

**Before the Board of Supervisors in and for the
County of Monterey, State of California**

Resolution No.

Adopt a Resolution to:

- a) Approve and authorize the Director of the Department of Social Services to sign the Agreement awarded from RFP #10637 to Seneca Family of Agencies for \$1,480,920 to provide best practices in response to the requirements set forth in the Continuum of Care Reform specifically as it relates to the scheduling and facilitating of Child and Family Team meetings and providing Family Finding and Engagement for the period March 1, 2018 through June 30, 2020;
- b) Authorize the Director of the Department of Social Services to sign up to three (3) amendments to this agreement where the total amendments do not exceed 10% (\$148,092) of the original contract amount, and do not significantly change the scope of work; and
- c) Approve and authorize the Auditor-Controller to amend the FY 2017-18 Adopted Budget for the Department of Social Services Unit 001-5010-SOC005-8262 by increasing appropriations and estimated revenues by \$207,481 (4/5ths vote required).

WHEREAS, the Department of Social Services (DSS) is entering into an agreement with Seneca Family of Agencies to provide best practices in response to the requirements set forth in the Continuum of Care Reform (CCR) specifically as it relates to the scheduling and facilitating of Child and Family Team meetings and providing Family Finding and Engagement; and

WHEREAS, the Department of Social Services issued RFP #10637 in October of 2017 and three responsive proposals were received from Door to Hope, Rebekah's Children's Services, and Seneca Family of Agencies proposing to provide Child and Family Team meetings and Family Finding and Engagement services; and

WHEREAS, the Department of Social Services awarded the contract to Seneca Family of Agencies for the provision of the scheduling and facilitating of Child and Family Team meetings and providing Family Finding and Engagement; and

WHEREAS, the Department of Social Services, in their contract with Seneca Family of Agencies for the provision of Child and Family Team meetings and providing Family Finding and Engagement, will have authority to sign up to three (3) amendments to this agreement where the total amendments do not exceed 10% (\$148,092) of the original contract amount, and do not significantly change the scope of work; and

WHEREAS, increased appropriations of \$207,481, is needed to support the increased needs of Child and Family Team meeting and Family Finding and Engagement services; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Monterey that the Board:

- a) Approve and authorize the Director of the Department of Social Services to sign the Agreement awarded from RFP #10637 to Seneca Family of Agencies for \$1,480,920 to provide best practices in response to the requirements set forth in the Continuum of Care Reform specifically as it relates to the scheduling and facilitating of Child and Family Team meetings and providing Family Finding and Engagement for the period March 1, 2018 through June 30, 2020;
- b) Authorize the Director of the Department of Social Services to sign up to three (3) amendments to this agreement where the total amendments do not exceed 10% (\$148,092) of the original contract amount, and do not significantly change the scope of work; and
- c) Approve and authorize the Auditor-Controller to amend the FY 2017-18 Adopted Budget for the Department of Social Services Unit 001-5010-SOC005-8262 by increasing appropriations and estimated revenues by \$207,481 (4/5ths vote required).

PASSED AND ADOPTED on this ____ day of _____, 2018, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

I Nicholas E. Chiulos, Acting Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book___ for the meeting on _____.

Dated:

Nicholas E. Chiulos, Acting Clerk of the Board of Supervisors
County of Monterey, State of California

By _____
, Deputy