration of contract	<p>Annually, meet and review prior years plan. Provide a draft for the upcoming year and assist in the development and finalization of the plan. Track and monitor the written plan through completion and submission to the State.</p> <ul style="list-style-type: none"> <li>➤ Refine past community strategies and present current focus of RRS funding. <ul style="list-style-type: none"> <li>• Provide a range of strategies for recruitment, including those identified in the Peer Review Process.</li> <li>• Develop strategies for supporting Resource Families</li> <li>• Identify and provide solutions to barriers to retention, recruitment and support.</li> </ul> </li> </ul> <p>Assist in drafting and evolving the RRS 2017-20 fund utilization reports.</p> <ul style="list-style-type: none"> <li>➤ Identify required data</li> <li>➤ Evaluate and summarize data</li> <li>➤ Identify barriers and challenges</li> </ul>

## Pricing

The following table details the pricing for delivery of Services 3. Technical Assistance. Please note, the amount for 2020 has a slight increase

Pricing	Maximum Hours per year/total for 3 years	Cost Per Hour 2017-2019 \$130/hr. 2020-\$135/hr.	Maximum Cost
CCR	20/60		Not to exceed \$2700/yr.
RFA	30/90		Not to exceed \$4050/yr.
FFA	20/60		Not to exceed \$2700/yr.
FPPRS	40/120		Not to exceed \$5400/yr.
Total	110/330		Not to exceed \$14,850/yr. Not to exceed \$44,550/3 years

COUNTY:

Provide program coordination with state agencies.

Assign staff to work with Contractor and state agencies.

Provide necessary program oversight, support, and administration.

**END OF ATTACHMENT A.**

**ATTACHMENT B**  
**Payment Schedule**

**B-1. BILLING**

Charges for services rendered pursuant to the terms and conditions of this contract shall be invoiced on the following basis: (check one)

☒ One month in arrears.

☐ Upon the complete performance of the services specified in Attachment A.

☒ The basis specified in paragraph B-4.

**B-2. PAYMENT**

Payment shall be made by COUNTY to CONTRACTOR at the address specified in paragraph 8 of this contract, net thirty (30) days from the invoice date.

**B-3. COMPENSATION**

COUNTY shall pay to CONTRACTOR: (check one)

☐ a total lump sum payment of \$, or

☒ a total sum not to exceed \$ 101,120.00 (one hundred and one thousand, one hundred and twenty dollars, for services rendered pursuant to the terms and conditions of this contract and pursuant to any special compensation terms specified in this attachment, Attachment B.

**B-4. SPECIAL COMPENSATION TERMS:** (check one)

☐ There are no additional terms of compensation.

☒ The following specific terms of compensation shall apply: (Specify)

Contractor shall submit monthly invoices for hourly work detailing all activities performed and time spent on each activity by Item #. Time shall be billed in 15 minute increments at the rate stated by year performed with the exception of travel.



- a) The following table details the pricing for delivery of Services Item 1. 5-year County Self Assessment, Peer Review and SIP Report.

Pricing Deliverables I – 5 year SIP	Cost	Maximum
Monthly meetings	\$130 hr.	Not to exceed \$4,800
Focus Groups	\$600. Per focus group	Maximum of 7 groups / \$4,200
Focus group support	Varies depending on community members or staff	\$600.
Stakeholder meetings	\$1000. Per meeting,	Maximum of 4 meetings/ \$4,000
Surveys and analysis	\$600 per group, up to 6 groups	up to \$3,600
Phone Interviews	\$130./hr	Max of 4 hours/ \$520
Peer Review	Flat Fee	\$5,000
Administrative Assistance	\$55./hr	\$2,500
Peer Review Hotel and Travel	costs to be in accordance with the Government standard rate at the time of purchase, upon presentation of receipts.	Not to exceed \$5,000
Data pulls research and review	\$130./hr	\$2,500
Writing CSA and SIP	\$130./hr	\$12,000
Total		Not to exceed \$44,720

- b) The following table details the pricing for delivery of the services Item 2. 3 Years Annual SIP Progress Reports. Please note, the amount for 2020 has a slight increase .

Pricing Deliverable II – Annual SIP Progress Reports	Hours	Per Hour	Cost



SIP Progress consultation	5	\$130	\$ 650.
Data pulls research and review	5	\$130	\$ 650.
Writing SIP Progress Report	14	\$130	\$1820.
Revisions and Finalization of Progress Report	6	\$130	\$ 780.
Total per year, 2017 and 2018	30 hours	\$130	\$3,900
Total for 2020	30 hours	\$135.	\$4,050
Total for all three years			\$11,850

- c) The following table details the pricing for delivery of the services Item 3. Technical Assistance. Please note, the amount for 2020 has a slight increase .

Pricing	Maximum Hours per year/total for 3 years	Cost Per Hour 2017-2019 \$130/hr. 2020-\$135/hr.	Maximum Cost
CCR	20/60		Not to exceed \$2700/yr.
RFA	30/90		Not to exceed \$4050/yr.
FFA	20/60		Not to exceed \$2700/yr.
FPPRS	40/120		Not to exceed \$5400/yr.
Total	110/330		Not to exceed \$14,850/yr. Not to exceed \$44,550/3 years

Accounting contact for COUNTY:

Name: Stephanie Churchill\_\_\_\_\_

Title: Fiscal Accounting Technician\_\_\_\_\_

Address: 1111 San Felipe Rd Ste 206\_\_\_\_\_

Hollister, California 95023

E-Mail: schurchill@cosb.us\_\_\_\_\_

Telephone No.: 831-634-4979\_\_\_\_\_

Fax No.: NA\_\_\_\_\_

Accounting contact for CONTRACTOR:

Name: Lisa Molinar\_\_\_\_\_

Title: President\_\_\_\_\_

Address: 8054 Via Zapata\_\_\_\_\_

Dublin, CA 94568\_\_\_\_\_

E-Mail: lisa@sharedvisionconsultants.com

Telephone No.: 925-519-8811\_\_\_\_\_

Fax No.: NA\_\_\_\_\_

**END OF ATTACHMENT B**

## ATTACHMENT C

### General Terms and Conditions

#### C-1. INDEMNIFICATION.

CONTRACTOR and COUNTY each agree to indemnify, defend and save harmless the other party and the other party's officers and employees, from and against any and all claims and losses whatsoever arising out of, or in any way related to, the indemnifying party's performance under this contract, including, but not limited to, claims for property damage, personal injury, death, and any legal expenses (such as attorneys' fees, court costs, investigation costs, and experts' fees) incurred by the indemnitee in connection with such claims or losses. A party's "performance" includes the party's action or inaction and the action or inaction of that party's officers and employees.

#### C-2. GENERAL INSURANCE REQUIREMENTS.

Without limiting CONTRACTOR's duty to indemnify COUNTY, CONTRACTOR shall comply with the insurance coverage requirements set forth in the contract and in this attachment. Those insurance policies mandated by Paragraph C-3 shall satisfy the following requirements:

- (a) Each policy shall be issued by a company authorized by law to transact business in the State of California.
- (b) Each policy shall provide that COUNTY shall be given notice in writing at least thirty (30) days in advance of any change, cancellation, or nonrenewal thereof.
- (c) The comprehensive motor vehicle and comprehensive general liability policies shall each provide an endorsement naming the County of San Benito and its officers, agents and employees as additional insureds.
- (d) The required coverage shall be maintained in effect throughout the term of this contract.

CONTRACTOR shall require all subcontractors performing work under this contract to obtain substantially the identical insurance coverage required of CONTRACTOR pursuant to this agreement.

#### C-3. INSURANCE COVERAGE REQUIREMENTS.

If required by paragraph 5 of the contract, CONTRACTOR shall maintain the following insurance policies in full force and effect during the term of this contract:

- (a) Comprehensive general liability insurance. CONTRACTOR shall maintain comprehensive general liability insurance, covering all of CONTRACTOR's operations with a combined single limit of not less than the amount set out in paragraph 5 of this contract.
- (b) Professional liability insurance. CONTRACTOR shall maintain professional liability insurance with liability limits of not less than the amount set out in paragraph 5 of this contract.



- (c) Comprehensive motor vehicle liability insurance. CONTRACTOR shall maintain comprehensive motor vehicle insurance covering all motor vehicles (including owned, non-owned and hired) used in providing services under this contract, with a combined single limit of not less than the amount set out in Paragraph 5 of this contract.
- (d) Workers' compensation insurance. CONTRACTOR shall maintain a workers' compensation plan covering all of its employees as required by California Labor Code Section 3700, either through workers' compensation insurance issued by an insurance company or through a plan of self-insurance certified by the State Director of Industrial Relations. If CONTRACTOR elects to be self-insured, the certificate of insurance otherwise required by this contract shall be replaced with a consent to self-insure issued by the State Director of Industrial Relations.

#### **C-4. CERTIFICATE OF INSURANCE.**

Prior to the commencement of performance of services by CONTRACTOR and prior to any obligations of COUNTY, CONTRACTOR shall file certificates of insurance with COUNTY, showing that CONTRACTOR has in effect the insurance required by this contract. CONTRACTOR shall file a new or amended certificate promptly after any change is made in any insurance policy which would alter the information on the certificate then on file. In lieu of providing proof of insurance, CONTRACTOR may provide proof of self-insurance meeting requirements equivalent to those imposed herein. CONTRACTOR warrants that CONTRACTOR's self-insurance provides substantially the same protection to COUNTY as the insurance required herein. CONTRACTOR further agrees to notify COUNTY in the event any change in self-insurance occurs that would alter the obligations undertaken in this contract within thirty (30) days of such change.

#### **C-5. RECORDS TO BE MAINTAINED.**

CONTRACTOR shall keep and maintain accurate records of all costs incurred and all time expended for work under this contract. CONTRACTOR shall contractually require that all of CONTRACTOR's subcontractors performing work called for under this contract also keep and maintain such records. All such records, whether kept by CONTRACTOR or any subcontractor, shall be made available to COUNTY or its authorized representative, or officials of the State of California for review or audit during normal business hours, upon reasonable advance notice given by COUNTY, its authorized representative, or officials of the State of California.

#### **C-6. RETENTION OF RECORDS.**

CONTRACTOR shall maintain and preserve all records related to this contract for a period of three years from the close of the fiscal year in which final payment under this contract is made. CONTRACTOR shall also contractually require the maintenance of such records in the possession of any third party performing work related to this contract for the same period of time. Such records shall be retained beyond the three-year period, if any audit involving such records is then pending, until the audit findings are resolved. The obligation to insure the maintenance of the records beyond the initial three year period shall arise only if the COUNTY notifies CONTRACTOR of the commencement of an audit prior to the expiration of the three year period.



#### **C-7. TITLE TO DOCUMENTS; COPYRIGHT.**

All reports and other materials collected or produced by the CONTRACTOR or any subcontractor of CONTRACTOR shall, after completion and acceptance of the contract, become the property of COUNTY, and shall not be subject to any copyright claimed by the CONTRACTOR, subcontractor, or their agents or employees. CONTRACTOR may retain copies of all such materials exclusively for administrative purposes. Any use of completed or uncompleted documents for other projects by CONTRACTOR, any subcontractor, or any of their agents or employees, without the prior written consent of COUNTY is prohibited.

#### **C-8. INDEPENDENT CONTRACTOR.**

CONTRACTOR and its officers and employees, in the performance of this contract, are independent contractors in relation to COUNTY and not officers or employees of COUNTY. Nothing in this contract shall create any of the rights, powers, privileges or immunities of any officer or employee of COUNTY. CONTRACTOR shall be solely liable for all applicable taxes or benefits, including, but not limited to, federal and state income taxes, Social Security taxes, or ERISA retirement benefits, which taxes or benefits arise out of the performance of this contract. CONTRACTOR further represents to COUNTY that CONTRACTOR has no expectation of receiving any benefits incidental to employment.

#### **C-9. CONFLICT OF INTEREST.**

CONTRACTOR covenants that it presently has no interest and shall not acquire any interest, direct or indirect, financial or otherwise, which would conflict in any manner or degree with the performance of the services hereunder. CONTRACTOR further covenants that, in the performance of this contract, no subcontractor or person having such an interest shall be used or employed. CONTRACTOR certifies that no one who has or will have any financial interest under this contract is an officer or employee of COUNTY.

#### **C-10. COMPLIANCE WITH APPLICABLE LAWS.**

CONTRACTOR shall comply with all applicable federal, state and local laws now, or hereafter, in force, and with any applicable regulations, in performing the work and providing the services specified in this contract. This obligation includes, without limitation, the acquisition, and maintenance of any permits, licenses, or other entitlements necessary to perform the duties imposed expressly or impliedly under this contract.

#### **C-11. NONDISCRIMINATION.**

CONTRACTOR shall not discriminate in the employment of persons necessary to perform this contract on any legally impermissible basis, including on the basis of the race, color, national origin, ancestry, religion, age, sex, or disability of such person.

#### **C-12. BANKRUPTCY.**

CONTRACTOR shall immediately notify COUNTY in the event that CONTRACTOR ceases conducting business in the normal manner, becomes insolvent, makes a general assignment for the benefit of creditors, suffers or permits the appointment of a receiver for its business or assets, or avails itself of, or becomes subject to, any proceeding under the Federal Bankruptcy Act or any other statute of any state relating to insolvency or protection of the rights of creditors.

**C-13. PROHIBITION AGAINST ASSIGNMENT AND DELEGATION OF DUTIES.**

Except as specifically authorized herein, no rights under this contract may be assigned and no duties under this contract may be delegated by CONTRACTOR without the prior written consent of COUNTY, and any attempted assignment or delegation without such consent shall be void.

**C-14. NEGOTIATED CONTRACT.**

This contract has been arrived at through negotiation between the parties. Neither party is to be deemed the party which prepared this contract within the meaning of California Civil Code Section 1654.

**C-15. SEVERABILITY.**

Should any provision herein be found or deemed to be invalid, this contract shall be construed as not containing such provision, and all other provisions which are otherwise lawful shall remain in full force and effect. To this end, the provisions of this contract are declared to be severable.

**C-16. ENTIRE CONTRACT.**

This contract is the entire agreement of the parties. There are no understandings or agreements pertaining to this contract except as are expressly stated in writing in this contract or in any document attached hereto or incorporated herein by reference.

**C-17. TIME IS OF THE ESSENCE.**

Time is of the essence in the performance of this contract.

**C-18. TERMINATION.**

Either party may terminate this contract, with or without cause, at any time. In order to terminate this contract, the terminating party shall give advance written notice to the other party. The termination shall be effective no earlier than the expiration of the number of days specified in paragraph 6 of this contract. The termination notice shall be made as specified in paragraph C-19, below. In the event of termination, COUNTY shall pay CONTRACTOR for all work satisfactorily performed prior to the effective date of the termination.

**C-19. NOTICES.**

Notices to the parties in connection with the administration of this contract shall be given to the parties' contract administrator personally, by regular mail, or by facsimile transmission as more particularly specified in this paragraph. Notices will be deemed given on:

- (a) The day the notice is personally delivered to the contract administrator or the office of the party's contract administrator; or
- (b) Five days after the date the notice is deposited in the United States mail, addressed to a party's contract administrator as indicated in this contract, with first-class postage fully prepaid; or
- (c) On the day that the notice is transmitted by facsimile to a party's facsimile number specified in paragraph 8 of this contract, provided that an original of



such notice is deposited in the United States mail, addressed to a party's contract administrator as indicated in this contract, on the same day as the facsimile transmission is made.

#### **C-20. RESPONSIBILITY OF CONTRACT ADMINISTRATORS.**

All matters concerning this contract which are within the responsibility of the parties shall be under the direction of, or shall be submitted to, the respective contract administrators or to the party's employee specified, in writing, by the contract administrator. A party may, in its sole discretion, change its designation of its contract administrator and shall promptly give written notice to the other party of any such change.

#### **C-21. MATERIALITY.**

The parties consider each and every term, covenant, and provision of this contract to be material and reasonable.

#### **C-22. WAIVER.**

Waiver by either party of a breach of any covenant of this contract will not be construed to be a continuing waiver of any subsequent breach. COUNTY's receipt of consideration with knowledge of CONTRACTOR's violation of a covenant does not waive its right to enforce any covenant of this contract. The parties shall not waive any provisions of this contract unless the waiver is in writing and signed by all parties.

#### **C-23. AUTHORITY AND CAPACITY.**

CONTRACTOR and CONTRACTOR's signatory each warrant and represent that each has full authority and capacity to enter into this contract.

#### **C-24. BINDING ON SUCCESSORS.**

All of the conditions, covenants and terms herein contained shall apply to, and bind, the heirs, successors, executors, administrators and assigns of CONTRACTOR. CONTRACTOR and all of CONTRACTOR's heirs, successors, executors, administrators, and assigns shall be jointly and severally liable under this contract.

#### **C-25. CUMULATION OF REMEDIES.**

All of the various rights, options, elections, powers and remedies of the parties shall be construed as cumulative, and no one of them exclusive of any other or of any other legal or equitable remedy which a party might otherwise have in the event of a breach or default of any condition, covenant or term by the other party. The exercise of any single right, option, election, power or remedy shall not, in any way, impair any other right, option, election, power or remedy until all duties and obligations imposed shall have been fully performed.

#### **C-26. INDEPENDENT ADVICE.**

Each party hereby represents and warrants that in executing this contract it does so with full knowledge of the rights and duties it may have with respect to the other. Each party also represents and warrants that it has received independent legal advice from its attorney with

respect to the matters set forth in this contract and the rights and duties arising out of this contract, or that such party willingly foregoes any such consultation.

**C-27. NO RELIANCE ON REPRESENTATIONS.**

Each party hereby represents and warrants that it is not relying, and has not relied, upon any representation or statement made by the other party with respect to the facts involved or its rights or duties. Each party understands and agrees that the facts relevant, or believed to be relevant to this contract may hereunder turn out to be other than, or different from the facts now known to such party as true, or believed by such party to be true. The parties expressly assume the risk of the facts turning out to be different and agree that this contract shall be effective in all respects and shall not be subject to rescission by reason of any such difference in facts.

**C-28. REDUCTION OF CONSIDERATION.**

CONTRACTOR agrees that COUNTY shall have the right to deduct from any payments specified in Attachment B any amount owed to COUNTY by CONTRACTOR as a result of any obligation arising prior to the execution of this contract. For purposes of this paragraph, obligations arising prior to the execution of this contract may include, without limitation, any property tax, secured or unsecured, which tax is in arrears. If COUNTY exercises the right to reduce the consideration specified in Attachment B, COUNTY shall give CONTRACTOR notice of the amount of any offset and the reason for the deduction.

**C-29. COUNTERPARTS.**

This contract may be executed in any number of counterparts, each of which so executed shall be deemed to be an original. The counterparts shall together constitute one contract.

**END OF ATTACHMENT C.**



## ATTACHMENT D

### PUBLIC SOCIAL SERVICES INFORMATION CONFIDENTIALITY STATEMENT Consultants and Independent Contractors Accessing Child Protective Services Records

The Health & Human Services Agency (H&HSA) is responsible for securing confidential information from individuals and families for purposes of providing public social services. H&HSA takes this responsibility seriously. By State law (California Welfare and Institutions Code § 827 and 828, and Penal Code § 1203.05, and 1203.09 and 11140 through 11144) all juvenile records and Child Protective Services case information which is in the CONTRACTOR'S care and possession is confidential and no information relating to any adult or minor is to be in any way released to anyone except those authorized employees of the San Benito County Health and Human Services Agency – Child Protective Services Department.

You may only access confidential information if you have a specific program business need for that information in the performance of your contract with County. You may only disclose confidential information to the contract administrator, child welfare staff, Agency Director or Child Welfare Deputy Director or other individuals specifically named in the contract with County. If you access confidential information without a specific program business need or if you disclose confidential information to any person other than those specified in the contract or this confidentiality statement, your contract may be immediately terminated by the County, and you may be subject to criminally fines or penalties.

By your signature and initials below, you acknowledge that confidential child protective services information is subject to strict confidentiality requirements imposed by state and federal law including, but not limited to: California Welfare and Institutions Code § 827 and 828, and Penal Code § 1203.05, and 1203.09 and 11140 through 11144, and California W&I Code §10850.

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#### READ AND INITIAL EACH OF THE STATEMENTS PRINTED BELOW

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***I certify that, in order to ensure the confidentiality and security of data, I agree to:***

- ☒ *LM* Access, distribute, share, and retain confidential data only as authorized and only as needed to conduct Agency business as required to perform my contract scope of services.
- ☒ *LM* Store under secure conditions all confidential data that I retain and ensure its confidential and timely destruction when no longer needed to fulfill the services under my contract.
- ☒ *LM* Respect the confidentiality and privacy of individuals whose data I access.
- ☒ *LM* Protect confidential information located at my place of business.
- ☒ *LM* Report immediately to the County any and all apparent and suspected security breaches of County confidential information.

***I Certify that I agree NOT to:***

- ☒ *LM* Discuss verbally or distribute in electronic or printed formats any confidential data except as authorized and as needed to perform my contract scope of services.
- ☒ *LM* Make unauthorized copies of confidential data.
- ☒ *LM* Engage in any activity that would compromise the security or confidentiality of data held in County records.

**I certify that I have read, understand and initialed the confidentiality statement printed above and agree to comply with them.**

*LISA MOLINAR*  
\_\_\_\_\_  
CONTRACTOR NAME

*Lisa Molinar*  
\_\_\_\_\_  
SIGNATURE

*9/15/2017*  
\_\_\_\_\_  
Date

ATTACHMENT D

**ATTACHMENT E  
SAN BENITO COUNTY  
BUSINESS ASSOCIATE ADDENDUM**

- (a) Contractor shall comply with, and assist the County in complying with, the privacy requirements of the Health Insurance Portability and Accountability Act (including but not limited to 42 U.S.C. 1320d et seq.; "HIPAA") and its implementing regulations (including but not limited to 45 CFR Parts 142, 160, 162 and 164), hereinafter collectively referred to as the "Privacy Rule." Terms used but not otherwise defined in this Addendum shall have the same meaning as those terms are used in the Privacy Rule.
- (b) Except as otherwise limited in this Addendum, Contractor may use or disclose Protected Health Information to perform functions, activities, or services for or on behalf of the County as specified in this Addendum, provided that such use or disclosure would not violate the Privacy Rule with which the County complies.
- (c) Contractor shall not use or further disclose Protected Health Information other than as permitted or required by this Addendum, or as required by law.
- (d) Contractor shall use appropriate safeguards to prevent use or disclosure of the Protected Health Information other than as provided for by this Addendum.
- (e) Contractor shall report to the County any use or disclosure of the Protected Health Information not provided for by this Addendum.
- (f) Contractor shall mitigate, to the extent practicable, any harmful effect that is known to Contractor as a result of a use or disclosure of Protected Health Information by Contractor which is in violation of the requirements of this Agreement.
- (g) Contractor shall ensure that any agent, including a subcontractor, to whom it provides Protected Health Information received from, created, or received by Contractor on behalf of the County, agrees to the same restrictions and conditions that apply through this Agreement to Contractor with respect to such information.
- (h) Contractor shall provide access, at the request of the County, and in the time and manner designated by the County, to Protected Health Information in a Designated Record Set; this Protected Health Information will be released to the County or, as directed by the County, to an Individual, in order to meet the requirements under 45 CFR Section 164.524.
- (i) Contractor shall make any amendment(s) to Protected Health Information in a Designated Record Set that the County directs, pursuant to 45 CFR Section 164.526, at the request of the County or an Individual, and in the time and manner designated by the County.
- (j) Contractor shall document such disclosures of Protected Health Information and information related to such disclosures as would be required for the County, to respond to a request by an Individual for an accounting of disclosures of Protected Health Information in accordance with 45 CFR Section 164.528.



- (k) Contractor shall provide to the County or an Individual, in the time and manner designated by the County, information collected in accordance with subsection (j), to permit the County to respond to a request by an Individual for an accounting of disclosures of Protected Health Information in accordance with 45 CFR Section 164.528.
- (l) Contractor shall make internal practices, books, and records relating to the use and disclosure of Protected Health Information received from, or created or received by Contractor on behalf of the County, available to the County; or at the request of the County, to the Secretary of the United States Department of Health and Human Services ("Secretary"), in a time and manner designated by the County or the Secretary, for purposes of the Secretary determining the County's compliance with the Privacy Rule.
- (m) A breach by Contractor of any provision of this Addendum, as determined by County, shall constitute a material breach of the contract and shall provide grounds for immediate termination of the Contract by the County.
  - (1) Except as provided in subparagraph (2) of this section, upon termination of this Addendum for any reason, Contractor shall return or destroy all Protected Health Information received from the County, or created or received by Contractor on behalf of the County. This provision shall apply to Protected Health Information that is in the possession of subcontractors or agents of the Contractor. Contractor, its agents and subcontractors shall retain no copies of the Protected Health Information.
  - (2) In the event that Contractor determines that returning or destroying the Protected Health Information is infeasible, Contractor shall provide to the County notification of the conditions that make return or destruction infeasible. Upon mutual agreement of the Parties that return or destruction of Protected Health Information is infeasible, Contractor shall extend the protections of this Addendum to such Protected Health Information and limit further uses and disclosures of such Protected Health Information to those purposes that make the return or destruction infeasible, for so long as Contractor, or any of its agents or subcontractors, maintains such Protected Health Information.
- (n) The Parties agree to take action to amend this Agreement from time to time as is necessary for the County to comply with the requirements for the Privacy Rule or any other requirements of HIPAA and its implementing regulations.





**SAN BENITO COUNTY  
AGENDA ITEM  
TRANSMITTAL FORM**

Mark Medina  
District No. 1

Anthony Botelho  
District No. 2  
Vice - Chair

Robert Rivas  
District No. 3

Jerry Muenzer  
District No. 4

Jaime De La Cruz  
District No. 5  
Chair

**Item Number: 14.**

**MEETING DATE:** 10/10/2017

**DEPARTMENT:** HEALTH AND HUMAN SERVICES AGENCY

**DEPT HEAD/DIRECTOR:** James Rydingsword

**AGENDA ITEM PREPARER:** Cynthia Larca

**SBC DEPT FILE NUMBER:** 130

**SUBJECT:**

**HEALTH AND HUMAN SERVICES AGENCY - J. RYDINGSWORD**

Approve Contract with Shared Visions Consulting for Child Welfare Services Program Planning and Technical Assistance for the period of July 1, 2017 through June 30, 2020, in an amount not to exceed of \$101,120.00.

SBC FILE NUMBER: 130

**AGENDA SECTION:**

CONSENT AGENDA

**BACKGROUND/SUMMARY:**

The Health and Human Services Agency (HHSA) has been working with Shared Visions Consulting over the past year to write program plans for and provide technical assistance to the new State mandated Child Welfare programs that include the 5 year County Self Assessment, Peer Review, System Improvement Plan (SIP) with annual reports and plan updates, Family Approval Program (RFA), Continuum of Care Reform Initiatives (CCR) and Foster Parent Recruitment Retention and Supports (FPRRS).

HHSA continues to use Shared Visions Consulting for training of staff in these new programs and will help to track and monitor program outcomes for reporting purposes.

The contract is for a three year term – July 1, 2017 through June 30, 2020. The not to exceed amount is \$101,120 and will be funded through HHSA CWS Federal and Local Realignment funds. There is no effect on the County General Fund. This contract is included in the HHSA budget for this fiscal year.

**BUDGETED:**

Yes

**SBC BUDGET LINE ITEM NUMBER:**

221.80.2285.1000.619.250

**CURRENT FY COST:**

101,120

**STAFF RECOMMENDATION:**

Approve and Authorize the Chair to sign a Contract with Shared Visions Consulting for Child Welfare Services Program Planning and Technical Assistance in a Not to Exceed Amount of \$101,120.00.

**ADDITIONAL PERSONNEL:** No

**BOARD ACTION RESULTS:**

Approved per staff recommendation. (5/0 vote)

**ATTACHMENTS:**

Description  
Shared Visions Contract

Upload Date  
9/22/2017

Type  
Standard Contract

**REVIEWERS:**

Department	Reviewer	Action	Date
Health and Human Services Agency	Corona, Maria	Approved	9/22/2017 - 5:51 PM
Health and Human Services Agency	Larca, Cynthia	Approved	10/2/2017 - 3:24 PM
Health and Human Services Agency	Valencia, Irma	Approved	10/2/2017 - 7:14 PM
Health and Human Services Agency	Rydingsword, James	Approved	10/2/2017 - 7:28 PM
Health and Human Services Agency	Graves, Chase	Approved	10/3/2017 - 1:58 PM
County Administration Office	Graves, Chase	Approved	10/3/2017 - 1:59 PM