

COUNTY OF MONTEREY

Alliance on Aging

AMENDMENT #1 to AGREEMENT #A-14409

THIS AMENDMENT is made and entered into by and between the County of Monterey, a political subdivision of the State of California, (hereinafter, "COUNTY"), and Alliance on Aging (hereinafter, "CONTRACTOR").

WHEREAS, This Amendment modifies the amended agreement for services to Monterey County seniors between the parties executed on July 1, 2019 (hereinafter, "Original Agreement").

WHEREAS, the County and CONTRACTOR wish to amend the Original Agreement by **increasing the Federal Share of cost by \$52,556 thereby increasing the total contract amount to \$573,330.**

NOW THEREFORE, the parties agree:

1. Section 1.0 GENERAL DESCRIPTION of the Original Agreement is amended to read as follows:

1.01 The County hereby engages CONTRACTOR to perform, and CONTRACTOR hereby agrees to perform, the services described in **Exhibits AA, A-1, AA-2, AA-3, AA-4, A-5, and A-6** in conformity with the terms of this Agreement. The services are generally described as follows: Provide Outreach, Long Term Care Ombudsman, Health Insurance Counseling and Advocacy (HICAP), and Medi-Care Improvements for Patients & Providers (MIPPA) services to Monterey County seniors.

2. Section 2.0 PAYMENT PROVISIONS of the Original Agreement is amended to read as follows:

2.01 COUNTY shall pay the CONTRACTOR in accordance with the payment provisions set forth in **Exhibits AA, A-1, AA-2, AA-3, AA-4, A-5, and A-6**, 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 **\$573,330.00.**

3. Section 4.0 SCOPE OF SERVICES AND ADDITIONAL PROVISIONS of the Original Agreement is amended to read as follows:

4.01 The following attached exhibits are incorporated herein by reference and constitute a part of this Agreement:

Exhibit AA Scope of Services/Payment Provisions

A-1 Title III B, Outreach

AA-2 Title III B, Ombudsman

AA-3	Title VII A, Ombudsman
AA-4	Ombudsman Initiative
A-5	HICAP
A-6	MIPPA
Exhibit B	DSS Additional Provisions
	Program Budgets
C-1	Title III B, Outreach
CC-2	Title III B, Ombudsman
CC-3	Title VII A, Ombudsman
CC-4	Ombudsman Initiative
C-5	HICAP
C-6	MIPPA (July 1 – September 30)
C-7	MIPPA (October 1 – June 30)_
Exhibit D-1	Sample Invoice
Exhibit D-2	Sample Annual Closeout Summary
Exhibit D-3	Equipment Acquisition Report
Exhibit D-4	Sample Quarterly Narrative Report
Exhibit D-5	Equipment Purchase Guidelines
Exhibit D-6	Inventory Listing
Exhibit E	HIPAA Certification
Exhibit F	Elder Abuse & Neglect Reporting Certification
Exhibit G	Lobbying Certification
Exhibit H	Audit Requirements
Exhibit H-1	Schedule of County Programs

4. Sections 1.03 and 2.01 of Exhibit B of the Original Agreement are amended to read as follows:

1.03 Allowable Costs: Allowable costs shall be the CONTRACTOR's actual costs of developing, supervising and delivering the services under this Agreement, as set forth in the budget, attached hereto as **Exhibits C-1, CC-2, CC-3, CC-4, C-5, C-6, and C-7**. Only the costs listed in **Exhibits C-1, CC-2, CC-3, CC-4, C-5, and C-6** as contract expenses may be claimed as allowable costs. Any dispute over whether costs are allowable shall be resolved in accordance with the provisions of 45 Code of Federal Regulations, Part 74, Sub-Part F and 48 Code of Federal Regulations (CFR), Chapter 1, Part 31.

2.01 Outcome objectives and performance standards: CONTRACTOR shall for the entire term of this Agreement provide the service outcomes set forth in **Exhibits AA, A-1, AA-2, AA-3, AA-4, A-5, and A-6**. CONTRACTOR shall meet the contracted level of service and the specified performance standards described in **Exhibits AA, A-1, AA-2, AA-3, AA-4, A-5, and A-6** unless prevented from doing so by circumstances beyond CONTRACTOR's control, including but not limited to, natural disasters, fire, theft, and shortages of necessary supplies or materials due to labor disputes.

5. Exhibits A, A-2, A-3, A-4, A-5, C-2, C-3, and C-4 of the Original Agreement are rescinded, and replaced by **Exhibits AA, AA-2, AA-3, AA-4, CC-2, CC-3, and CC-4** attached.

If there is any conflict or inconsistency between the provisions of the AGREEMENT, or this AMENDMENT, the provisions of this AMENDMENT shall govern. A copy of this AMENDMENT shall be attached to the original AGREEMENT, as it may have been

Except as provided herein, all remaining terms, conditions, provisions, entitlements and obligations of the original AGREEMENT shall remain unchanged and unaffected by this AMENDMENT and shall continue in full force and effect.

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

COUNTY OF MONTEREY:

By: _____
Lori A. Medina
Director, DSS

Date: _____

CONTRACTOR:

Alliance on Aging

DocuSigned by:
By: Karen Boothroyd
57BEC4089FFB41A...
(Chair, President, Vice-President)

Karen Boothroyd, Board Chair
(Print Name & Title)

Date: 6/9/2020 | 11:56 AM PDT

Approved as to Form:

DocuSigned by:
Anne Brereton, County Counsel
07025E3AA36B4A4
Deputy County Counsel

Date: 6/15/2020 | 4:59 PM PDT

DocuSigned by:
By: Mary Brusuelas
DAD5F0E491EE42E...
(Secretary, CFO, Treasurer)

Mary Brusuelas, Secretary
(Print Name and Title)

Date: 6/12/2020 | 8:03 PM PDT

Approved as to Fiscal Provisions:

DocuSigned by:
Burcu Mousa
811C333563B9474...
Auditor-Controller's Office

Date: 6/16/2020 | 10:21 AM PDT

Certificate Of Completion

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morrillrw@co.monterey.ca.us

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morrillrw@co.monterey.ca.us

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Signer Events

Karen Boothroyd

Karenboothroyd@icloud.com

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(None)

Signature

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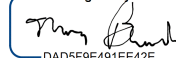
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Mary Brusuelas

mbrusuelas@ccah-alliance.org

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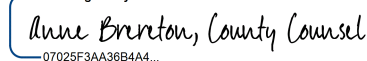
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Anne Brereton, County Counsel

BreretonA@co.monterey.ca.us

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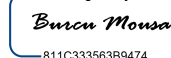
MousaB@co.monterey.ca.us

Assistant Auditor-Controller

County of Monterey

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(None)

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