



COUNTY OF HUMBOLDT

AGENDA ITEM NO.

C-10

For the meeting of: July 22, 2014

Date: June 27, 2014

To: Board of Supervisors

From: Phillip R. Crandall, Director *CB*
Department of Health and Human Services-Children and Family Services

Subject: Grant Agreements with Humboldt BRIDGES Team Partners for Substance Abuse Mental Health Services Administration (SAMHSA) System of Care Expansion Implementation Projects

RECOMMENDATION(S):

That the Board of Supervisors:

1. Approves Grant Agreements with Humboldt BRIDGES Team Partners for Substance Abuse Mental Health Services Administration (SAMHSA) System of Care Expansion Implementation Projects, each not to exceed \$24,900;
2. Authorizes the Department of Health and Human Services (DHHS) Assistant Director of Programs to execute these Grant Agreements, on behalf of DHHS-Children and Family Services, substantially in the form of the attached sample copy of the Grant Agreement upon proof of insurance;
3. Authorizes the DHHS Assistant Director of Programs to amend the Grant Agreement form as necessary, on behalf of DHHS-Children and Family Services after review and approval by County Counsel and Risk Management; and
4. Directs the Clerk of the Board to return one (1) executed Board Agenda Item to the DHHS-Contract Unit for transmittal to DHHS-Children and Family Services Administration.

Prepared by Steven Cordero, Administrative Analyst II

CAO Approval *Amy N. Olson*

REVIEW:

Auditor *AL*

County Counsel *BA*

Personnel

Risk Manager *RV/DF*

Other

TYPE OF ITEM:

☒ Consent
☐ Departmental
☐ Public Hearing
☐ Other

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT

Upon motion of Supervisor *Buss* Seconded by Supervisor *Sundberg*

Ayes *Sundberg, Lovelace, Bonn, Fennell, Buss*

Nays

Abstain

Absent

PREVIOUS ACTION/REFERRAL:

Board Order No. C-14, C-10

Meeting of: 12/18/2012, 07/01/2014

and carried by those members present, the Board hereby approves the recommended action contained in this Board report.

Dated: *JUL 22, 2014*

By: *Kathy Hayes*

Kathy Hayes, Clerk of the Board

SOURCE OF FUNDING:

Mental Health Fund

DISCUSSION:

On December 18, 2012, the Board accepted an award in the amount of \$4,000,000 over four (4) years granted by the Substance Abuse and Mental Health Services Administration (SAMHSA) for Children's System of Care Expansion Implementation. This award enables DHHS-Children and Family Services to collaborate with community organizations to expand the capacity to meet children's behavioral health needs countywide, using a System of Care approach.

The System of Care model is an organizational philosophy and framework that involves collaboration across agencies, families, and youths for the purpose of improving access and expanding the array of coordinated community-based, culturally and linguistically competent services and supports for children and youth with a serious emotional disturbance and their families. This approach to care maximizes resources and reduces duplication of services while providing coordinated care.

To implement the System of Care approach, DHHS-Children and Family Services formed the Humboldt BRIDGES (Building Resilience, Independence, Diversity, Growth, Education and Success) Partnering for Children & Families project.

Humboldt BRIDGES Partnering for Children & Families members collaborate to:

- Support children, youth, young adults, and families in all areas of their health and wellbeing, including mentally, emotionally, physically, spiritually, and socially.
- Provide services and supports that are tailored, collaborative, easy to access, respectful and based on strengths.
- Create an environment where children, youth, and young adults thrive at home, in school and in their community.
- Share information, resources and responsibility to make sure services really work and can be maintained over time.

Approval of this form Grant Agreement will allow DHHS-Children and Family Services to fund Humboldt BRIDGES Team Partners' (SAMHSA) System of Care Expansion Implementation Projects with community partners and other governmental agencies for outreach and support of Humboldt BRIDGES through subawards in Humboldt County. Many community based organizations and other governmental agencies are engaged and working with DHHS to address the mental health and wellbeing of our community.

Therefore, DHHS recommends that the Board approves Grant Agreements with Humboldt BRIDGES Team Partners for Substance Abuse Mental Health Services Administration (SAMHSA) System of Care Expansion Implementation Projects, each not to exceed \$24,900, authorizes the DHHS Assistant Director of Programs to execute these Grant Agreements, on behalf of DHHS-Children and Family Services, substantially in the form of the attached sample copy of the Grant Agreement upon proof of insurance, and authorizes the DHHS Assistant Director of Programs to amend the Grant Agreement form as necessary, on behalf of DHHS-Children and Family Services after review and approval by County Counsel and Risk Management.

FINANCIAL IMPACT:

Funds have been allotted by the SAMHSA C-SOC Expansion Implementation Grant for this purpose and use in Humboldt County. The expenditures associated with this Agreement have been included in the

approved Fiscal Year 2014-15 budget, Children and Family Services Budget Unit 1170-497. There will be no impact to the County General Fund.

Approving this Agreement supports the Board's Strategic Framework by creating opportunities for improved safety and health, and facilitates public/private partnerships to help solve problems.

OTHER AGENCY INVOLVEMENT:

Humboldt BRIDGES Partnering for Children & Families

ALTERNATIVES TO STAFF RECOMMENDATIONS:

The Board can choose not to approve the form Grant Agreement for Humboldt BRIDGES SAMHSA Children's System of Care Expansion Implementation projects. However, DHHS does not recommend this option. The funding from SAMHSA Expansion Implementation Grant was specifically allocated for Community Sub-Grant Agreements; such funding is important to the goal of increasing System of Care participation and thereby expanding service capacity to meet children's behavioral health needs in Humboldt County.

ATTACHMENTS:

Attachment A – Form Grant Agreement sample

GRANT AGREEMENT BETWEEN THE COUNTY OF HUMBOLDT

AND _____

This Agreement is made and entered into this _____ day of _____, 2014 by and between the COUNTY OF HUMBOLDT, (COUNTY) a political subdivision of the State of California and _____, (hereinafter "GRANTEE"), a (a *California Corporation, a California Partnership, a California Limited Liability Company, a Tribal Entity, a sole proprietor, a non-profit, public entity or Community Benefit Organization*). Together the COUNTY and GRANTEE are referred to as the PARTIES.

WHEREAS, COUNTY finds that there is an ongoing need to collaborate with organizations and agencies in the community for the purpose of expanding the capacity to meet children's behavioral health needs countywide, using the Substance Abuse Mental Health Services Administration (SAMHSA) System of Care approach; and

WHEREAS, the Humboldt BRIDGES team partners have developed goals and objectives that are consistent with the County's vision, mission and principles, and these objectives include assisting local providers in improving the health and well-being of families and children in Humboldt County; and

WHEREAS, the Humboldt BRIDGES team partners include representatives from education, juvenile justice, cultural communities, youth and family members, primary care providers, Family Resource Centers, local Tribes, Tribal health organizations, family-serving community groups, faith-based groups and others who support families

experiencing serious emotional disorders, mental health and substance abuse issues;
and

WHEREAS, GRANTEE, a Humboldt BRIDGES team partner, has requested funding for a project that is consistent with the goals and objectives of the COUNTY, to wit: "expanding the capacity to meet children's behavioral health needs countywide, using a System of Care approach";

NOW, THEREFORE, the parties hereto mutually agree as follows:

1. SCOPE OF WORK

CONTRACTOR agrees to provide services described in Exhibit A, consisting of one (1) page, which is attached hereto and incorporated by reference. Said exhibit describes the services to be performed by CONTRACTOR under this Agreement.

2. TERM

This Agreement shall commence on _____ through _____.

3. COMPENSATION

CONTRACTOR agrees that the total maximum compensation cap for services performed and costs incurred under this Agreement is _____ Dollars (\$XX,XXX), and CONTRACTOR agrees to perform any services required by this Agreement for an amount not to exceed such maximum compensation cap. All costs incurred above the maximum compensation cap will be the responsibility of the CONTRACTOR. Under no circumstances shall the maximum compensation cap exceed the

amount of Twenty Four Thousand Nine Hundred Dollars (\$24,900).

4. PAYMENT

CONTRACTOR will submit an itemized invoice to the COUNTY monthly or less often, commencing upon final execution of Agreement by COUNTY.

CONTRACTOR shall submit a final project report, including all expenditures within thirty (30) days of project completion or within thirty (30) days of termination of this Agreement.

The itemized invoices due to the COUNTY, shall itemize costs for activities that are consistent with the services provided by CONTRACTOR as of the invoice date, described in Exhibit A, attached hereto and incorporated by references. Payment for services performed will be made within thirty (30) days after receipt of the invoice. A sample itemized invoice form is attached hereto as page 3 of Exhibit B.

5. BOOK OF RECORD AND AUDIT PROVISIONS:

A. CONTRACTOR agrees to coordinate with COUNTY in the performance of this Agreement, timely preparation and maintenance of accurate and complete financial and performance records for a minimum of seven (7) years from the date of final payment under this Agreement or until all pending county, state, and federal audits are completed, whichever is later. The books and records shall be original entry books with a general ledger itemizing all debits and credits for the work. In addition

CONTRACTOR shall maintain detailed payroll records. CONTRACTOR agrees to maintain such records locally and make them available for inspection by county, state and federal representatives, during normal business hours, upon five (5) working days notice.

- B. CONTRACTOR will permit county, state and/or federal government to audit all books, accounts or records relating to this Agreement for the purpose of compliance with applicable audit requirements relative to this Agreement. CONTRACTOR shall provide the county, state or federal governments with any relevant information required and shall permit access to its premises, during normal business hours, upon five (5) days notice.
- C. In the event of an audit exception or exceptions, the party responsible for not meeting the program requirement or requirements shall be responsible for the deficiency and for the cost of the audit. If CONTRACTOR is the party responsible for the deficiency, the cost of the audit and the deficiency shall be paid by CONTRACTOR within thirty (30) days of notice.
- D. CONTRACTOR'S rights and obligations under this provision shall continue after termination of the Agreement.

6. REPORTING:

CONTRACTOR agrees to provide COUNTY with any reports that may be

required by county, State or Federal agencies for compliance with this Agreement.

7. MONITORING:

CONTRACTOR agrees to extend to DHHS Director or designees, the right to review and monitor records, programs or procedures, at any time, in regards to clients, as well as the overall operation of CONTRACTOR'S programs in order to ensure compliance with the terms and conditions of this Agreement.

8. RESTRICTIONS, LIMITATIONS OR CONDITIONS

This Agreement is subject to any additional restrictions, limitations, or conditions enacted by the federal and/or state governments that may affect the provisions, terms or funding of this Agreement.

9. INSURANCE

- A. This contract/agreement shall not be executed by COUNTY and the CONTRACTOR is not entitled to any rights, unless certificates of insurances, or other sufficient proof that the following provisions have been complied with, and such certificate(s) are filed with the Clerk of the Humboldt County Board of Supervisors.
- B. Without limiting CONTRACTOR'S indemnification provided herein, CONTRACTOR shall, and shall require any of its subcontractors to, take out and maintain, throughout the period of this Agreement, the following policies of insurance placed with insurers with a current

A.M. Bests rating of no less than A:VII, or its equivalent, against injury/death to persons or damage to property which may arise from or in connection with the activities hereunder of CONTRACTOR, its agents, employees or subcontractors:

1. Comprehensive or Commercial General Liability Insurance
at least as broad as Insurance Services Office Commercial General Liability coverage (occurrence form CG 0001), in an amount of One Million Dollars (\$1,000,000) per occurrence for any one incident, including, personal injury, death and property damage. If a general aggregate limit is used, either the general aggregate limit shall apply separately to this project or the general aggregate shall be twice the required occurrence limit.
2. Automobile/Motor liability Insurance with a limit of liability of not less than One Million Dollars (\$1,000,000) combined single limit coverage. Such insurance shall include coverage of all "owned", "hired", and "non owned" vehicles or coverage for "any auto".
3. Workers Compensation Insurance
Workers' Compensation and Employer's Liability insurance meeting statutory limits of the California Labor Code which policy shall contain or be endorsed to contain a waiver of

subrogation against County, its officers, agents, and employees and provide for thirty (30) days prior written notice in the event of cancellation.

If Contractor has no employees, Contractor may sign and file the following certification in lieu of insurance:

"I am aware of the provisions of the California Labor Code Section 3700 which requires every employer to be insured against liability for workers' compensation or to undertake self-insurance in accordance with the provisions of that code, and I will comply with provisions of that code before commencing with and during the performance of the work of this contract."

Signature

Date

4. Insurance Notices:
County of Humboldt
Attn: Risk Management
825 5th Street, Room 112
Eureka, CA 95501

C. Special Insurance Requirements. Said policies shall unless otherwise specified herein be endorsed with, the following provisions:

1. The Comprehensive General Liability Policy shall provide that the COUNTY, its officers, officials, employees and volunteers, are covered as additional insured for liability arising out of the operations performed by or on behalf of CONTRACTOR. The coverage shall contain no special limitations on the scope of protection afforded to the

COUNTY, its officers, officials, employees, and volunteers. Said policy shall also contain a provision stating that such coverage:

- a. Includes contractual liability.
 - b. Does not contain exclusions as to loss or damage to property caused by explosion or resulting from collapse of buildings or structures or damage to property underground, commonly referred to "XCU Hazards".
 - c. Is primary insurance as regards to County of Humboldt.
 - d. Does not contain a pro-rata, excess only, and/or escape clause.
 - e. Contains a cross liability, severability of interest or separation of insureds clause.
2. The policies shall not be canceled, non-renewed or materially reduced in coverage without thirty (30) days prior written notice being provided to COUNTY and in accordance with the Notice provisions set forth under Section 24. It is further understood that CONTRACTOR shall not terminate such coverage until it provides COUNTY with proof satisfactory to COUNTY that equal or better insurance has

been secured and is in place.

3. The inclusion of more than one insured shall not operate to impair the rights of one insured against another insured, and the coverage afforded shall apply as though separate policies had been issued to each insured, but the inclusion of more than one insured shall not operate to increase the limits of the insurer's liability.
4. For claims related to this project, the CONTRACTOR'S insurance is primary coverage to the COUNTY, and any insurance or self-insurance programs maintained by the COUNTY are excess to CONTRACTOR'S insurance and will not be called upon to contribute with it.
5. Any failure to comply with reporting or other provisions of the Parties, including breach of warranties, shall not affect coverage provided to COUNTY, its officers, officials, employees, and volunteers.
6. CONTRACTOR shall furnish COUNTY with certificates and original endorsements effecting the required coverage prior to execution of this Agreement by COUNTY. The endorsements shall be on forms as approved by the COUNTY'S Risk Manager or COUNTY Counsel. Any deductible or self-insured retention over One Hundred

Thousand Dollars (\$100,000) shall be disclosed to and approved by COUNTY. If CONTRACTOR does not keep all required policies in full force and effect, COUNTY may, in addition to other remedies under this Agreement, take out the necessary insurance, and CONTRACTOR agrees to pay the cost of said insurance. COUNTY is also hereby authorized with the discretion to deduct the cost thereof from the monies owed to CONTRACTOR under this Agreement.

7. COUNTY is to be notified immediately if twenty five percent (25%) or more of any required insurance aggregate limit is encumbered and CONTRACTOR shall be required to purchase additional coverage to meet the aggregate limits set forth above.

10. HOLD HARMLESS/INDEMNIFICATION CLAUSE

- A. CONTRACTOR shall hold harmless, defend and indemnify the COUNTY and its officers, officials, employees, volunteers and elective and appointive boards from and against any and all liability loss, all claims, losses, damages, including damage expense, costs (including without limitation, costs and fees of litigation) of every nature arising out of or in connection with CONTRACTOR'S performance of work hereunder or its failure to comply with any of its obligations contained in the agreement, except such loss or

damage which was caused by the sole negligence or willful misconduct of the COUNTY. This indemnification shall extend to claims, losses, damages, injury, and liability for injuries occurring after completion of CONTRACTOR'S services, as well as during the progress of rendering such services.

- B. Acceptance of insurance required by this Agreement does not relieve CONTRACTOR from liability under this indemnification clause. This indemnification clause shall apply to all damages or claims for damages suffered by CONTRACTOR'S operations regardless if any insurance is applicable or not.

11. RELATIONSHIP OF PARTIES

CONTRACTOR shall perform all work and services as described herein as an independent contractor. No person performing any of the work or services described herein shall be considered an officer, agent, servant, or employee of COUNTY, nor shall any such person be entitled to any benefits, including but not limited to Workers' Compensation Benefits, available or granted to employees of COUNTY. CONTRACTOR shall be solely responsible for the acts or omissions of its officers, agents, employees, and subcontractors. Nothing herein shall be construed as creating a partnership or joint venture between COUNTY and CONTRACTOR.

////

12. ASSIGNMENT

Neither party shall assign its obligations under this Agreement without the prior written consent of the other. Any assignment by CONTRACTOR in violation of this provision shall be void, and shall be cause for immediate termination of this Agreement.

13. SUBCONTRACTING

CONTRACTOR shall not subcontract any portion of the work required by this Agreement without prior written approval of COUNTY.

14. LICENSING

CONTRACTOR shall maintain the appropriate licenses throughout the life of this Agreement.

15. TITLE

It is understood that any and all documents, information, and reports concerning this project prepared by and/or submitted by CONTRACTOR shall be the property of COUNTY. CONTRACTOR may retain reproducible copies of drawings and copies of other documents. In the event of termination of this Agreement, for any reason whatsoever, CONTRACTOR shall promptly turn over all information, writing and documents to COUNTY without exception or reservation.

16. NONDISCRIMINATORY EMPLOYMENT

In connection with the execution of this Agreement, CONTRACTOR shall not discriminate against any employee or applicant for employment

because of race, religion or religious creed, color, age (over 40), sex (including gender identity and expression, pregnancy, childbirth and related medical conditions), sexual orientation (including heterosexuality, homosexuality and bisexuality), national origin, ancestry, marital status, medical condition (including cancer and genetic characteristics) mental or physical disability (including HIV status and AIDS), military service, or any other classifications protected by federal, state, or local laws or ordinances. This policy does not require the employment of unqualified persons.

CONTRACTOR further assures that it will abide by the provisions of Title VI and Title VII of the Civil Rights Act of 1974, Section 504 of the Rehabilitation Act of 1973, as amended, the Age Discrimination Act of 1975, the Welfare and Institutions Code Section 10000, CDSS MPP Division 21, and other applicable federal and state laws to ensure that employment practices are non-discriminatory. CONTRACTOR shall comply with United States Executive Order 11246, entitled "Equal Employment Opportunity." United States Executive Order 11375 and supplemented in 45 CFR, Part 60, amends this. Practices in hiring, compensation, benefits and firing are among the employment practices subject to this requirement.

17. NONDISCRIMINATORY DELIVERY OF SOCIAL SERVICES

CONTRACTOR agrees that it will comply with Title VI of the Civil Rights

Act of 1964 as amended; Section 504 of the Rehabilitation Act of 1973 as amended; Title II of the Americans With Disabilities Act of 1990, as amended; the Age Discrimination Act of 1972, as amended; the Food Stamp Act of 1977, as amended; California Civil Code, Section 51 et seq., as amended; California Government Code, Section 4450 et seq., as amended and other applicable federal and state laws and their implementing regulations, all as outlined in California DSS Manual Division 21. The CONTRACTOR agrees to ensure that the administration of public assistance and social services programs are nondiscriminatory, and that no person shall, because of race, religion or religious creed, color, age (over 40), sex (including gender identity and expression, pregnancy, childbirth and related medical conditions), sexual orientation (including heterosexuality, homosexuality and bisexuality), national origin, ancestry, marital status, medical condition (including cancer and genetic characteristics) mental or physical disability (including HIV status and AIDS), military service, or any other classifications protected by federal, state, or local laws or ordinances be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving Federal or State financial assistance.

The COUNTY reserves the right to monitor the CONTRACTOR for compliance with the requirements of this paragraph and Division 21.

////

18. FAITH-BASED ORGANIZATIONS:

CONTRACTOR shall not engage in inherently religious activities (such as worship, religious instruction, or proselytization), or otherwise exert any religious influence whatsoever, as part of the programs or services funded under this Agreement. If CONTRACTOR conducts such activities, the activities must be offered separately, in time and location, from the programs or services funded under this Agreement, and participation must be voluntary with respect to any individual(s) who have been referred to CONTRACTOR by COUNTY under the terms of the Agreement.

19. ENTIRETY OF CONTRACT

This Agreement shall constitute the entire Agreement between the parties relating to the subject matter of this Agreement, and shall supersede any previous agreements, promises, representation, understanding and negotiation, whether oral or written, concerning the same subject matter. Any and all acts which may have already been consummated pursuant to the terms which are embodied in this Agreement are hereby ratified.

20. AMENDMENT

No addition to, or alteration of, the terms of this Agreement shall be valid unless made in writing and signed by the parties hereto.

21. TERMINATION OR REDUCTION FOR LACK OF FUNDING

COUNTY'S obligations under this Agreement are contingent upon the availability of County, State and/or Federal funds. In the event such

funding is terminated or reduced, COUNTY shall, at its sole discretion, determine whether this Agreement shall be terminated or COUNTY'S maximum obligation reduced. COUNTY shall provide CONTRACTOR seven (7) days written notice of its intent to terminate this Agreement or its intent to reduce its maximum obligation under this Agreement.

22. TERMINATION FOR CAUSE

If, in the opinion of COUNTY, CONTRACTOR fails to perform the services required under this Agreement within the time limits specified herein, or otherwise fails to comply with the terms of this Agreement, or violates any ordinance, regulation, or other law which applies to its performance herein, COUNTY may terminate this Agreement immediately, upon notice. In such event, COUNTY shall pay to CONTRACTOR an equitable portion of the total remuneration as compensation for the portion of the work deemed acceptable by COUNTY, less the amount of any damages sustained by COUNTY as a result of CONTRACTOR'S breach of this Agreement. COUNTY shall be entitled to take possession of all studies, drawings, computations, specifications and reports insofar as they are complete and acceptable to COUNTY.

23. TERMINATION FOR CONVENIENCE

This agreement may be terminated by either party without cause as follows:

A. At any time and for any reason, upon sixty (60) days written notice

to COUNTY, CONTRACTOR may terminate this Agreement and receive payment only for those services provided as of the date when termination is effective.

Notice may be given by delivering a copy of said notice to COUNTY personally, or by mailing a copy of said notice to COUNTY. If mailed, notice shall be deemed received two days after deposit in the United States mail, postage prepaid, and addressed as set forth in Paragraph 24, Notices.

- B. At any time and for any reason, upon thirty (30) days written notice to CONTRACTOR, COUNTY may terminate this Agreement and pay only for those services rendered as of the date when termination is effective.

Notice may be given by delivering a copy of said notice to CONTRACTOR personally, or by mailing a copy of said notice to CONTRACTOR. If mailed, notice shall be deemed received two days after deposit in the United States mail, postage prepaid, and addressed as set forth in Paragraph 23, Notices.

24. NOTICES

Notices shall be given to COUNTY at the following address:

Attn: Deputy Director
Humboldt County Department of Health and Human Services
Children and Family Services
929 Koster Street
Eureka, CA 95501

Notices shall be given to CONTRACTOR at the following address:

Name
Organization
Street
City, State, Zipcode

Notice shall be in writing and may be given by delivering a copy of said notice to CONTRACTOR or COUNTY personally, or by mailing a copy of said notice to CONTRACTOR or COUNTY. If mailed, notices shall be deemed received two (2) days after their deposit in the United States mail, postage prepaid and addressed as set forth above.

25. NUCLEAR FREE HUMBOLDT COUNTY ORDINANCE COMPLIANCE

CONTRACTOR certifies by its signature below that CONTRACTOR is not a Nuclear Weapons Contractor, in that CONTRACTOR is not knowingly or intentionally engaged in the research, development, production, or testing of nuclear warheads, nuclear weapon systems, or nuclear weapon components as defined by the Nuclear Free Humboldt County Ordinance. CONTRACTOR agrees to notify COUNTY immediately if it becomes a nuclear weapons contractor as defined above. COUNTY may immediately terminate this Agreement if it determines that the foregoing certification is false or if CONTRACTOR becomes a nuclear weapons contractor.

26. COMPLIANCE WITH APPLICABLE LAWS

CONTRACTOR shall comply with any and all applicable federal, state and local laws affecting the services covered by this Agreement, including, but

not limited to, the Americans with Disabilities Act.

27. STANDARD OF PRACTICE

CONTRACTOR warrants that CONTRACTOR has the degree of learning and skill ordinarily possessed by reputable professionals practicing in similar localities in the same profession and under similar circumstances. CONTRACTOR'S duty is to exercise such care, skill and diligence as professionals engaged in the same profession ordinarily exercise under like circumstances.

28. JURISDICTION AND VENUE

This Agreement shall be construed in accordance with the laws of the State of California. Any dispute arising hereunder or relating to this Agreement shall be litigated in the State of California and venue shall lie in the County of Humboldt unless transferred by court order pursuant to Code of Civil Procedure Sections 394 and 395.

29. LIMITED WAIVER OF TRIBAL SOVEREIGN IMMUNITY (as applicable):

CONTRACTOR does not waive its sovereign immunity or consent to suit in any court except as expressly stated in this section and subject to the limitations and considerations stated in this section.

A. Limited Waiver and Consent to Suit. CONTRACTOR waives its sovereign immunity and consents to suit as to "Covered Claims" as defined in Section (B)(1) below. CONTRACTOR's governing body has executed a formal Resolution of Limited Waiver of Sovereign

Immunity which is attached hereto as Exhibit [].

B. Conditions and Limitations. This waiver and consent is subject to the following conditions and limitations:

1. Covered Claims. This waiver and consent only applies to claims by COUNTY that CONTRACTOR has violated any provision of this AGREEMENT or that seeks to resolve a dispute concerning the interpretation, implementation or enforcement of this AGREEMENT. It does not include tort claims, claims for exemplary or punitive damages, or any other claims not sounding in contract.
2. Covered Claimants. This waiver and consent only applies to COUNTY, and not to any other person, entity, including any commercial or governmental entity, or group.
3. Covered Courts. This consent to suit only applies to the California State Courts in Humboldt County, and appropriate state appellate courts. CONTRACTOR does not consent to suit in any other court.
4. Remedies. This waiver and consent is specifically limited to an award of monetary damages constituting a reimbursement of funds for obligations not performed by CONTRACTOR under the terms of this AGREEMENT, and/or specific performance to compel

enforcement of this AGREEMENT. This waiver of immunity specifically does not allow for recovery of attorneys fees or other costs associated with litigation of Covered Claims.

5. Duration. Notwithstanding any applicable statute of limitations or other law, this limited waiver shall be enforceable only for such period as this AGREEMENT remains in effect, and only as to claims arising during the effective period of this AGREEMENT, except that this limited waiver of sovereign immunity shall remain effective for any proceeding then pending and all appeals therefrom until the underlying legal claim or claims have been finally determined.

30. BINDING EFFECT

All provisions of this Agreement shall be fully binding upon, and inure to the benefit of, the parties and to each of their heirs, executors, administrators, successors and assigns.

31. SEVERABILITY

If any provision of this Agreement, or any portion thereof, is found by any court of competent jurisdiction to be unenforceable or invalid for any reason, such provision shall be severable and shall not in any way impair the enforceability of any other provision of this Agreement.

////

32. NO WAIVER

The waiver by either party of any breach or violation of any requirement of this Agreement shall not be deemed to be a waiver of any such breach in the future, or of the breach of any other requirement of this Agreement.

In no event shall any payment by COUNTY constitute a waiver of any breach of this Agreement or any default which may then exist on the part of the CONTRACTOR. Neither shall such payment impair or prejudice any remedy available to COUNTY with respect to the breach or default. COUNTY shall have the right to demand of the CONTRACTOR under this Agreement, which in the judgment of COUNTY were not expended in accordance with the terms of this Agreement. The CONTRACTOR shall promptly refund any such funds upon demand.

33. INTERPRETATIONS

As both parties jointly prepared this Agreement, the language in all parts of this Agreement shall be construed, in all cases, according to its fair meaning, and not for or against either party hereto.

34. ATTORNEYS' FEES

If either party shall commence any legal action or proceeding, including an action for declaratory relief, against the other by reason of the alleged failure of the other to perform or keep any provision of this Agreement to be performed or kept, the party prevailing in said action or proceeding shall be entitled to recover court costs and reasonable attorneys' fees

(including reasonable value of services rendered by County Counsel) to be fixed by the court, and such recovery shall include court costs and attorneys' fees (including reasonable value of services rendered by County Counsel) on appeal, if any. As used herein, the party prevailing means the party who dismisses an action or proceeding in exchange for payment of substantially all sums allegedly due, performance of provisions allegedly breached, or other considerations substantially equal to the relief sought by said party, as well as the party in whose favor final judgment is rendered.

35. CONFIDENTIAL INFORMATION

- a. In the performance of this Agreement, GRANTEE may receive information that is confidential information under state or federal law. GRANTEE shall comply with applicable laws and regulations, including but not limited to Sections 14100.2 and 5328 et seq. of the Welfare and Institutions Code, Section 431.300 et seq. of Title 42, Code of Federal Regulations, and the Health Insurance Portability and Accountability ACT (HIPAA), including but not limited to Section 1320 D et seq, of Title 42, United States Code and it's implementing regulations (including but not limited to Title 45, CFR, Parts 142, 160, 152 and 164) regarding the confidentiality and security of patient information.
- b. GRANTEE will implement procedures and staff training to maintain confidentiality of all client information.

- c. GRANTEE will maintain confidential files, and will track and report to the COUNTY any breach of this provision within twenty-four (24) hours of knowledge.

36. MEDIA RELEASE

All press releases and informational material related to this Agreement shall receive approval from COUNTY prior to being released to the media (television, radio, newspapers, Internet). In addition, CONTRACTOR shall inform COUNTY of requests for interviews by media related to this Agreement prior to such interviews taking place. COUNTY reserves the right to have a representative present at such interviews. All notices required by this provision shall be given to the Director of the County Department of Health and Human Services or his designee.

37. REFERENCE TO LAWS AND RULES

In the event any law, regulation, or policy referred to in this Agreement is amended during the term hereof, the parties agree to comply with the amended provision as of the effective date of such amendment.

38. AUTHORITY TO EXECUTE:

Each person executing this Agreement represents and warrants that he or she is duly authorized and has legal authority to execute and deliver this Agreement. Each party represents and warrants to the other that the execution and delivery of this Agreement and the performance of such party's obligations hereunder have been duly authorized.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the date and year first herein above written.

APPROVED FOR COUNTY:

By: _____ Date: _____
(Authorized Signature)

Barbara LaHaie
(Print Name)

Department of Health and Human Services- Assistant Director of Programs
(Title)

*Authorized Signature Pursuant to the
Authority Delegated by the Board of
Supervisors on: [TBD]
Board Order Number: [TBD]*

CONTRACTOR:

Name Name

Title Title

TWO SIGNATURES ARE REQUIRED FOR CORPORATIONS:

- (1) CHAIRPERSON OF THE BOARD, PRESIDENT, OR VICE PRESIDENT; AND
- (2) SECRETARY, ASSISTANT SECRETARY, CHIEF FINANCIAL OFFICER OR TREASURER.

EXHIBIT A
Scope of Work
for Fiscal Year xx/xx

GRANTEE, with SAMHSA System of Care Expansion Implementation Grant funding, will assist the Department of Health and Human Services (DHHS) to expand the local mental health continuum of care from prevention to treatment thru Humboldt BRIDGES Partnering for Children & Families.

Note: Funding is not to be used for direct mental health services.

GRANTEE WILL:

1. Provide a contact liaison to coordinate with DHHS;
2. Send a representative to Central Team meetings;
3. Provide to DHHS reports on all Humboldt BRIDGES activities and general demographic information in the format requested by DHHS;
4. Offer the following Humboldt BRIDGES Project grantee activities outlined in the proposal submitted to COUNTY and checked below:
 - ☐ Expand Cultural and Linguistic Competence;
 - ☐ Plan for integration with health care across a continuum of care;
 - ☐ Plan to disseminate outcomes, financial stability mechanisms, and methods for replication of work performed
 - ☐ Increase integration to improve access to prevention, treatment, and recovery;
 - ☐ Enhance Collaboration between DHHS, Native American Tribes, Juvenile Justice, Education, and/or Community Based Organizations (CBOs) by identifying common goals and values;
 - ☐ Support family driven and youth guided practices in recovery from mental and substance use disorders.
 - ☐ Improve the capacity of the county-wide service system to identify and respond to infant and early childhood mental health needs and related family dynamics.
 - ☐ Strengthen trauma informed systems

EXHIBIT B
Payment/Invoice Schedule
For Fiscal Year xx/xx

CONTRACTOR will submit itemized invoices to the COUNTY monthly. CONTRACTOR shall submit a final invoice upon project completion or at the termination of this Agreement. Final invoice shall be submitted to COUNTY within thirty (30) days.

CONTRACTOR will submit an itemized invoice, attached hereto as page 3 of Exhibit B and incorporated as part of this Agreement.

Any shift of funds to or from the personnel category must be approved in writing by COUNTY. CONTRACTOR may shift up to 25% of budgeted amounts between all other budget categories without prior written approval by COUNTY.

All work completed and costs for Humboldt BRIDGES Project grantee activities in Exhibit A Scope of Work, , shall be entered on the invoice for the activities in Exhibit A that were performed by CONTRACTOR during the invoice period.

All identification and supporting documents shall be kept by the CONTRACTOR for a period of seven (7) years and made available to Department of Health and Human Services (DHHS) and Substance Abuse and Mental Health Services Administration (SAMHSA) staff or designee for the purposes of audit upon request.

Payment for work performed will be made within thirty (30) days after receipt of the invoice. CONTRACTOR agrees that the maximum compensation cap for services performed and costs incurred under this Agreement is _____ Dollars (\$XX,XXX). Under no circumstances shall the maximum compensation cap exceed the amount of Twenty Four Thousand Nine Hundred Dollars (\$24,900). Any and all costs exceeding the total maximum compensation cap amount will be the responsibility of the CONTRACTOR.


Contractor should submit invoice(s) to:

Attn: MH Financial Services
Humboldt County DHHS
507 F Street
Eureka, CA 95501

EXHIBIT B
Budget
FY xx/xx

<i>Descriptions</i>	<i>Amounts</i>
A. Personnel Costs	
Title:	
Salary Calculation:	
Duties Description:	
Title:	
Salary Calculation:	
Duties Description:	
Total Personnel Costs:	0.00
B. Equipment	
Title:	
Description:	
Title:	
Description:	
Total Operational Costs:	0.00
C. Supplies	
Title:	
Description:	0.00
Title:	
Description:	0.00
Title:	
Description:	0.00
Title:	
Description:	0.00
Total Supplies:	0.00
D. Transportation	
Title:	
Description:	0.00
Title:	
Description:	0.00
Total Transportation/Travel:	0.00
E. Other Expenses	
Title:	
Description:	0.00
Title:	
Description:	0.00
Title:	
Description:	0.00
Title:	
Description:	0.00
Total Other Expenses:	0.00
Total :	0.00

EXHIBIT B

Humboldt BRIDGES Project Team Partner - Invoice			
<div style="border: 1px solid black; padding: 10px; margin: 0 auto; width: 80%;"> Grantee's Name Coordinator/Contact Address Phone </div>			
Invoice Date: _____		Invoice # AB- _____	
Description	Quantity	Cost	Amount
Personnel Costs			
Equipment			
Supplies			
Transportation			
Other Expenses			
Total to be paid:			\$0.00
<p>I certify that the information provided above is, to the best of my knowledge, complete and accurate; the expenditures are in accordance with the approved Agreement cited for services provided under the provision of that agreement. Full justification and backup records for the expenditures are maintained in our office at the address indicated.</p> <p>Signature and date: _____</p> <p>Print Name and Title: _____</p>			
<p>Send invoice to:</p> <div style="display: flex; justify-content: space-between; align-items: flex-start;"> <div style="width: 40%;"> <p>COUNTY OF HUMBOLDT DHHS - MH Financial Service 507 F Street Eureka CA 95501 Attn: C-SOC Billing</p> <p>(707) 441-5458 • Fax: (707) 441-5589</p> </div> <div style="width: 15%; text-align: center;">  </div> <div style="width: 40%;"> <p>Program Coordinator _____ Date _____</p> <p>Fiscal Coordinator _____ Date _____</p> <p>Budget Unit/Line: 1170-497 2-590</p> </div> </div>			