

COUNTY OF MONTEREY
Amendment #1 to Agreement #5010-83
Franciscan Workers of Junipero Serra

This Amendment #1 is made and entered into by and between the County of Monterey, a political subdivision of the State of California, (hereinafter “COUNTY”), and Coalition of Homeless Service Providers (hereinafter “CONTRACTOR”).

WHEREAS, COUNTY and CONTRACTOR entered into an agreement for shelter and case management services with a term of July 1, 2020 through June 30, 2021 for a contract total of \$555,000 (hereinafter “Original Agreement”).

WHEREAS, The Parties currently wish to amend the Agreement by **adding \$277,500** for a total contract amount of **\$832,500** and **extending the term through December 31, 2021**.

AGREEMENT

Now Therefore, The Parties agree to amend the Agreement as follows:

This Agreement is hereby amended on the terms and conditions as set forth in the original Agreement and in Amendment #1 incorporated herein by this reference, except as specifically set forth below.

1. Section 2.0, Paragraph titled “PAYMENT PROVISIONS” is amended to read as follows:

County shall pay CONTRACTOR in accordance with the payment provisions set forth in **Exhibit AA**, subject to the limitations set forth in this agreement. The total amount payable by County to CONTRACTOR under this Agreement shall not exceed the sum of **\$832,500**.

2. Section 3.0, The first sentence of paragraph titled “TERM OF AGREEMENT” is amended to read as follows:

The term of this Agreement is from July 1, 2020 to **December 31, 2021**, unless sooner terminated pursuant to the terms of this Agreement.

3. Exhibit AA reflects the funding by source and new contract total.

4. Exhibit CC reflects the addition of the **\$277,500** to the Agreement for the period July 1, 2021 through December 31, 2021.

5. Exhibit D-2 of the Original Agreement is deleted.

6. Except as provided herein, all remaining terms, conditions and provisions of the original Agreement are unchanged and unaffected by this Amendment #1 and shall continue in full force and effect as set forth in the original Agreement.

7. A copy of this Amendment #1 shall be attached to the Original Agreement.

IN WITNESS HEREOF, the parties hereby execute this amendment as follows:

COUNTY OF MONTEREY:

By: _____
Lori A. Medina, DSS Director

Date: _____

CONTRACTOR:

Coalition of Homeless Service Providers

By: DocuSigned by:
Daniel E. Griffe, President
393907233F144A6

(Chair, President, Vice-President)

(Print Name & Title)

Date: 5/25/2021 | 2:43 PM PDT

By: DocuSigned by:
Alfred Munoz, Treasurer
1FB4E46089F843F

(Secretary, CFO, Treasurer)

(Print Name and Title)

Date: 6/2/2021 | 3:17 PM PDT

Approved as to Form:

DocuSigned by:
ARB
07025F3AA36B4A4

Deputy County Counsel
Date: 6/2/2021 | 4:11 PM PDT

Approved as to Fiscal Provisions:

DocuSigned by:
Gary Giboney
D3834BFEC1D8449

Auditor-Controller's Office
Date: 6/2/2021 | 4:23 PM PDT

SCOPE OF SERVICES/PAYMENT PROVISIONS

FRANCISCAN WORKERS OF JUNIPERO SERRA

A. FUNDING SOURCES:

WPC CGF Match	\$416,250.00
Whole Person Care	<u>\$416,250.00</u>
Total Funding	\$832,500.00

B. CONTRACT TERM:

July 1, 2020 – **December 31, 2021**

C. CONTACT INFORMATION:

County Contract Monitor:

Monterey County Department of Social Services
 Glorietta Rowland, Management Analyst
 1000 S. Main Street, Suite 301 Salinas, CA 93901
 Phone: (831) 796-3584 Fax: (831) 755-8477
rowlandg@co.monterey.ca.us

Contractor Information:

Franciscan Workers of Junipero Serra
 Jill Allen, Executive Director
 P. O. Box 2027 Salinas, CA 93902-2027
 Phone: (831) 578-4198 Fax: (831) 757-2173
jill.allen@dorothisplace.org

Program Report Monitor:

Monterey County Health Department
 Patricia Zerounian, Management Analyst
 1270 Natividad Road, Salinas, CA 93906
 Phone: (831) 755-4583 Fax: (831) 796-8607
zerounianp@co.monterey.ca.us

Location of Services:

Dorothy's Place Drop-In Center
 30 Soledad Street Salinas, CA 93901
 Phone: (831) 578-4198 Fax: (831) 757-2173

D. BACKGROUND

Franciscan Workers of Junipero Serra (CONTRACTOR) was incorporated in 1982 to serve the lowest income and most marginalized people in Salinas. It began as a soup kitchen, progressed into providing a day shelter for the homeless, and now provides three (3) core programs from its facility at 30 Soledad Street in the Salinas Chinatown area, known as Dorothy's Place.

E. DESCRIPTION OF SERVICES

CONTRACTOR shall provide services and staff, and otherwise do all things necessary for, or incidental to, the performance of work, known as Community-based Case Management Services for Housing Support as set forth below:

SCOPE OF SERVICES/PAYMENT PROVISIONS

no later than 10 days after the end of each month on the form set forth in Exhibit **DD**. The final invoice will be due no later than **January 10, 2022**.

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July 1, 2020 - December 31, 2021

Agency Name Franciscan Workers of Junipero Serra

Expense Categories	WPC	WPC	Total WPC Budget
	July 1, 2020 - Dec. 31, 2020	July 1, 2021 - December 31, 2021	
Community Based Case Management	\$ 277,500.00	\$ 555,000.00	\$ 832,500.00
PMPM = \$308	\$ -		\$ -
Maximum Member Months = 1802	\$ -		\$ -
	\$ -		\$ -
	\$ -		\$ -
	\$ -		\$ -
	\$ -		\$ -
	\$ -		\$ -
	\$ -		\$ -
	\$ -		\$ -
	\$ -		\$ -
	\$ -		\$ -
	\$ -		\$ -
Program Total	\$ 277,500.00	\$ 555,000.00	\$ 832,500.00

Budget Narrative

Expense Category	Line Item narrative
Community Based Case Management	Community Based Case Management for Housing Support services delivered at a rate of \$308 per member per month (PMPM), at maximum 1,802 member months. Funds claimed to be applied towards operations of the Dorothy's Place Day Service Center for the following expenses: Personnel Wage Personnel Benefits Insurance Program Supplies Rental Equipment Training & Travel* Security Building Maintenance Consultant/Professional Services Client Assistance Dues, Memberships, & Subscriptions Licenses, Fees, & Permits Indirect Costs (maximum 10%)
PMPM = \$308	
Maximum Member Months = 1802	

* Complies with Monterey County travel policy and IRS mileage rate allowance; <http://www.co.monterey.ca.us/auditor/mileage.htm>; http://www.co.monterey.ca.us/auditor/pdfs/County_Travel_Business_Expense_Policy_12-5-12.pdf