

FIRST AMENDMENT TO GRANT AGREEMENT

COUNTY MEDICAL SERVICES PROGRAM GOVERNING BOARD HEALTH SYSTEMS DEVELOPMENT GRANT PROGRAM

FUNDING GRANT

This First Amendment to Grant Agreement (“Amendment”) is by and between the County Medical Services Program Governing Board (“Board”) and County of Siskiyou HHS Public Health (“Grantee”), and amends the County Medical Services Program Governing Board Health Systems Development Grant Agreement dated effective June 1, 2019 (“Agreement”), by and between Board and Grantee.

Background

A. Board and Grantee previously entered into the Agreement with regard to the County Medical Services Program County Health Systems Development Grant (“Grant Program”).

B. Board and Grantee desire to amend the Agreement to extend the term of the Agreement and other matters concerning the Grant Program.

IT IS HEREBY AGREED AS FOLLOWS:

Agreements

1. Section 7 is amended to read as follows:

7. Progress and Final Reporting.

A. Notification of Project Changes. Grantee shall notify the Board of any proposed substantial changes to the Project's components. The Project's components shall include: (1) the Project plan; (2) the target population; (3) the structure and process for completing grant activities as outlined in the Application as set forth in Exhibit C; (4) the roles and responsibilities of all participating (partnering) agencies; (5) services provided; (6) key Grantee personnel; (7) the budget; and (8) timelines.

B. Biannual Progress Reports. Grantee shall submit seven (7) biannual progress reports to the Board, and each should: (1) highlight the Project's key accomplishments, to date; (2) identify challenges and barriers encountered during the prior six (6) months; (3) describe what the Project has learned, to date, about the target population; and (4) compare Project progress to the Application, Implementation Work Plan as set forth in Exhibit C; and (5) provide an update on data collection and evaluation efforts as they related to the Application, Grant Project Goals and Outcome Reporting as set forth in Exhibit C. These seven (7) biannual progresses reports shall be due to the Board on the following dates: November 1, 2019, July 15, 2020, November 2, 2020, May 17, 2021, November 1, 2021, May 17, 2022, and November 2, 2022.

C. Annual Expenditure Reports. Grantee shall submit four (4) annual expenditure reports to the Board, each should: (1) compare budget expenditures to actual expenditures for the reporting year and provide an explanation for expenditures that deviate from the original budget; (2) detail total grant funds received and expended to date; and (3) detail any proposed budget modifications for the following grant year(s). These four (4) expenditures reports shall be due to the Board on the following dates: July 15, 2020, May 17, 2021, May 17, 2022, and June 29, 2023.

D. Final Report. Grantee shall submit a final report to the Board by June 29, 2023, that: (1) highlights the Project's key accomplishments; (2) identifies challenges and barriers encountered during the Project; (3) describes what the Project has learned about the target population; (4) reports the evaluation findings; and (5) thoroughly describes the Project's future activities following the Grant Program. The Board may, within its sole discretion, terminate this Agreement at any time and suspend and/or discontinue payment of any Grant Funds if Grantee does not satisfactorily meet reporting requirements as set forth herein and in the RFP.

2. Section 8 of the Agreement is amended to read as follows:

8. Term. The term of this Agreement shall be from June 1, 2019, to September 30, 2023, unless otherwise extended in writing by mutual consent of the parties.

3. This Amendment is effective September 1, 2021.

4. Exhibit A of the Agreement shall be amended to delete reference to any anticipated dates of payment of grant funds contained in parentheses therein due to the revisions set forth in this Amendment.

5. Except as expressly amended herein, all other terms and conditions of the Agreement shall remain in full force and effect the same as if this Amendment had not been executed.

Dated effective September 1, 2021.

BOARD:

COUNTY MEDICAL SERVICES PROGRAM
GOVERNING BOARD

By: _____
Kari Brownstein, Administrative Officer

Date: _____

GRANTEE:

COUNTY OF SISKIYOU HHSA PUBLIC HEALTH

By: _____
Ray A. Haupt, Chair, Board of Supervisors

Date: _____

Attest: LAURA BYNUM
County Clerk & Ex-Officio
Clerk of the Board

By: _____
Wendy Winningham, Deputy County Clerk

Date: _____

EXHIBIT A – UPDATED SEPTEMBER 1, 2021

GRANTEE: COUNTY OF SISKIYOU HHS PUBLIC HEALTH

GRANTEE'S PARTNERS UNDER CONTRACT¹

GRANT FUNDS:

Total Amount To Be Paid under Agreement: \$285,645.00

1. Amount to Be Paid Upon Execution of This Agreement (10%): \$28,564.50
2. Amount To Be Paid Following Receipt of First Biannual Report (anticipated to be 11/1/19) (16%): \$45,703.20
3. Amount To Be Paid Following Receipt of Second Biannual Report and Year 1 Expenditure Report (anticipated to be 5/15/20) (16%): \$45,703.20
4. Amount To Be Paid Following Receipt of Third Biannual Report (anticipated to be 11/2/20) (16%): \$45,703.20
5. Amount To Be Paid Following Receipt of Fourth Biannual Report and Year 2 Expenditure Report (anticipated to be 5/17/21) (16%): \$45,703.20
6. Amount To Be Paid Following Receipt of Fifth Biannual Report (anticipated to be 11/1/21) (16%): \$45,703.20
7. Amount To Be Paid Following Receipt of Sixth Biannual Report and Year 3 Expenditure Report (anticipated to be 5/17/22) (0%): \$0.00
8. Amount To Be Paid Following Receipt of Seventh Biannual Report (anticipated to be 11/2/22) (0%): \$0.00
9. Amount To Be Paid Following Receipt of Final Grant Report and Year 4 Expenditure Report (anticipated to be 6/29/23) (10%): \$28,564.50

If Funds will be Used to Purchase Personal Property, List Personal Property to be Purchased:

¹ Attach copy of any contract.

NOTICES:

Board:

County Medical Services Program Governing Board

Attn: Alison Kellen, Program Manager

1545 River Park Drive, Suite 435

Sacramento, CA 95815

(916) 649-2631 Ext. 119

(916) 649-2606 (facsimile)

Grantee:

County of Siskiyou HHSA Public Health

Attn: Michelle Line

810 S Main St

Yreka, CA 96097

530-841-2127

530-841-4094 (facsimile)