

## County of Santa Cruz

#### **HEALTH SERVICES AGENCY**

P.O. BOX **962**, **1080 EMELINE** AVENUE SANTA CRUZ, CA **95061 (831) 454-4066** FAX: **(831) 454-4770** 

#### HEALTH SERVICES AGENCY ADMINISTRATION

January 15,2002 AGENDA: February 5,2002

BOARD OF SUPERVISORS Santa Cruz County 701 Ocean Street Santa Cruz, CA 95061

Re: HEALTHY FAMILIES/MEDI-CAL FOR CHILDREN OUTREACH PROJECT

Dear Members of the Board:

On June 12, 2001, your Board approved the submission of a grant application to fund a Healthy Families/Medi-Cal for Children Outreach Project. The proposal was submitted by the Santa Cruz County Health Care Outreach Coalition with the Health Services Agency (HSA) acting as the fiscal agency. HSA has been notified by the State Department of Health Services (DHS) that the proposal has been funded for the time period of February 2002 through June 2003 in the amount of \$261,000. Funding of this application was made possible by the Packard Foundation with the matching federal funds managed by DHS. Attached are the funding notification letter and a resolution accepting and appropriating \$87,000 in unanticipated revenue for this fiscal year.

This project will provide funding for HSA to conduct outreach, enrollment and assistance with utilization of health services for uninsured children who are clients in the County's Child Health and Disability Prevention program, to maintain a countywide client tracking database to enhance retention of health benefits over time and to assist private providers with enrolling uninsured children who are their clients in Healthy Families or Medi-Cal. Subcontracts with community agencies will provide funding to conduct outreach, enrollment and utilization of health services for the families and children that they serve. Subcontracting agencies are: Walnut Avenue Women's Center (\$59,722), Familia Center (\$26,779), Watsonville YWCA (\$46,369), and Salud Para La Gente (\$27,675). Funding for fixed asset purchases of a laptop computer to conduct on-line Healthy Families enrollment in the amount of \$2,500 and a portable projector for training purposes in the amount of \$3,500 will also be provided by the grant.

0060

The goal of the proposed outreach project is to enroll 1,295 uninsured children, to assist 755 families in utilizing health services for their children and to re-enroll or retain 755 children in Healthy Families or Medi-Cal by June 30,2003.

HSA will submit the state contract for your Board's approval once it has been finalized. The State anticipates that this will occur by March 2002.

There are no additional county general fund costs associated with this agreement.

It is, therefore, RECOMMENDED that your Board:

- Adopt the attached resolution accepting and appropriating \$87,000 in unanticipated revenue for the Medi-Cal Outreach Project into the HSA budget; and
- 2. Approve fixed asset purchases of a laptop computer in the amount of \$2,500 and a portable projector in the amount of \$3,500; and
- 3. Approve the agreements with: Walnut Avenue Women's Center for a maximum amount of \$59,722, Familia Center for a maximum amount of \$26,779, Watsonville YWCA for a maximum amount of \$46,369 and Salud Para La Gente for a maximum amount of \$27,675 to provide outreach services and authorize the Health Services Administrator to sign.

Sincerely,

Rama Khalsa, Ph.D.

Health Services Administrator

Attachments: Resolution AUD-60

DHS Notice of Intent to Award Letter 12/14/2001

**RECOMMENDED:** 

Susan A. Mauriello

County Administrative Officer

cc: County Administrative Office

Auditor-Controller County Counsel HSA Administration HRA Administration

#### DEPARTMENT OF H

714 P STREET, ROOM 1561 P.O. BOX 942732 SACRAMENTO, CA 94234-7320 (916) 657-1542



**December 14,2001** 

#### NOTICE OF INTENT TO AWARD

Rama Khalsa, Ph.D.
County of Santa Cruz, Health Services Agency
P.O. Box 962,1080 Emeline Avenue
Santa Cruz, CA 95061

Subject: Healthy Families/Medi-Cal for Families Outreach

Dear **Ms.** Khalsa:

nent of Health Services is pleased

Talwandenountiagency \$871000 for States for eals well to provide this Notice of Intent to 1002-03, for a total of \$261,000, for ar 2001-02 and \$174,000 for State fiscal year 2002 the after colonization of the of the OHEE It the Community Based Organizatioro@catne. clifloisn'hotice is of the ulter thy Families/Medi-Cal for Families (HF/MCF) progressing Requestisca Application submitted in response to the HF/MCF Requestpplication and is made possible with funds from The David and Lucile Packard Foundation and matching federal funds. A key goal of the Packard Foundation's Children, Families and Communities program is to provide children with access to high quality health care through health insurance. The Packard Foundation has provided funds, subject to the approval by the California Legislature, to expand and enhance the number of community-based and school outreach contractors providing outreach and assistance to increase the number of children enrolled in HF/MCF in your county. The funds are intended to complement other efforts that the local counties and the Packard Foundation have undertaken in the region to increase the number of children enrolled in HF/MCF.

Pending approval of these funds by the California Legislature, the Department will contact your agency to begin Scope of Work and Budget negotiations the week of December 31, 2001, Final award of a contract is contingent upon negotiation of the terms and conditions of the award, including the Budget and the Scope of Work, including enrollment goals. The contract term is for two fiscal years, February 11,2002 through June 30, 2002 and July 1,2002 through June 30, 2003. Award amounts are subject to the annual appropriation of funds by the Legislature.

Notice of Intent Page 2

Full execution of the contract may not occur until after March 1, 2002. Once we have a fully executed contract, Contractors will have the ability to receive an advance payment of one-third of the first-year's award amount and invoice in arrears for approved outreach activities performed after February 11,2002.

The Department will measure performance under the contract throughout the year. If the contractor does not, in the Department's determination, reasonably achieve the performance goals specified in the Scope of Work by the end of the first year or thereafter, the contract will not be continued. In making this determination, the Department will look closely at the number of children enrolled in **the HF/MCF** program **as** compared to the target number in the Scope **of** Work.

Please notify the Department in writing no later than December 31,2001, if you are **declining** the award of this contract.

Congratulations on your award. We look forward to working with you to increase the number of children receiving health, dental and vision care.

If you have any questions regarding this **Notice of Intent to Award**, please contact Monet Parham-Lee, Chief, Outreach Unit, at (916)657-3087 or mparham@dhs.ca.gov.

Sincerely,

Richard Brantingham, Chief Education and Outreach Section

Medi-Cal Eligibility Branch.

## BEFORE THE BOARD OF SUPERVISORS OF THE COUNTY OF SANTA CRUZ, STATE OF CALIFORNIA

RESOLUTION NO.\_\_\_\_

0063

			motion <b>of</b> Supervisor econdedby Supervisor	
			lowing resolution is	
	RESO	LUTION ACCEPTE	ING UNATICIPATED REVE	INUE
			is a recipient <b>of</b> fur lies/Medi-Cal Program	nds from p <del>rogram; and</del>
which are	e either in e	xcess of those	f funds in the amount e anticipated or are udget of the County;	not specifically set
may <b>be</b> ma	pursuant to ( de available l of Supervis	for specific	de Section 29130(c)/2 appropriation by <b>a</b> f	9064(b), such funds Four-fifths vote of
NOW, THER Auditor-C	REFORE, <b>BE IT</b> Controller acc	RESOLVED AND cept funds in	ORDERED that the Santhe amount of § 8	nta Cruz <sub>County</sub> 7,000 into
Departmen	nt <u>Health Servi</u>	ces		
T/C	Index Number	Revenue Subobject Number	Account Name	Amount
		See Attached		
and that	such funds be	e and are here	eby appropriated as f	ollows:
T/C	Index Number	Expenditure Subobject Number PRJ/	Account Name	Amount
1/6	NullDet*	NGIDE: PRO/	/UCD Account Name	Amount
		See Attached	i	
DED A DTMEN	T HEAD I her	reby certify t	that the fiscal provi	sions have been
researche	ed and that the iscal year.	e Revenue(s)	(has been) (will be)	received within the
p /	year.	111 -	Date	116/2
оу		Department		_ <del></del>

•	•		
COUNTY AD	MINISTRATIVE OFFICER	/ Recommended to Board	
		// Not Recommended to Board	
PASSED AN State of by the fo	D ADOPTED <b>by</b> the Boa California, this <b>llowing vote</b> (requir	rd <b>of</b> Supervisors <b>of</b> the County of Santa Cr day <b>of 19</b> res four-fifths vote for approval):	uz
AYES :	SUPERVISORS		
NOES :	SUPERVISORS		
ABSENT:	SUPERVISORS		
		Chairperson <b>of</b> the Board	
ATTEST:			
Clerk of	the Board		
AF PROVED	AS TO FORM:	APPROVED AS TO ACCOUNTING DETAIL	
County Co	Unsel	Ruce Hamson 1./23/02 Auditor-Controller	/
County County	ion: r-Controller Council Administrative offi ating Department	cer	

AUD60 (Rev 5/94)

Page 2 **of** 2

#### **FISCAL YEAR 2001-2002**

#### HEALTH SERVICES AGENCY AUD-60 ATTACHMENT HEALTHY FAMILIES/MEDI-CAL OUTREACH

#### **REVENUES:**

T/C	Index Number	Revenue Subobject Number	Account Name	A	mount
001	360120	1095	FEDERAL - MISC GRANTS	\$	87,000
Total				\$ <u></u>	87,000

#### **APPROPRIATIONS:**

T/C	Index Number	Expenditure Subobject Number	Account Name	Amount
021	360120	3493	SUPPLIES	4,000
021	360120	3665	PROFESSIONAL SERVICES	48,176
021	360120	3975	MISCELLANEOUS	10,694
021	360120	41.66	MILEAGE	500
021	3601 20	8404	FIXED <b>ASSETS -</b> EQUIPMENT	6,000
021	3601 80	3405	MAINT - BLDG IMP STRUCTURES	17,630
Total				\$ 87,000

# COUNTY OF SANTA CRUZ REQUEST FOR APPROVAL OF AGREEMENT

0066

Τα	Board of supervisors County Administrative Office Auditor Controller	FROM: BY:	DI	TH SERVICE	ES_AGENCY(	(Department) (Signature)
AGREE	MENT TYPE (Check One)		Expenditure Agre	ement 💭	Revenue Agree	ment 🗆
The Bo	ard of Supervisors is hereby requested	to approve the	attached agreeme	nt and authorize	the execution of s	ame.
	agreement is between the <u>Heal</u>					
ard	- Walnut Avenue Women's Ce	nter 303 V	<u>Valnut Ave S</u>	anta Cruz,	CA 95060	(Name/Address)
2. Tre	agreement will provideoutreac	h and educa	<u>tion activi</u>	ties assoc	iated with en	rollment of
	eligible children in the	Healthy F	amilies and	Medi-Cal f	or Childrer: p	rograms.
3. Peri	od of the agreement is from <u>Febru</u>	ary 1, 200	2	_ to <u>Ju</u> ı	ne 30.200	3
	cipated Cost is \$ <u>NXXX</u>			Fixed 🗌 Mon	ithly Rate 🗌 Annu	al Rate 🗓 Not to Exceed
Rer	narks: <u>Total amount 02/11</u>	/02-06 <sub>/</sub> 30 <sub>/</sub>	03 \$59,722			
	ail: On Continuing Agreements Lis Section II No Board letter re Section III Board letter requir Section IV Revenue Agreeme	quired, will be listed		Contract N	o:1 <u>2698</u> (	OR 🔀 1 <sup>st</sup> Time Agreement
6. App	propriations/Revenues are available and	d are budgeted i	n3601	20	(Index)	Sub object)
	NOTE: IF APPROPE	RIATIONS ARE IN	ISUFFICIENT, AIT	CHED COMPLE	TED AUD-74 <b>OR</b> AL	JD-60
	oriations are not available and will be	encumb	ered.	Recee Auditor-Controlle	er Deputy	
•	al and accounting detail reviewed and	···	recommended that ept/Agency Head			e <b>the</b> agreement and authorize
	HSA Administrator	(	еримуетку пеац	b execute on t		
<u> He</u>	alth Services Agency			71 6		(Department/Agency)
Date:	119100		By: <u>(</u>	County Administr	rative Office	
Distrik	oution: Board of Supervisors - White Auditor Controller - Canary Auditor-Controller - Pink Department - Gold	proved by said	a <b>Cruz</b> ex-officio nia, do hereby ce	ntify that the fore	egoing request for a ended by the Count	of the County of Santa Cruz, approval of agreement was ap- y Administrative Officeby an 20
	ADM <b>- 29</b> (8/01) Title I, Section 300 Proc Man	By: Deputy Cle	erk			
AUD	FOR-CONTROLLER USE ONLY					
co	\$					
D	ocument No. JE Amount	Line	s H/TL	•	Keyed By	Date
<b>2</b> 2	0Auditor Description	\$ Amo	ount	Index	Sub object	User Code

#### COUNTY OF SANTA CRUZ Health Services Agency

Agreement No:

Index: Subobject: Amount: 360120 3665 \$59,722

User Code:

H121

0067

THIS CONTRACT is entered into this  $11^{th}$  day of February, 2002, by and between the COUNTY OF SANTA CRUZ, hereinafter called COUNTY and WALNUT AVENUE WOMEN'S CENTER, hereinafter called CONTRACTOR. The parties agree as set forth in the following exhibits which are attached here and incorporated herein by this reference.

<u>Exhibit</u>	<u>Title</u>
Α	Standard County Provisions
В	Standard Health Services Agency Provisions
С	Contractor Informationand Scope of Work
D	Fiscal and Payment Provisions

IN WITNESS THEREOF COUNTY and CONTRACTOR have executed **this** Agreement **to be** effective upon the date first above written.

CO	NT	$D \Lambda$	$C_{1}$	$\Gamma$	р.
CO	IVI	RА	u	v	π.

#### **COUNTY OF SANTA CRUZ**

Name:	Name: Rama Khalsa, Ph.D.
Title:	Title: Health Services Administrator
Signature:	Signature:
Date:	Date:

Approved as to form:

Approved as to insurances:

· ·

Risk Manager

**Distribution:** 

County Administrative Office Auditor-Controller County Counsel Health Services Agency

Contractor

- 1. <u>TERM</u>. The term **of** this contract shall be from February **11**, 2002 until June 30, 2003 unless terminated by either party in accordance with Paragraph 2 **of** this Exhibit.
- 2. <u>EARLY TERMINATION</u>. Either party hereto may terminate this contract at any time by giving thirty (30) days written notice to the other party.
- 3. <u>INDEMNIFICATION FOR DAMAGES, TAXES AND CONTRIBUTIONS</u>. CONTRACTOR shall exonerate, indemnify, defend, and hold harmless COUNTY (which for the purpose of paragraphs 3 and 4 shall include, without limitation, its officers, agents, employees and volunteers) from and against:
- a. Any and all claims, losses, damages, defense costs, or liability of any kind or nature which COUNTY may sustain or incur or which may be imposed upon them for injury to or death of persons, or damage to property as a result of, arising out of, or in any manner connected with the CONTRACTOR's performance under the terms of this agreement, excepting any liability arising out of the sole negligence of the COUNTY. Such indemnification includes any damage to the person(s), or property (ies) of CONTRACTOR and third persons.
- b. Any and all Federal, State, and Local taxes, charges, fees, or contributions required to be paid with respect to CONTRACTOR and CONTRACTOR's officers, employees and agents engaged in the performance of this Agreement (including, without limitation, unemployment insurance, social security and payroll tax withholding).
- **4.** <u>INSURANCE</u>. CONTRACTOR, at is sole cost and expense, and for the full term of this Agreement (and any extensions thereof), shall obtain and maintain at minimum all of the following insurance coverage(s) and requirements. Such insurance coverage shall be primary coverage as respects COUNTY and any insurance or self-insurance maintained by COUNTY shall be excess of CONTRACTOR's insurance coverage and shall not contribute to it.
- If CONTRACTOR utilizes one or more subcontractors in the performance of this Agreement, CONTRACTOR shall obtain and maintain Independent Contractor's Insurance as to each subcontractor or otherwise provide evidence of insurance coverage for each subcontractor equivalent to that required of CONTRACTOR in this Agreement.

#### a. Types of Insurance and Minimum Limits

- 1. Worker's Compensation in the minimum statutorily required coverage amounts.
- 2. Automobile Liability Insurance for each **of** CONTRACTOR's vehicles used in the performance of this Agreement, including owned, non-owned (e.g., owned by CONTRACTOR's employees), leased or hired vehicles, in the minimum amount of \$500,000 combined single limit per occurrence for bodily injury and property damage.
- 3. Comprehensive or Commercial General Liability Insurance coverage in the minimum amount of \$1,000,000.00 combined single limit, including coverage for: (a) bodily injury, (b) personal injury, (c) broad form property damage, (d) contractual liability, and (e) cross-liability.
- 4. Professional Liability (Malpractice) Insurance in the minimum amount of \$1,000,000.00.

#### b. Other Insurance Provisions

1. If any insurance coverage required in this Agreement is provided on a "Claims Made" rather than "Occurrence" form, CONTRACTOR agrees to maintain the required coverage for a period of three (3) years after the expiration of this Agreement (hereinafter "post agreement coverage") and any extensions thereof. CONTRACTOR may maintain the required post agreement coverage by renewal or purchase of prior acts or tail coverage. This provision is contingent upon post agreement coverage being both available and reasonable affordable in relation to the coverage provided during the term of this Agreement. For purposes of interpreting this requirement, a cost not exceeding 100% of the last annual policy premium during the term of this Agreement in order to purchase prior acts or tail coverage for post agreement coverage shall be deemed reasonable.

Page A-1

**2.** All required Automobile and Comprehensive or Commercial General Liability Insurance shall be endorsed to contain the following clause:

"The County of Santa Cruz, its officials, employees, agents and volunteers are added as additional insureds as respects the operations and activities of, or on behalf of, the named insured performed under Agreement with the County of Santa Cruz."

3. All required insurance policies shall be endorsed to contain the following clause:

"This insurance shall not be canceled until after thirty (30) days prior written notice has been given to: County of Santa Cruz, Health Services Agency, Purchasing/Claims, 1080 Emeline Avenue, Santa Cruz, CA 95060."

- 5. CONTRACTOR agrees to provide its insurance broker(s) with a full copy of these insurance provisions and provide COUNTY on or before the effective date of this Agreement with Certificates of Insurance for all required coverages. All Certificates of Insurance shall be delivered or sent to: County of Santa Cruz, Purchasing Claims, 1080 Emeline Avenue, Santa Cruz, CA 95060.
- **6.** <u>EQUAL EMPLOYMENT OPPORTUNITY</u>. During and in relation to the performance of this Agreement, CONTRACTOR agrees as follows:
- a. CONTRACTOR will not discriminate against any employee or applicant for employment because of race, color, religion, national origin, ancestry, physical or mental disability, medical condition (cancer related), marital status, sex, sexual orientation, age (over 18), veteran status, gender, pregnancy, or any other non-merit factor unrelated to job duties. Such action shall include, but not be limited to the following: recruitment; advertising; layoff or termination; rates of pay or other forms of compensation, and selection for training (including apprenticeship), employment, upgrading, demotion, or transfer. CONTRACTOR agrees to post in conspicuous places available to employees and applicants for employment, notice setting forth the provisions of this non-discrimination clause.
- b. If this Agreement provides compensation in excess of \$50,000 to CONTRACTOR and if CONTRACTOR employs fifteen (15) or more employees, the following requirements shall apply:
  - 1. CONTRACTOR shall, in all solicitations or advertisements for employees placed by or on behalf of the CONTRACTOR, state that all qualified applicants will receive consideration for employment without regard to race, color, creed, religion, national origin, ancestry, disability, medical condition (cancer related and genetic characteristics), marital status, sex, sexual orientation, age (over 18), veteran status, gender, pregnancy, or any other non-merit factor unrelated to job duties. In addition, the CONTRACTOR shall make a good faith effort to consider Minority/Women/Disabled Owned Business enterprises in CONTRACTOR's solicitations of goods and services. Definitions for Minority/Women/Disabled Business Enterprises are available from the COUNTY General Services Purchasing Divisions.
  - 2. CONTRACTOR shall furnish COUNTY Equal Employment Opportunity Office, information and reports in the prescribed reporting format (PER 4012) identifying the sex, race, handicap or disability, and job classification of its employees and the names, dates and methods of advertisement and direct solicitation efforts made to subcontract with Minority/Women/Disabled Business Enterprises.
  - 3. In the event of CONTRACTOR's non-compliance with the non-discrimination clauses of this Agreement or with any of the said rules, regulations, or orders said CONTRACTOR may be declared ineligible for further Agreements with the COUNTY.
  - **4.** CONTRACTOR shall cause the foregoing provisions of Subparagraph **6** to be inserted in all subcontracts for any work covered under this Agreement by a subcontractor compensated more than \$50,000 and employing more than fifteen (15) employees, provided that the foregoing provisions shall not apply to contracts or subcontracts for standard commercial supplies or raw materials.

- 7. <u>NONASSIGNMENT OF AGREEMENT</u>. CONTRACTOR shall not assign this Agreement to a third party without the written consent of COUNTY. Any assignment without such written consent shall automaticallyterminate this Agreement.
- 8. <u>SUBCONTRACTS</u>. All subcontracts of CONTRACTOR for provisions of services covered under this Agreement shall be notified of CONTRACTOR's relationship to COUNTY. Any subcontract which is in excess of one-thousand dollars (\$1,000.00), other than those expressly identified in Exhibit C ("Scope of Work or Services Provided"), shall have prior written approval of COUNTY's Administrator. CONTRACTOR shall provide, upon request of COUNTY, copies of all subcontracts relating to this Agreement entered into by CONTRACTOR. As primary contractor under this Agreement, CONTRACTOR has legal responsibility for performance of all contract terms, including those services provided by subcontractors.
- 9. <u>PRESENTATION OF CLAIMS.</u> Presentation and processing of any or all claims arising out of or related to this Agreement shall be made in accordance with the provisions contained in Chapter 1.05 of the Santa Cruz County Code, which by this reference is incorporated herein.
- 10. <u>RETENTION AND AUDIT OF RECORDS</u>. CONTRACTOR shall retain records pertinent to this Agreement for a period of not less than five (5) years after final payment under this Agreement or until a final audit report is accepted by COUNTY, whichever occurs first. CONTRACTOR hereby agrees to be subject to the examination and audit by the Santa Cruz County Auditor-Controller, the Auditor General of the State of California, or the designee of either for a period of five (5) years after final payment under this Agreement,
- 11. <u>INDEPENDENT CONTRACTOR STATUS FACTORS</u>. .CONTRACTOR and COUNTY have reviewed and considered the principal test and secondary factors below and agree that CONTRACTOR is an independent contractor and not an employee of COUNTY. CONTRACTOR is responsible for all insurance (worker's compensation, unemployment, etc.) and all payroll related taxes. CONTRACTOR is not entitled to any employee benefits. COUNTY agrees that CONTRACTOR shall have the right to control the manner and means of accomplishing the result contracted for herein.

<u>PRINCIPALTEST</u>: The CONTRACTOR rather than COUNTY has the right to control the manner and means of accomplishing the result contracted for.

SECONDARY: (a) The extent of control which, by agreement, COUNTY may exercise over the details of the work is slight rather than substantial; (b) CONTRACTOR is engaged in a distinct occupation or business; (c) in the locality, the work to be done by CONTRACTOR is usually done by a specialist without supervision, rather than under the direction of an employer; (d) the skill required in the particular occupation is substantial rather than slight; (e) the CONTRACTOR rather than the COUNTY supplies the instrumentalities, tools and workplace; (f) the length of time for which CONTRACTOR is engaged is of limited duration rather than indefinite; (g) the method of payment of CONTRACTOR is by the job rather than by the time; (h) the work is part of a special or permissive activity, program or project, rather than part of the regular business of COUNTY; (I) CONTRACTOR and COUNTY believe they are creating an independent relationship rather than an employer-employee relationship; and (j) the COUNTY conducts public business.

It is recognized that it is not necessary that all secondary factors support creation of an independent contractor relationship, but rather that overall there are significant secondary factors which indicate that CONTRACTOR is an independent contractor.

By their signatures to this Agreement, each party certifies that it is his or her considered judgment that the CONTRACTOR engaged under this Agreement is in fact an independent contractor.

12. <u>ACKNOWLEDGMENT</u>. CONTRACTOR shall acknowledge in all reports and literature that the Santa Cruz County Board of Supervisors has provided funding to the CONTRACTOR.

- 1. <u>MONITORING</u>. CONTRACTOR agrees that COUNTY shall have the right to monitor the services provided under this Agreement. Monitoring shall be conducted according to the standards and guidelines set forth by State and COUNTY requirements. CONTRACTOR agrees to provide COUNTY with access to all applicable files and records as may be necessary to monitor the services according to the standards and guidelines described above.
- 2. <u>CONFIDENTIALITY OF RECORDS</u>. CONTRACTOR agrees that all information and records obtained in the course of providing services to its clients shall be subject to confidentiality and disclosure provisions of applicable Federal and State statutes and regulations adopted pursuant thereto. CONTRACTOR agrees that it has a duty and responsibility to make available to COUNTY the contents of client records which are maintained in connection with the performance of CONTRACTOR'S duties and responsibilities under this Agreement, subject to the provisions of heretofore mentioned Federal and State statutes and regulations. COUNTY acknowledges its duties and responsibilities regarding such records under such statutes and regulations.
- 3. <u>REPORTS.</u> CONTRACTOR shall submit written reports of operations, and other reports as requested by COUNTY. Format for the content of such reports will be developed by COUNTY and shall be submitted to COUNTY'S Administrator.
- 4. NOTICE OF POSSIBLE TERMINATION FOR CAUSE. (a) In the event CONTRACTOR fails to perform any of the provisions of this Agreement or fails to make progress so as to endanger performances of this Agreement in accordance with its terms, and in either of these circumstances does not cure such failure within fourteen (14) days after receipt of notice from COUNTY specifying such failure, COUNTY may by written notice of default terminate the whole or part of this Agreement. (b) In the event of a termination pursuant to Paragraph 4(a), all finished or unfinished documents, and other materials, prepared by CONTRACTOR under this Agreement shall become the property of COUNTY. CONTRACTOR shall be entitled to receive reasonable compensation not to exceed actual cost as reported in interim costs reports for any satisfactory work completed on such documents, or other such materials to date of termination, not to exceed amount payable to date of termination under Paragraph 4(a) reduced by the amount of damages sustained by COUNTY by reason of such breach.
- 5. <u>TERMINATION DUE TO CESSATION OF FUNDING</u>. COUNTY shall have the right to terminate this Agreement without prior notice to CONTRACTOR in the event that State or Federal funding for this Agreement ceases prior to the ordinary term of the Agreement.
- **6.** <u>WITHHOLDING OF PAYMENT</u>. COUNTY may withhold final payment until year end reports are received and approved by COUNTY. COUNTY may suspend or terminate payments for noncompliance with the terms of this Agreement.
- 7. <u>SPECIAL AUDIT PROVISIONS</u>. CONTRACTOR(s) who expend \$300,000 or more of federal funds a year must comply with Office of Management and Budget (OMB) Circular A-133, Audits of Institutions of Higher Education and Other Non-Profit Institutions, which requires a single or program-specific audit to be conducted annually. A copy of the A-133 audit shall be submitted to the COUNTY no later than eight months following the end of the fiscal year being audited. Recipients of less than \$300,000 a year in federal funds are exempt from A-133 audit requirements. Only costs of audits performed under Circular A-133 are allowable and can be charged to the federal awards.
- a. <u>DISALLOWANCE AND RESPONSIBILITY FOR AUDIT EXCEPTIONS</u>. CONTRACTOR is responsible for knowledge of, and compliance with, all COUNTY, State and Federal regulations applicable to expenditure of funds under the terms of this Agreement. In the event CONTRACTOR claims and receives payment from COUNTY which is later disallowed based on an audit performed by the COUNTY, the State of California or the United States government, CONTRACTOR shall promptly refund the disallowed amount to COUNTY on request, or at COUNTY'S sole option, COUNTY may offset the amount disallowed from any payment due or to become due to CONTRACTOR under this Agreement. CONTRACTOR also agrees to assume all responsibility for receiving, replying to, and complying with any audit exceptions by the COUNTY, State or Federal audit agency.

0072

#### EXHIBIT B - STANDARD HEALTH SERVICES AGENCY PROVISIONS

- 9. <u>INTEREST OF CONTRACTOR</u>. CONTRACTOR covenants that is presently has no interest, including but not limited to, other projects or independent contractors, and shall not acquire any such interest, direct or indirect, which would conflict in any manner or degree with the performance of services required to be performed under this Agreement. CONTRACTOR further covenants that in the performance of this agreement no person having any such interest shall be employed or retained by it under this Agreement.
- 10. <u>POLITICAL ACTIVITIES PROHIBITED</u>. None of the funds, provided directly or indirectly, under this Agreement shall be used for any political activities or to further the election or defeat of any candidate for public office. CONTRACTOR shall not utilize or allow its name to be utilized in any endorsement of any candidate for elected office. Neither the contract nor any funds provided thereunder shall be utilized in support of any partisan political activities for or against the election of candidates for an elected office.
- 11. <u>LOBBYING</u>. None of the funds provided under this contract shall be used for publicity or propaganda purposes designed to support or defeat any legislation pending before State or Federal legislatures or the Board of Supervisors of the COUNTY to an extent other than allowed under applicable federal tax regulations for tax exempt corporations pursuant to 26 C.F.R. Section 501(c)(3)-(ib)(3).
- 12. <u>CONFORMANCE TO REGULATIONS</u>. CONTRACTOR shall perform this Agreement in conformance with applicable Federal, State and local rules and regulations, including applicable facility and professional licensure and/or certification laws.
- 13. <u>CONFORMANCE TO LAW</u>. This Agreement shall be construed and interpreted according to the laws of the State of California, the United States of American and the ordinances of the County of Santa Cruz.
- 14. <u>ADMISSION POLICIES</u>. Admission procedures shall be in writing, be available to the public and include a provision that services, benefits and facilities shall be provided to patients/clients without regard to race, color, religion, age, disability, national origin, gender, or sexual orientation and that no one will be refused services because of an inability to pay for services.
- NONDISCRIMINATION IN SERVICES, BENEFITS AND FACILITIES. There shall be no discrimination in the provision of services because of race, color, religion, national origin, ancestry, physical or mental disability, medical condition (cancer related), marital status, sex, sexual orientation, age (over 18), veteran status, gender, pregnancy, or any other non-merit factor unrelated to the provision of services, in accordance with Title VI of the Civil Rights Act of 1964, 42 U.S.C. Section 2000d, Sections 503 and 504 of the Rehabilitation Act of 1973, and the Americans with Disabilities Act of 1990, rules and regulations promulgated pursuant thereto, or as otherwise provided on the ground of any of the aforementioned characteristics. Discrimination in the provision of services includes, but is not limited to, the following: denying a person any service or benefit; providing to a person any service or benefit which is different, or is provided in a different manner or at a different time from that provided to other persons under this Agreement; subjecting a person to segregation or separate treatment in any matter related to that person's receipt of any service; restricting a person differently in any way in the enjoyment of an advantage or privilege enjoyed by others receiving any service or benefit: treating a person differently from others in determining whether that person satisfied any admission, enrollment quota, eligibility, membership, or other requirement or condition which individuals must meet in order to be provided any service or benefit; assignment of times or places for the provision of services on the basis of any of the aforementioned characteristics of the person(s) to be served. CONTRACTOR will take affirmative action to ensure that intended beneficiaries are provided services without regard to race, color, religion, national origin, ancestry, physical or mental disability, medical condition (cancer related), marital status, sex, sexual orientation, age (over 18), veteran status, gender, pregnancy, or any other non-merit factor unrelated to the provision of services.
- 16. <u>CONTRACTOR'S PERSONNEL STANDARDS</u>. CONTRACTOR shall determine that all staff providing services under this Agreement shall be personally and professionally qualified to perform the job requirements under this Agreement. CONTRACTOR shall maintain a resume for each employee which shall include qualifying education, experience and licenses, if applicable. COUNTY may review resumes of all CONTRACTOR'S employees to determine that CONTRACTOR is meeting State and/or Federaljob qualification requirements, if applicable under this Agreement.

- 17. VOLUNTEERS. CONTRACTOR agrees not to fill budgeted positions with volunteer workers.
- 18. RESPONSIBILITY FOR INVENTORY ITEMS. (a) Any equipment, materials, supplies, or property of any kind purchased from funds advanced or reimbursed under the terms of this Agreement having a useful life of three years or greater and a value in excess of fifteen hundred dollars is defined as an inventory item. All such items not fully consumed in the worked described herein shall be the property of the COUNTY at the termination of this Agreement unless the COUNTY, at its sole discretion, makes an alternate disposition. CONTRACTOR shall, at the request of COUNTY, submit an inventory of said items purchased under the terms of this Agreement, and for items received on a loan basis from COUNTY; such inventory will not be required more frequently than annually. CONTRACTOR shall provide a final inventory to COUNTY'S Administrator within ten (10) days of the termination of this Agreement. Final disposition of all inventory items shall be in accordance with written instruction provided by COUNTY. (b) Inventory items in CONTRACTOR'S possession shall only be used in connection with the program funded under this Agreement, and shall not be loaned to the public at large. CONTRACTOR is strictly liable for repairing or replacing any inventory item which is lost and/or damaged while in its possession. CONTRACTOR is responsible for the proper maintenance of all inventory items. CONTRACTOR will return all inventory items to COUNTY in the same condition that it received them except for damage due to normal wear and tear.
- 19. <u>ASSIGNABILITY</u>. CONTRACTOR shall not assign any interest in this Agreement, and shall not transfer any interest in the same (whether by assignment or novation), without the prior written consent of COUNTY thereto; provided, however, that claims for money, due or to become due to CONTRACTOR from COUNTY under this Agreement may be assigned without such approval. Notice of any assignment or transfer shall be furnished promptly to COUNTY.
- 20. OWNERSHIP. PUBLICATION. REPRODUCTION AND USE OF MATERIAL. All reports, studies, information, data, statistics, forms, designs, plans, procedures, systems, and any other material or properties produced under this Agreement shall be the property of COUNTY. No such materials or properties produced in whole or in part under this Agreement shall be subject to private use, copyright or patent right by CONTRACTOR in the United States or in any other country without the express written consent of the COUNTY. COUNTY shall have unrestricted authority to publish, disclose, distribute and otherwise use copyright or patent right by CONTRACTOR in the United States or in any other country without the express written consent of CONTRACTOR. COUNTY shall have unrestricted authority to publish, disclose, distribute and otherwise use copyright or patent, in whole or in part, any such reports, studies, data, statistics, forms or other materials or properties produced under this Agreement.
- 21. <u>EVALUATION/RESEARCH</u>. Evaluation or research involving contact with past or present recipients of services provided under this Agreement shall be permitted with the informed consent of the recipient and only after the CONTRACTOR has determined that the conduct of such evaluation or research will not adversely affect the quality of services provided or individual participation in services. COUNTY reserves the right to prohibit or terminate evaluation or research activities which in its judgment jeopardize the quality of services or individual participation in services provided under this Agreement.
- 22. <u>PUBLICITY</u>. CONTRACTOR agrees to provide acknowledgment to COUNTY in any and all public information released regarding programs, activities and services provided under this Agreement. Such releases shall contain a credit substantially as follows:

This program is funded under a contract with the County of Santa Cruz.

23. <u>CHANGES</u>. (a) COUNTY may from time *to* time request changes in the scope of services of CONTRACTOR to be performed hereunder. Such changes including any increase or decrease in the amount of CONTRACTOR'S compensation, which are mutually agreed upon by and between COUNTY and CONTRACTOR, shall be effective when incorporated in written amendments in this Agreement. No alteration, amendment, or modification of the terms of this Agreement shall be valid unless executed by written amendment hereto and approved by COUNTY or unless otherwise provided for or permitted under Exhibit D ("Fiscal and Payment Provisions"); **(b)** COUNTY shall have the right to renegotiate the financial and/or programmatic terms of this Agreement in the event that there is a reduction in the approved budget.

24. <u>SAFETY AND INFECTION CONTROL</u>. CONTRACTOR asserts that it is in compliance with applicable Ca/OSHA guidelines for safety and infection control, including blood-borne pathogens, and that there are no enforcement actions, litigation, or other legal or regulatory proceeding in progress or being brought against CONTRACTOR as a result of non-compliance with such guidelines. CONTRACTOR agrees to notify COUNTY immediately should the status of any of the assertions in this paragraph change or come into question.

CONTRACTOR must upon request furnish documentation satisfactory to COUNTY'S Health Officer, of the absence of tuberculosis disease for any employee or volunteer who provides services under this Agreement.

CONTRACTOR agrees to furnish COUNTY, upon request, a copy of CONTRACTOR'S Safety and Infection Control Policy.

#### **EXHIBT C**

#### 1. Contractor Information

Name: Walnut Avenue Women's Center 303 Walnut Avenue Santa Cruz, **CA** 95060 (831) 426-3062

Tax ID Number:

#### 2. Duties or Services Provided

Conduct outreach, enrollment, assistance with utilization of health services and retention of health insurance benefits in Healthy Families and Medi-Cal for Children to include these components:

- Parent Education: Strategies will include distributing low literacy printed materials, e.g. flyers, brochures, targeting children their families in Spanish and English that include schedules of well-child check-ups, immunizations, a staying healthy checklist, what services are covered by health insurance programs and information about public charge and other immigration concerns.
- Enrollment: Strategies will focus on children that are eligible for Healthy Families and Medi-Cal, but currently are uninsured.
- Utilization and retention of health insurance benefits: Strategies will include working
  with families throughout the Healthy Families and Medi-Cal enrollment process,
  assisting families with any problems encountered with being approved or denied for
  these programs, checking in with families at agreed upon intervals to assist with
  utilizing and retaining health benefits.
- Submittal of a Healthy Families/Medi-Cal Client Tracking Referral Form for each new enrollment and re-enrollment and monthly status and statistical reports to the HSA contract analyst.

By June 30,2003, to have:

Enrolled 175 Assisted with utilization 123 Retained 88

children in the Health Families and Medi-Cal programs.

#### EXHIBT D-FISCAL AND PAYMENT PROVISIONS

1. <u>COMPENSATION</u>. In consideration for CONTRACTOR accomplishing the result described in Exhibit C (Scope of Work), COUNTY agrees to pay as follows: **an amount not to exceed \$59,722** as detailed below.

#### 2. BUDGET DETAIL.

A.	Personnel	
	Health & Medical Advocate (\$15.25 hr 1.0 FTE)	\$42,553
	Benefits @ 19 %	8.085
	TOTAL PERSONNEL	\$50,638
B.	Operating Expenses	
	General Expenses Travel Other	\$1,673 \$1,700 <u>\$2,100</u>
	TOTAL OPERATING EXPENSES	\$5,473
C.	Indirect Expenses	\$3,611
	TOTAL BUDGET	\$59,722

- 3. <u>PARTIAL PERFORMANCE.</u> In the event less than all services are performed in a proper and timely manner, CONTRACTOR shall be paid only the reasonable cost for the services performed for the payment period as determined by COUNTY's Administrator.
- 4. <u>BUDGET CONTROL.</u> With prior written approval of COUNTY, CONTRACTOR may adjust cost among budget line items or add/delete line items as long as the total amount of the contract is not exceeded.

# COUNTY OF SANTA CRUZ REQUEST FOR APPROVAL OF AGREEMENT

То:	Board of Supervisors County Administrative Office Auditor Controller	FROM:	HEALTH SERVI	1		(Signature)_	(Department)
			Signature certifies	that appropriati	ons/revenues are	available	
AGREE	EMENTTYPE (Check <b>One)</b>		Expenditure Agree	ement 🛛	Revenue Agree	ement 🗌	
The <b>B</b> o	pard of Supervisors is hereby requested	to approve <b>the</b> a	attached agreemen	t and authorize t	the <b>execution of</b> s	ame.	_
1. Sa	d agreement is between the Health	Services A	gency			(Dера	rtment/Agency)
and	d Familia Center 7	711 <b>E</b> . Clif	f Dr. Santa (	Cruz , CA 9	5060	(	(Name/Address)
2, The	e agreement will provide <u>outreach</u>	and educat	ion activitie	es associat	ed with enr	ollment d	of
_	eligible childre	n in the F	Healthy Famil	ies and Med	li-Cal for C	Childrer, p	rograms.
3. Per	riod of the agreement is from Febru	uary 11, 20	02	to June	30, 200	-3	
4. <b>A</b> r	ticipated Cost is \$	\$8,160	🗆 F	ixed 🗆 Month	nly Rate 🔲 Annu	ual Rate 🗓	Not to Exceed
	marks: <u>Total amount 02/11/</u>						
[.]	tail: On Continuing <i>Agreements</i> Lis    Section II	quired, will <b>be</b> lis red	Page CCsted under Item 8	_ Contract No	:	OR ☑ 1 <sup>st</sup> ]	Time Agreement
6. <b>A</b> p	propriations/Revenues are available and	d are budgeted i	n <u>360120</u>		_ (Index)	3665	(Sub object)
	NOTE: IF APPROPR				_		
	are not available and will be a and accounting detail reviewed and		ered. By:Au	uditor-Controller	Deputy	-25 S M:	- 23-02 ent and authorize
	the HSA Administrator	(0	ept/Agency Head)	to execute on be	ehalf of the		
	Health Services Agency					(D∈	partment/Agency)
Date:	1/29/02		By: Co	unty Administral	tive Office		
Distri	ibution: Board of Supervisors - White Auditor Controler - Canary Auditor-Controller - Pink Department - Gold	proved by said	a Cruz	s√ that <b>djig</b> of rs as recommen	ided by the Coun	approval of a	greement was ap-
	ADM - 29 (8/01) Title ■ Section 300 Proc Man	By: Deputy Cle	erk				
AUD	TOR-CONTROLLER USE ONLY						
co_	\$	11					
	ocument No. JE Amount	Line	s H/TL	K	(eyed By	Date	
TC1:	.0 Auditor Description	———≱ Am	ount	Index	/_ Subobject	User Cod	ie <b>22</b>

## COUNTY OF SANTA CRUZ Health Services Agency

Agreement No:

Index: Subobject: Amount:

User Code:

3601**20** 3665 \$26,779

Hi21

0078

THIS CONTRACT is entered into this **1**1th day of February, 2002, by and between the COUNTY **OF** SANTA CRUZ, hereinafter called COUNTY and FAMILIA CENTER, hereinafter called CONTRACTOR. The parties agree as set forth in the following exhibits which are attached here and incorporated herein by this reference.

Exhibit	<u> Title</u>
Α	Standard County Provisions
В	Standard Health Services Agency Provisions
С	Contractor Information and Scope of Work
D	Fiscal and Payment Provisions

IN WITNESS THEREOF COUNTY and CONTRACTOR have executed this Agreement to be effective upon the date first above written.

CO			

#### **COUNTY OF SANTA CRUZ:**

Name:	Name: Rama Khalsa, Ph.D.	
Title:	Title: Health Services Administrator	
Signature:	Signature:	
Date:	Date:	

Approved as to form:

Approved as to insurances:

Assistant County Counsel

Risk Manager

**Distribution:** 

County Administrative **Off**ice Auditor-Controller County Counsel Health Services Agency Contractor

- 1. <u>TERM</u>. The term of this contract shall be from February 11, 2002 until June 30, 2003 unless terminated by either party in accordance with Paragraph 2 of this Exhibit.
- **2.** <u>EARLY TERMINATION</u>. Either party hereto may terminate this contract at any time by giving thirty (30) days written notice to the other party.
- 3. <u>INDEMNIFICATION FOR DAMAGES, TAXES AND CONTRIBUTIONS</u>. CONTRACTOR shall exonerate, indemnify, defend, and hold harmless COUNTY (which for the purpose of paragraphs 3 and 4 shall include, without limitation, its officers, agents, employees and volunteers) from and against:
- a. Any and all claims, losses, damages, defense costs, or liability of any kind or nature which COUNTY may sustain or incur or which may be imposed upon them for injury to or death of persons, or damage to property as a result of, arising out of, or in any manner connected with the CONTRACTOR's performance under the terms of this agreement, excepting any liability arising out of the sole negligence of the COUNTY. Such indemnification includes any damage to the person(s), or property (ies) of CONTRACTOR and third persons.
- b. Any and all Federal, State, and Local taxes, charges, fees, or contributions required to be paid with respect to CONTRACTOR and CONTRACTOR's officers, employees and agents engaged in the performance of this Agreement (including, without limitation, unemployment insurance, social security and payroll tax withholding).
- **4.** <u>INSURANCE</u>. CONTRACTOR, at is sole cost and expense, and for the full term of this Agreement (and any extensions thereof), shall obtain and maintain at minimum all of the following insurance coverage(s) and requirements. Such insurance coverage shall be primary coverage as respects COUNTY and any insurance or self-insurance maintained by COUNTY shall be excess of CONTRACTOR's insurance coverage and shall not contribute to it.
- If CONTRACTOR utilizes one or more subcontractors in the performance of this Agreement, CONTRACTOR shall obtain and maintain Independent Contractor's Insurance as to each subcontractor or otherwise provide evidence of insurance coverage for each subcontractor equivalent to that required of CONTRACTOR in this Agreement.
- a. Types of Insurance and Minimum Limits
  - 1. Worker's Compensation in the minimum statutorily required coverage amounts.
  - 2. Automobile Liability Insurance for each of CONTRACTOR's vehicles used in the performance of this Agreement, including owned, non-owned (e.g., owned by CONTRACTOR's employees), leased or hired vehicles, in the minimum amount of \$500,000 combined single limit per occurrence for bodily injury and property damage.
  - **3,** Comprehensive or Commercial General Liability Insurance coverage in the minimum amount of \$1,000,000.00 combined single limit, including coverage for: (a) bodily injury, (b) personal injury, (c) broadform property damage, (d) contractual liability, and (e) cross-liability.
  - **4.** Professional Liability (Malpractice) Insurance in the minimum amount of \$1,000,000.00.
- b. <u>Other Insurance Provisions</u>
  - 1. If any insurance coverage required in this Agreement is provided on a "Claims Made" rather than "Occurrence" form, CONTRACTOR agrees to maintain the required coverage for a period of three (3) years after the expiration of this Agreement (hereinafter "post agreement coverage") and any extensions thereof. CONTRACTOR may maintain the required post agreement coverage by renewal or purchase of prior acts or tail coverage. This provision is contingent upon post agreement coverage being both available and reasonable affordable in relation to the coverage provided during the term of this Agreement. For purposes of interpreting this requirement, a cost not exceeding 100% of the last annual policy premium during the term of this Agreement in order to purchase prior acts or tail coverage for post agreement coverage shall be deemed reasonable.

2. All required Automobile and Comprehensive or Commercial General Liability Insurance shall be endorsed to contain the following clause:

"The County of Santa Cruz, its officials, employees, agents and volunteers are added as additional insureds as respects the operations and activities of, or on behalf of, the named insured performed under Agreement with the County of Santa Cruz."

3. All required insurance policies shall be endorsed to contain the following clause:

"This insurance shall not be canceled until after thirty (30) days prior written notice has been given to: County of Santa Cruz, Health Services Agency, Purchasing/Claims, 1080 Emeline Avenue, Santa Cruz, CA 95060."

- 5. CONTRACTOR agrees to provide its insurance broker(s) with a full copy of these insurance provisions and provide COUNTY on or before the effective date of this Agreement with Certificates of Insurance for all required coverages. All Certificates of Insurance shall be delivered or sent to: County of Santa Cruz, Purchasing Claims, 1080 Emeline Avenue, Santa Cruz, CA 95060.
- 6. <u>EQUAL EMPLOYMENT OPPORTUNITY</u>. During and in relation to the performance of this Agreement, CONTRACTOR agrees as follows:
- a. CONTRACTOR will not discriminate against any employee or applicant for employment because **of** race, color, religion, national origin, ancestry, physical or mental disability, medical condition (cancer related), marital status, sex, sexual orientation, age (over 18), veteran status, gender, pregnancy, or any other non-merit factor unrelated to job duties. Such action shall include, but not be limited to the following: recruitment; advertising; layoff or termination; rates of pay or other forms of compensation, and selection for training (including apprenticeship), employment, upgrading, demotion, or transfer. CONTRACTOR agrees to post in conspicuous places available to employees and applicants for employment, notice setting forth the provisions of this non-discrimination clause.
- b. If this Agreement provides compensation in excess of \$50,000 to CONTRACTOR and if CONTRACTOR employs fifteen (15) or more employees, the following requirements shall apply:
  - 1. CONTRACTOR shall, in all solicitations or advertisements for employees placed by or on behalf of the CONTRACTOR, state that all qualified applicants will receive consideration for employment without regard to race, color, creed, religion, national origin, ancestry, disability, medical condition (cancer related and genetic characteristics), marital status, sex, sexual orientation, age (over 18), veteran status, gender, pregnancy, or any other non-merit factor unrelated to job duties. In addition, the CONTRACTOR shall make a good faith effort to consider Minority/Women/Disabled Owned Business enterprises in CONTRACTOR's solicitations of goods and services. Definitions for Minority/Women/Disabled Business Enterprises are available from the COUNTY General Services Purchasing Divisions.
  - 2. CONTRACTOR shall furnish COUNTY Equal Employment Opportunity Office, information and reports in the prescribed reporting format (PER **4012**) identifying the sex, race, handicap or disability, and job classification of its employees and the names, dates and methods of advertisement and direct solicitation efforts made to subcontract with Minority/Women/Disabled Business Enterprises.
  - 3. In the event of CONTRACTOR's non-compliance with the non-discrimination clauses of this Agreement or with any of the said rules, regulations, or orders said CONTRACTOR may be declared ineligible for further Agreements with the COUNTY.
  - **4.** CONTRACTOR shall cause the foregoing provisions of Subparagraph 6 to be inserted in all subcontracts for any work covered under this Agreement by a subcontractor compensated more than \$50,000 and employing more than fifteen (15) employees, provided that the foregoing provisions shall not apply to contracts or subcontracts for standard commercial supplies or raw materials.

- **7.** NONASSIGNMENT OF AGREEMENT. CONTRACTOR shall not assign this Agreement to a third party without the written consent of COUNTY. Any assignment without such written consent shall automatically terminate this Agreement.
- 8. <u>SUBCONTRACTS</u>. All subcontracts of CONTRACTOR for provisions of services covered under this Agreement shall be notified of CONTRACTOR's relationship to COUNTY. Any subcontract which is in excess of one-thousand dollars (\$1,000.00), other than those expressly identified in Exhibit C ("Scope of Work or Services Provided"), shall have prior written approval of COUNTY's Administrator. CONTRACTOR shall provide, upon request of COUNTY, copies of all subcontracts relating to this Agreement entered into by CONTRACTOR. As primary contractor under this Agreement, CONTRACTOR has legal responsibility for performance of all contract terms, including those services provided by subcontractors.
- **9.** PRESENTATION OF CLAIMS. Presentation and processing of any or all claims arising out of or related to this Agreement shall be made in accordance with the provisions contained in Chapter 1.05 of the Santa Cruz County Code, which by this reference is incorporated herein.
- 10. <u>RETENTION AND AUDIT OF RECORDS</u>. CONTRACTOR shall retain records pertinent to this Agreement for a period of not less than five (5) years after final payment under this Agreement or until a final audit report is accepted by COUNTY, whichever occurs first. CONTRACTOR hereby agrees to be subject to the examination and audit by the Santa Cruz County Auditor-Controller, the Auditor General of the State of California, or the designee of either for a period of five (5) years after final payment under this Agreement,
- 11. <u>INDEPENDENT CONTRACTOR STATUS FACTORS</u>. CONTRACTOR and COUNTY have reviewed and considered the principal test and secondary factors below and agree that CONTRACTOR is an independent contractor and not an employee of COUNTY. CONTRACTOR is responsible for all insurance (worker's compensation, unemployment, etc.) and all payroll related taxes. CONTRACTOR is not entitled to any employee benefits. COUNTY agrees that CONTRACTOR shall have the right to control the manner and means **of** accomplishing the result contracted for herein.

<u>PRINCIPAL TEST</u>: The CONTRACTOR rather than COUNTY has the right to control the manner and means of accomplishing the result contracted for.

SECONDARY: (a) The extent of control which, by agreement, COUNTY may exercise over the details of the work is slight rather than substantial; (b) CONTRACTOR is engaged in a distinct occupation or business; (c) in the locality, the work to be done by CONTRACTOR is usually done by a specialist without supervision, rather than under the direction of an employer; (d) the skill required in the particular occupation is substantial rather than slight; (e) the CONTRACTOR rather than the COUNTY supplies the instrumentalities, tools and workplace; (f) the length of time for which CONTRACTOR is engaged is of limited duration rather than indefinite; (g) the method of payment of CONTRACTOR is by the job rather than by the time; (h) the work is part of a special or permissive activity, program or project, rather than part of the regular business of COUNTY; (I) CONTRACTOR and COUNTY believe they are creating an independent relationship rather than an employer-employee relationship; and (j) the COUNTY conducts public business.

It is recognized that it is not necessary that **all** secondary factors support creation of an independent contractor relationship, but rather that overall there are significant secondary factors which indicate that CONTRACTOR is an independent contractor.

By their signatures to this Agreement, each party certifies that it is his or her considered judgment that the CONTRACTOR engaged under this Agreement is in fact an independent contractor.

12. <u>ACKNOWLEDGMENT</u>. CONTRACTOR shall acknowledge in all reports and literature that the Santa Cruz County Board of Supervisors has provided funding to the CONTRACTOR.

- 1. <u>MONITORING</u>. CONTRACTOR agrees that COUNTY shall have the right to monitor the services provided under this Agreement. Monitoring shall be conducted according to the standards and guidelines set forth by State and COUNTY requirements. CONTRACTOR agrees to provide COUNTY with access to all applicable files and records as may be necessary to monitor the services according to the standards and guidelines described above.
- 2. <u>CONFIDENTIALITY OF RECORDS</u>. CONTRACTOR agrees that all information and records obtained in the course of providing services to its clients shall be subject to confidentiality and disclosure provisions of applicable Federal and State statutes and regulations adopted pursuant thereto. CONTRACTOR agrees that it has a duty and responsibility to make available to COUNTY the contents of client records which are maintained in connection with the performance of CONTRACTOR'S duties and responsibilities under this Agreement, subject to the provisions of heretofore mentioned Federal and State statutes and regulations. COUNTY acknowledges its duties and responsibilities regarding such records under such statutes and regulations.
- 3. <u>REPORTS</u>. CONTRACTOR shall submit written reports of operations, and other reports as requested by COUNTY. Format for the content of such reports will be developed by COUNTY and shall be submitted to COUNTY'S Administrator.
- 4. NOTICE OF POSSIBLE TERMINATION FOR CAUSE. (a) In the event CONTRACTOR fails to perform any of the provisions of this Agreement or fails to make progress so as to endanger performances of this Agreement in accordance with its terms, and in either of these circumstances does not cure such failure within fourteen (14) days after receipt of notice from COUNTY specifying such failure, COUNTY may by written notice of default terminate the whole or part of this Agreement. (b) In the event of a termination pursuant to Paragraph 4(a), all finished or unfinished documents, and other materials, prepared by CONTRACTOR under this Agreement shall become the property of COUNTY. CONTRACTOR shall be entitled to receive reasonable compensation not to exceed actual cost as reported in interim costs reports for any satisfactory work completed on such documents, or other such materials to date of termination, not to exceed amount payable to date of termination under Paragraph 4(a) reduced by the amount of damages sustained by COUNTY by reason of such breach.
- 5. <u>TERMINATION DUE TO CESSATION OF FUNDING</u>. COUNTY shall have the right to terminate this Agreement without prior notice to CONTRACTOR in the event that State or Federal funding for this Agreement ceases prior to the ordinary term of the Agreement.
- 6. <u>WITHHOLDING OF PAYMENT</u>. COUNTY may withhold final payment until year end reports are received and approved by COUNTY. COUNTY may suspend or terminate payments for noncompliance with the terms of this Agreement.
- 7. <u>SPECIAL AUDIT PROVISIONS</u>. CONTRACTOR(s) who expend \$300,000 or more of federal funds a year must comply with Office of Management and Budget (OMB) Circular A-133, Audits of Institutions of Higher Education and Other Non-Profit Institutions, which requires a single or program-specific audit to be conducted annually. A copy of the A-133 audit shall be submitted to the COUNTY no later than eight months following the end of the fiscal year being audited. Recipients of less than \$300,000 a year in federal funds are exempt from A-133 audit requirements. Only costs of audits performed under Circular A-133 are allowable and can be charged to the federal awards.
- 8. <u>DISALLOWANCE AND RESPONSIBILITY FOR AUDIT EXCEPTIONS</u>. CONTRACTOR is responsible for knowledge of, and compliance with, all COUNTY, State and Federal regulations applicable to expenditure of funds under the terms of this Agreement. In the event CONTRACTOR claims and receives payment from COUNTY which is later disallowed based on an audit performed by the COUNTY, the State of California or the United States government, CONTRACTOR shall promptly refund the disallowed amount to COUNTY on request, or at COUNTY'S sole option, COUNTY may offset the amount disallowed from any payment due or to become due to CONTRACTOR under this Agreement. CONTRACTOR also agrees to assume all responsibility for receiving, replying to, and complying with any audit exceptions by the COUNTY, State or Federal audit agency.

- **9.** <u>INTEREST OF CONTRACTOR</u>. CONTRACTOR covenants that is presently has no interest, including but not limited to, other projects or independent contractors, and shall not acquire any such interest, direct or indirect, which would conflict in any manner or degree with the performance of services required to be performed under this Agreement. CONTRACTOR further covenants that in the performance of this agreement no person having any such interest shall be employed or retained by it under this Agreement.
- 10. <u>POLITICAL ACTIVITIES PROHIBITED</u>. None of the funds, provided directly or indirectly, under this Agreement shall be used for any political activities or to further the election or defeat of any candidate for public office. CONTRACTOR shall not utilize or allow its name to be utilized in any endorsement of any candidate for elected office. Neither the contract nor any funds provided thereunder shall be utilized in support of any partisan political activities for or against the election of candidates for an elected office.
- 11. <u>LOBBYING</u>. None of the funds provided under this contract shall be used for publicity or propaganda purposes designed to support or defeat any legislation pending before State or Federal legislatures or the Board of Supervisors of the COUNTY to an extent other than allowed under applicable federal tax regulations for tax exempt corporations pursuant to 26 C.F.R. Section 501(c)(3)-(ib)(3).
- **12.** <u>CONFORMANCE TO REGULATIONS</u>. CONTRACTOR shall perform this Agreement in conformance with applicable Federal, State and local rules and regulations, including applicable facility and professional licensure and/or certification laws.
- 13. <u>CONFORMANCE **TO** LAW</u>. This Agreement shall be construed and interpreted according to the laws of the State of California, the United States of American and the ordinances of the County of Santa Cruz.
- **14.** <u>ADMISSION POLICIES</u>. Admission procedures shall be in writing, be available to the public and include a provision that services, benefits and facilities shall be provided to patients/clients without regard to race, color, religion, age, disability, national origin, gender, or sexual orientation and that no one will be refused services because of an inability to pay for services.
- NONDISCRIMINATION IN SERVICES, BENEFITS AND FACILITIES. There shall be no discrimination in the provision of services because of race, color, religion, national origin, ancestry, physical or mental disability, medical condition (cancer related), marital status, sex, sexual orientation, age (over 18), veteran status, gender, pregnancy, or any other non-merit factor unrelated to the provision of services, in accordance with Title VI of the Civil Rights Act of 1964, 42 U.S.C. Section 2000d, Sections 503 and 504 of the Rehabilitation Act of 1973, and the Americans with Disabilities Act of 1990, rules and regulations promulgated pursuant thereto, or as otherwise provided on the ground of any of the aforementioned characteristics. Discrimination in the provision of services includes, but is not limited to. the following: denying a person any service or benefit; providing to a person any service or benefit which is different, or is provided in a different manner or at a different time from that provided to other persons under this Agreement; subjecting a person to segregation or separate treatment in any matter related to that person's receipt of any service; restricting a person differently in any way in the enjoyment of an advantage or privilege enjoyed by others receiving any service or benefit; treating a person differently from others in determining whether that person satisfied any admission, enrollment quota, eligibility, membership, or other requirement or condition which individuals must meet in order to be provided any service or benefit; assignment of times or places for the provision of services on the basis of any of the aforementioned characteristics of the person(s) to be served. CONTRACTOR will take affirmative action to ensure that intended beneficiaries are provided services without regard to race, color, religion, national origin, ancestry, physical or mental disability, medical condition (cancer related), marital status, sex, sexual orientation, age (over 18), veteran status, gender, pregnancy, or any other non-merit factor unrelated to the provision of services.
- 16. <u>CONTRACTOR'S PERSONNEL STANDARDS</u>. CONTRACTOR shall determine that all staff providing services under this Agreement shall be personally and professionally qualified to perform the job requirements under this Agreement. CONTRACTOR shall maintain a resume for each employee which shall include qualifying education, experience and licenses, if applicable. COUNTY may review resumes of all CONTRACTOR'S employees to determine that CONTRACTOR is meeting State and/or Federal job qualification requirements, if applicable under this Agreement.

- 17. <u>VOLUNTEERS</u>. CONTRACTOR agrees not to fill budgeted positions with volunteer workers.
- 18. RESPONSIBILITY FOR INVENTORY ITEMS. (a) Any equipment, materials, supplies, or property of any kind purchased from funds advanced or reimbursed under the terms of this Agreement having a useful life of three years or greater and a value in excess of fifteen hundred dollars is defined as an inventory item. All such items not fully consumed in the worked described herein shall be the property of the COUNTY at the termination of this Agreement unless the COUNTY, at its sole discretion, makes an alternate disposition. CONTRACTOR shall, at the request of COUNTY, submit an inventory of said items purchased under the terms of this Agreement, and for items received on a loan basis from COUNTY; such inventory will not be required more frequently than annually. CONTRACTOR shall provide a final inventory to COUNTY'S Administrator within ten (10) days of the termination of this Agreement. Final disposition of all inventory items shall be in accordance with written instruction provided by COUNTY. (b) Inventory items in CONTRACTOR'S possession shall only be used in connection with the program funded under this Agreement, and shall not be loaned to the public at large. CONTRACTOR is strictly liable for repairing or replacing any inventory item which is lost and/or damaged while in its possession. CONTRACTOR is responsible for the proper maintenance of all inventory items. CONTRACTOR will return all inventory items to COUNTY in the same condition that it received them except for damage due to normal wear and tear.
- 19. <u>ASSIGNABILITY</u>. CONTRACTOR shall not assign any interest in this Agreement, and shall not transfer any interest in the same (whether by assignment or novation), without the prior written consent of COUNTY thereto; provided, however, that claims for money, due or to become due to CONTRACTOR from COUNTY under this Agreement may be assigned without such approval. Notice of any assignment or transfer shall be furnished promptly to COUNTY.
- 20. OWNERSHIP. PUBLICATION, REPRODUCTIONAND USE OF MATERIAL. All reports, studies, information, data, statistics, forms, designs, plans, procedures, systems, and any other material or properties produced under this Agreement shall be the property of COUNTY. No such materials or properties produced in whole or in part under this Agreement shall be subject to private use, copyright or patent right by CONTRACTOR in the United States or in any other country without the express written consent of the COUNTY. COUNTY shall have unrestricted authority to publish, disclose, distribute and otherwise use copyright or patent right by CONTRACTOR. COUNTY shall have unrestricted authority to publish, disclose, distribute and otherwise use copyright or patent, in whole or in part, any such reports, studies, data, statistics, forms or other materials or properties produced under this Agreement.
- 21. <u>EVALUATION/RESEARCH</u>, Evaluation or research involving contact with past or present recipients of services provided under this Agreement shall be permitted with the informed consent of the recipient and only after the CONTRACTOR has determined that the conduct of such evaluation or research will not adversely affect the quality of services provided or individual participation in services. COUNTY reserves the right to prohibit or terminate evaluation or research activities which in its judgment jeopardize the quality of services or individual participation in services provided under this Agreement.
- 22. <u>PUBLICITY</u>. CONTRACTOR agrees to provide acknowledgment to COUNTY in any and all public information released regarding programs, activities and services provided under this Agreement. Such releases shall contain a credit substantially as follows:

This program is funded under a contract with the County of Santa Cruz.

23. <u>CHANGES</u>. (a) COUNTY may from time to time request changes in the scope of services of CONTRACTOR to be performed hereunder. Such changes including any increase or decrease in the amount of CONTRACTOR'S compensation, which are mutually agreed upon by and between COUNTY and CONTRACTOR, shall be effective when incorporated in written amendments in this Agreement. No alteration, amendment, or modification of the terms of this Agreement shall be valid unless executed by written amendment hereto and approved by COUNTY or unless otherwise provided for or permitted under Exhibit D ("Fiscal and Payment Provisions"); (b) COUNTY shall have the right to renegotiate the financial and/or programmatic terms of this Agreement in the event that there is a reduction in the approved budget.

**24.** <u>SAFETY AND INFECTION CONTROL</u>. CONTRACTOR asserts that it is in compliance with applicable Ca/OSHA guidelines for safety and infection control, including blood-borne pathogens, and that there are **no** enforcement actions, litigation, or other legal or regulatory proceeding in progress or being brought against CONTRACTOR as a result of non-compliance with such guidelines. CONTRACTOR agrees to notify COUNTY immediately should the status of any of the assertions in this paragraph change or come into question.

CONTRACTOR must upon request furnish documentation satisfactory to COUNTY'S Health Officer, of the absence of tuberculosis disease for any employee or volunteer who provides services under this Agreement.

CONTRACTOR agrees to furnish COUNTY, upon request, a copy of CONTRACTOR'S Safety and Infection Control Policy.

#### **EXHIBT C**

#### 1. Contractor Information

Name: Familia Center 71 1 East Cliff Drive Santa Cruz, CA 95060 (831) 423-5747

Tax IDNumber: 77-0071589

#### 2. Duties or Services Provided

Conduct outreach, enrollment, assistance with utilization of health services and retention of health insurance benefits in Healthy Families and Medi-Cal for Children to include these components:

- Parent Education: Strategies will include distributing low literacy printed materials, e.g. flyers, brochures, targeting children their families in Spanish and English that include schedules of well-child check-ups, immunizations, a staying healthy checklist, what services are covered by health insurance programs and information about public charge and other immigration concerns.
- Enrollment: Strategies will focus on children that are eligible for Healthy Families and Medi-Cal, but currently are uninsured.
- Utilization and retention of health insurance benefits: Strategies will include working with families throughout the Healthy Families and Medi-Cal enrollment process, assisting families with any problems encountered with being approved or denied for these programs, checking in with families at agreed upon intervals to assist with utilizing and retaining health benefits.
- Submittal of a Healthy Families/Medi-Cal Client Tracking Referral Form for each new enrollment and re-enrollment and monthly status and statistical reports to the HSA contract analyst.

By June 30,2003, to have:

Enrolled 150 Assisted with utilization 105 Retained 75

children in the Health Families and Medi-Cal programs.

#### **EXHIBT D-FISCAL AND PAYMENT PROVISIONS**

1. <u>COMPENSATION</u>. In consideration for CONTRACTOR accomplishing the result described in Exhibit C (Scope of Work), COUNTY agrees to pay as follows: **an amount not to exceed \$26,779** as detailed below.

#### 2. BUDGET DETAIL.

A.	<u>Personne</u> l	
	Health Program Specialist (\$14.00 hr .50 FTE)	\$20,625
	Benefits @ 15 %	3.094
	TOTAL PERSONNEL	\$23,719
B.	Operating Expenses	
	General Expenses Travel Other	\$ 710 \$ 710 \$ 400
	TOTAL OPERATING EXPENSES	\$1,820
C.	Indirect Expenses	\$1,240
	TOTAL BUDGET	\$26,779

- 3. <u>PARTIAL PERFORMANCE.</u> In the event less than all services are performed in a proper and timely manner, CONTRACTOR shall be paid only the reasonable cost for the services performed for the payment period as determined by COUNTY's Administrator.
- **4.** <u>BUDGET CONTROL.</u> With prior written approval of COUNTY, CONTRACTOR may adjust cost among budget line items or add/delete line items as long as the total amount of the contract is not exceeded.

#### 0088

## COUNTY OF SANTA CRUZ REQUEST FOR APPROVAL OF AGREEMENT

Τα	Board of Supervisors County Administrative Office Auditor Controller	FROM: BY:	HEALTH SERV	1		(Signature)_ are available	(Department)
AGREE	EMENT TYPE (Check One)		Expenditure Agreer	nent 📈	Revenue A	greement 🔲	
The R	oard of <b>Supervisors</b> is hereby requested	• •	~	and authoriz	ze the execution	of same.	_
1. <b>S</b> ai	id agreement is between the	th Services	Agency			(Dep	artment/Agency)
an	dWatsonville	YWCA 340 F	Beach St Wats	onville.	CA 95076		(Name/Address)
2. Th	e agreement will <b>provide</b> <u>outreac</u> l	n and educat	ion activitie	s associ	iated with	enrollment	o f
_	eligible ch	ildren in th	e Healthy Fam	ilies an	nd Medi-Cal	for Childr	er; programs.
3. Pe	riod of the agreement is fromF	ebruary <u>1</u> 1, 2	002	ъ	June 30 20	023	
	nticipated Cost is \$ 46x369x \$13				onthly Rate 🔲 /	Annual Rate 🛚 🛣	Not to Exceed
R	emarks: <u>Total amount</u> 07/11/	07 through	06/30/03 \$46,	369			
5. De	etail: On Continuing <i>Agreements</i> Lie  Section II No Board letter requ  Section IV Revenue Agreem	equired, will <b>be l</b> is iired	Page CC ted under Item 8	. Contract	No:	_ORD∑1 <sup>‡</sup>	Time Agreement
6. A	opropriations/Revenues an? available ar		n360120		(Index) _	3665	(Sub object)
_	NOTE: IF APPROP	RIATIONS ARE IN	SUFFICIENT, AITAC	HED COMPL	ETED AUD-74 C	DR AUD-60	
Appro	priations are not available and will	e been encumber	ered. By: <u> </u>	ct No: euce S ditor-Contro	2700 Convocal Oller Deputy	Date:_	1-23-02
Prop	osal and accounting detail reviewed and	d approved. It is	recommended that t	he Board of	Supervisors app	orove the agreer	ment and authorize
	the HSA Administrato	<u>or</u> (D	ept/Agency Head) to	execute or	n <b>behalf</b> of the		
	Health Services Agen	cy				(D	epartment/Agency)
Date	129/0		By: Cou	1 Inty Adminis	strative Office		
Distr	ibution: Board of Supervisors - <b>White</b> Auditor Controller – Canary Auditor-Controller – Pink Department – Gold	proved by said	a Cruz	that the fo	regoing request nended by the C	for approval of	ative Office by an
المراسلات	ADM - 29 (8/01) Title I, Section 300 Proc Man	By: Deputy Cle	rk				
AUE	OTORCONTROLLER USE ONLY						
CO_	\$ IF American	Line	H/TL		Keyed By	Dete	
	<b>Document No.</b> JE Amount	Line	ן הייני		ncyeu by	Date	<b>;</b>
TC1	::0 Auditor Description	\$ Ama	ount -	Index	S.b.object	- User C	me .

#### COUNTY OF SANTA CRUZ Health Services Agency

Agreement No:

Index:

360120<sup>0089</sup>

Subobject: Amount:

User Code:

3665 \$46,369

H121

THIS CONTRACT is entered into this 11th day of February, 2002, by and between the COUNTY OF SANTA CRUZ, hereinafter called COUNTY and WATSONVILLE YWCA, hereinafter called CONTRACTOR. The parties agree as set forth in the following exhibits which are attached here and incorporated herein by this reference.

Exhibit	<u>Title</u>		
Α	Standard County Provisions		
В	Standard Health Services Agency Provisions		
С	Contractor Information and Scope <b>of</b> Work		
D	Fiscal and Payment Provisions		

IN WITNESS THEREOF COUNTY and CONTRACTOR have executed this Agreement to be effective upon the date first above written.

	COR:	

#### **COUNTY OF SANTA CRUZ**

Name:	Name: Rama Khalsa, Ph.D.	
Title:	Title: Health Services Administrator	
Signature:	Signature:	
Date:	Date:	

Approved as to form:

Approved as to insurances:

,

Risk Manager

**Distribution:** 

County Administrative Office Auditor-Controller County Counsel Health Services Agency Contractor

#### EXHIBIT A - STANDARD COUNTY PROVISIONS

- 1. <u>TERM</u>. The term of this contract shall be from February 11, 2002 until June 30, 2003 unless terminated by either party in accordance with Paragraph 2 of this Exhibit.
- **2.** <u>EARLY TERMINATION</u>. Either party hereto may terminate this contract at any time by giving thirty (30) days written notice to the other party.
- 3. <u>INDEMNIFICATION FOR DAMAGES, TAXES AND CONTRIBUTIONS</u>. CONTRACTOR shall exonerate, indemnify, defend, and hold harmless COUNTY (which for the purpose of paragraphs 3 and 4 shall include, without limitation, its officers, agents, employees and volunteers) from and against:
- a. Any and all claims, losses, damages, defense costs, or liability of any kind or nature which COUNTY may sustain or incur or which may be imposed upon them for injury to or death of persons, or damage to property as a result of, arising out of, or in any manner connected with the CONTRACTOR's performance under the terms of this agreement, excepting any liability arising out of the sole negligence of the COUNTY. Such indemnification includes any damage to the person(s), or property (ies) of CONTRACTOR and third persons.
- b. Any and all Federal, State, and Local taxes, charges, fees, or contributions required to be paid with respect to CONTRACTOR and CONTRACTOR's officers, employees and agents engaged in the performance of this Agreement (including, without limitation, unemployment insurance, social security and payrolltax withholding).
- **4.** <u>INSURANCE</u>. CONTRACTOR, at is sole cost and expense, and for the full term of this Agreement (and any extensions thereof), shall obtain and maintain at minimum all of the following insurance coverage(s) and requirements. Such insurance coverage shall be primary coverage as respects COUNTY and any insurance or self-insurance maintained by COUNTY shall be excess of CONTRACTOR's insurance coverage and shall not contribute to it.
- If CONTRACTOR utilizes one or more subcontractors in the performance of this Agreement, CONTRACTOR shall obtain and maintain Independent Contractor's Insurance as to each subcontractor or otherwise provide evidence of insurance coverage for each subcontractor equivalent to that required of CONTRACTOR in this Agreement.

#### Types of Insurance and Minimum Limits

- 1, Worker's Compensation in the minimum statutorily required coverage amounts.
- 2. Automobile Liability Insurance for each of CONTRACTOR's vehicles used in the performance of this Agreement, including owned, non-owned (e.g., owned by CONTRACTOR's employees), leased or hired vehicles, in the minimum amount of \$500,000 combined single limit per occurrence for bodily injury and property damage.
- 3. Comprehensive or Commercial General Liability Insurance coverage in the minimum amount of \$1,000,000.00 combined single limit, including coverage for: (a) bodily injury, (b) personal injury, (c) broad form property damage, (d) contractual liability, and (e) cross-liability.
- 4. Professional Liability (Malpractice) Insurance in the minimum amount of \$1,000,000.00.

#### b. Other Insurance Provisions

1. If any insurance coverage required in this Agreement is provided on a "Claims Made" rather than "Occurrence" form, CONTRACTOR agrees to maintain the required coverage for a period of three (3) years after the expiration of this Agreement (hereinafter "post agreement coverage") and any extensions thereof. CONTRACTOR may maintain the required post agreement coverage by renewal or purchase of prior acts or tail coverage. This provision is contingent upon post agreement coverage being both available and reasonable affordable in relation to the coverage provided during the term of this Agreement. For purposes of interpreting this requirement, a cost not exceeding 100% of the last annual policy premium during the term of this Agreement in order to purchase prior acts or tail coverage for post agreement coverage shall be deemed reasonable.

**2.** All required Automobile and Comprehensive or Commercial General Liability Insurance shall be endorsed to contain the following clause:

"The County of Santa Cruz, its officials, employees, agents and volunteers are added as additional insureds as respects the operations and activities of, or on behalf of, the named insured performed under Agreement with the County of Santa Cruz."

3. All required insurance policies shall be endorsed to contain the following clause:

"This insurance shall not be canceled until after thirty (30) days prior written notice has been given to: County of Santa Cruz, Health Services Agency, Purchasing/Claims, 1080 Emeline Avenue, Santa Cruz, CA 95060."

- 5. CONTRACTOR agrees to provide its insurance broker(s) with a full copy of these insurance provisions and provide COUNTY on or before the effective date of this Agreement with Certificates of Insurance for all required coverages. All Certificates of Insurance shall be delivered or sent to: County of Santa Cruz, Purchasing/ Claims, 1080 Emeline Avenue, Santa Cruz, CA 95060.
- 6. <u>EQUAL EMPLOYMENT OPPORTUNITY</u>. During and in relation to the performance of this Agreement, CONTRACTOR agrees as follows:
- **a.** CONTRACTOR will not discriminate against any employee or applicant for employment because of race, color, religion, national origin, ancestry, physical or mental disability, medical condition (cancer related), marital status, sex, sexual orientation, age (over 18), veteran status, gender, pregnancy, or any other non-merit factor unrelated to job duties. Such action shall include, but not be limited to the following: recruitment; advertising; layoff or termination; rates of pay or other forms of compensation, and selection for training (including apprenticeship), employment, upgrading, demotion, or transfer. CONTRACTOR agrees to post in conspicuous places available to employees and applicants for employment, notice setting forth the provisions of this non-discrimination clause.
- b. If this Agreement provides compensation in excess of \$50,000 to CONTRACTOR and if CONTRACTOR employs fifteen (15) or more employees, the following requirements shall apply:
  - 1. CONTRACTOR shall, in all solicitations or advertisements for employees placed by or on behalf of the CONTRACTOR, state that all qualified applicants will receive consideration for employment without regard to race, color, creed, religion, national origin, ancestry, disability, medical condition (cancer related and genetic characteristics), marital status, sex, sexual orientation, age (over 18), veteran status, gender, pregnancy, or any other non-merit factor unrelated to job duties. In addition, the CONTRACTOR shall make a good faith effort to consider Minority/Women/Disabled Owned Business enterprises in CONTRACTOR's solicitations of goods and services. Definitions for Minority/Women/Disabled Business Enterprises are available from the COUNTY General Services Purchasing Divisions.
  - 2. CONTRACTOR shall furnish COUNTY Equal Employment Opportunity Office, information and reports in the prescribed reporting format (PER 4012) identifying the sex, race, handicap or disability, and job classification of its employees and the names, dates and methods of advertisement and direct solicitation efforts made to subcontract with Minority/Women/Disabled Business Enterprises.
  - 3. In the event of CONTRACTOR's non-compliance with the non-discrimination clauses of this Agreement or with any of the said rules, regulations, or orders said CONTRACTOR may be declared ineligible for further Agreements with the COUNTY.
  - **4.** CONTRACTOR shall cause the foregoing provisions of Subparagraph **6** to be inserted in all subcontracts for any work covered under this Agreement by a subcontractor compensated more than \$50,000 and employing more than fifteen (15) employees, provided that the foregoing provisions shall not apply to contracts or subcontracts for standard commercial supplies or raw materials.

- 7. NONASSIGNMENT OF AGREEMENT. CONTRACTOR shall not assign this Agreement to a third party without the written consent of COUNTY. Any assignment without such written consent shall automatically terminate this Agreement.
- 8. <u>SUBCONTRACTS</u>. All subcontracts of CONTRACTOR for provisions of services covered under this Agreement shall be notified of CONTRACTOR's relationship to COUNTY. Any subcontract which is in excess of one-thousand dollars (\$1,000.00), other than those expressly identified in Exhibit C ("Scope of Work or Services Provided"), shall have prior written approval of COUNTY's Administrator. CONTRACTOR shall provide, upon request of COUNTY, copies of all subcontracts relating to this Agreement entered into by CONTRACTOR. As primary contractor under this Agreement, CONTRACTOR has legal responsibility for performance of all contract terms, including those services provided by subcontractors.
- **9.** PRESENTATIONOF CLAIMS. Presentation and processing of any or all claims arising out of or related to this Agreement shall be made in accordance with the provisions contained in Chapter **1.05** of the Santa Cruz County Code, which by this reference is incorporated herein.
- 10. <u>RETENTION AND AUDIT OF RECORDS</u>. CONTRACTOR shall retain records pertinent to this Agreement for a period of not less than five (5)years after final payment under this Agreement or until a final audit report is accepted by COUNTY, whichever occurs first. CONTRACTOR hereby agrees to be subject to the examination and audit by the Santa Cruz County Auditor-Controller, the Auditor General of the State of California, or the designee of either for a period of five (5) years after final payment under this Agreement,
- 11. <u>INDEPENDENT CONTRACTOR STATUS FACTORS</u>. CONTRACTOR and COUNTY have reviewed and considered the principal test and secondary factors below and agree that CONTRACTOR is an independent contractor and not an employee of COUNTY. CONTRACTOR is responsible for all insurance (worker's compensation, unemployment, etc.) and all payroll related taxes. CONTRACTOR is not entitled to any employee benefits. COUNTY agrees that CONTRACTOR shall have the right to control the manner and means of accomplishing the result contracted for herein.

<u>PRINCIPAL TEST</u>: The CONTRACTOR rather than COUNTY has the right to control the manner and means of accomplishing the result contracted for.

SECONDARY: (a) The extent of control which, by agreement, COUNTY may exercise over the details of the work is slight rather than substantial; (b) CONTRACTOR is engaged in a distinct occupation or business; (c) in the locality, the work to be done by CONTRACTOR is usually done by a specialist without supervision, rather than under the direction of an employer; (d) the skill required in the particular occupation is substantial rather than slight; (e) the CONTRACTOR rather than the COUNTY supplies the instrumentalities, tools and workplace; (f) the length of time for which CONTRACTOR is engaged is of limited duration rather than indefinite; (g) the method of payment of CONTRACTOR is by the job rather than by the time; (h) the work is part of a special or permissive activity, program or project, rather than part of the regular business of COUNTY; (I) CONTRACTOR and COUNTY believe they are creating an independent relationship rather than an employer-employee relationship; and (j) the COUNTY conducts public business.

It is recognized that it is not necessary that all secondary factors support creation of an independent contractor relationship, but rather that overall there are significant secondary factors which indicate that CONTRACTOR is an independent contractor.

By their signatures to this Agreement, each party certifies that it is his or her considered judgment that the CONTRACTOR engaged under this Agreement is in fact an independent contractor.

12. <u>ACKNOWLEDGMENT</u>. CONTRACTOR shall acknowledge in all reports and literature that the Santa Cruz County Board of Supervisors has provided funding to the CONTRACTOR.

- 1. <u>MONITORING</u>. CONTRACTOR agrees that COUNTY shall have the right to monitor the services provided under this Agreement. Monitoring shall be conducted according to the standards and guidelines set forth by State and COUNTY requirements. CONTRACTOR agrees to provide COUNTY with access to all applicable files and records as may be necessary to monitor the services according to the standards and guidelines described above.
- 2. <u>CONFIDENTIALITY OF RECORDS</u>. CONTRACTOR agrees that all information and records obtained in the course of providing services to its clients shall be subject to confidentiality and disclosure provisions of applicable Federal and State statutes and regulations adopted pursuant thereto. CONTRACTOR agrees that it has a duty and responsibility to make available to COUNTY the contents of client records which are maintained in connection with the performance of CONTRACTOR'S duties and responsibilities under this Agreement, subject to the provisions of heretofore mentioned Federal and State statutes and regulations. COUNTY acknowledges its duties and responsibilities regarding such records under such statutes and regulations.
- 3. <u>REPORTS</u>. CONTRACTOR shall submit written reports of operations, and other reports as requested by COUNTY. Format for the content of such reports will be developed by COUNTY and shall be submitted to COUNTY'S Administrator.
- 4. NOTICE OF POSSIBLE TERMINATION FOR CAUSE. (a) In the event CONTRACTOR fails to perform any of the provisions of this Agreement or fails to make progress so as to endanger performances of this Agreement in accordance with its terms, and in either of these circumstances does not cure such failure within fourteen (14) days after receipt of notice from COUNTY specifying such failure, COUNTY may by written notice of default terminate the whole or part of this Agreement. (b) In the event of a termination pursuant to Paragraph 4(a), all finished or unfinished documents, and other materials, prepared by CONTRACTOR under this Agreement shall become the property of COUNTY. CONTRACTOR shall be entitled to receive reasonable compensation not to exceed actual cost as reported in interim costs reports for any satisfactory work completed on such documents, or other such materials to date of termination, not to exceed amount payable to date of termination under Paragraph 4(a) reduced by the amount of damages sustained by COUNTY by reason of such breach.
- 5. <u>TERMINATION DUE TO CESSATION OF FUNDING</u>. COUNTY shall have the right to terminate this Agreement without prior notice to CONTRACTOR in the event that State or Federal funding for this Agreement ceases prior to the ordinary term of the Agreement.
- 6. <u>WITHHOLDING OF PAYMENT</u>. COUNTY may withhold final payment until year end reports are received and approved by COUNTY. COUNTY may suspend or terminate payments for noncompliance with the terms of this Agreement.
- 7. <u>SPECIAL AUDIT PROVISIONS</u>. CONTRACTOR(s) who expend \$300,000 or more of federal funds a year must comply with Office of Management and Budget (OMB) Circular A-133, Audits of Institutions of Higher Education and Other Non-Profit Institutions, which requires a single or program-specific audit to be conducted annually. A copy of the A-133 audit shall be submitted to the COUNTY no later than eight months following the end of the fiscal year being audited. Recipients of less than \$300,000 a year in federal funds are exempt from A-133 audit requirements. Only costs of audits performed under Circular A-133 are allowable and can be charged to the federal awards.
- 8. <u>DISALLOWANCE AND RESPONSIBILITY FOR AUDIT EXCEPTIONS</u>. CONTRACTOR is responsible for knowledge of, and compliance with, all COUNTY, State and Federal regulations applicable to expenditure of funds under the terms of this Agreement. In the event CONTRACTOR claims and receives payment from COUNTY which is later disallowed based on an audit performed by the COUNTY, the State of California or the United States government, CONTRACTOR shall promptly refund the disallowed amount to COUNTY on request, or at COUNTY'S sole option, COUNTY may offset the amount disallowed from any payment due or to become due to CONTRACTOR under this Agreement. CONTRACTOR also agrees to assume all responsibility for receiving, replying to, and complying with any audit exceptions by the COUNTY, State or Federal audit agency.

- 9. <u>INTEREST OF CONTRACTOR</u>. CONTRACTOR covenants that is presently has no interest, including but not limited to, other projects or independent contractors, and shall not acquire any such interest, direct or indirect, which would conflict in any manner or degree with the performance of services required to be performed under this Agreement. CONTRACTOR further covenants that in the performance of this agreement no person having any such interest shall be employed or retained by it under this Agreement.
- 10. <u>POLITICAL ACTIVITIES PROHIBITED</u>. None of the funds, provided directly or indirectly, under this Agreement shall be used for any political activities or to further the election or defeat of any candidate for public office. CONTRACTOR shall not utilize or allow its name to be utilized in any endorsement of any candidate for elected office. Neither the contract nor any funds provided thereunder shall be utilized in support of any partisan political activities for or against the election of candidates for an elected office.
- 11. <u>LOBBYING</u>. None of the funds provided under this contract shall be used for publicity or propaganda purposes designed to support or defeat any legislation pending before State or Federal legislatures or the Board of Supervisors of the COUNTY to an extent other than allowed under applicable federal tax regulations for tax exempt corporations pursuant to 26 C.F.R. Section 501(c)(3)-(ib)(3).
- 12. <u>CONFORMANCE TO REGULATIONS</u>. CONTRACTOR shall perform this Agreement in conformance with applicable Federal, State and local rules and regulations, including applicable facility and professional licensure and/or certification laws.
- 13. <u>CONFORMANCETO LAW</u>. This Agreement shall be construed and interpreted according to the laws of the State of California, the United States of American and the ordinances of the County of Santa Cruz.
- 14. <u>ADMISSION POLICIES</u>. Admission procedures shall be in writing, be available to the public and include a provision that services, benefits and facilities shall be provided to patients/clients without regard to race, color, religion, age, disability, national origin, gender, or sexual orientation and that no one will be refused services because of an inability to pay for services.
- NONDISCRIMINATION IN SERVICES. BENEFITS AND FACILITIES. There shall be no discrimination in the provision of services because of race, color, religion, national origin, ancestry, physical or mental disability, medical condition (cancer related), marital status, sex, sexual orientation, age (over 18), veteran status, gender, pregnancy, or any other non-merit factor unrelated to the provision of services, in accordance with Title VI of the Civil Rights Act of 1964, 42 U.S.C. Section 2000d, Sections 503 and 504 of the Rehabilitation Act of 1973, and the Americans with Disabilities Act of 1990, rules and regulations promulgated pursuant thereto, or as otherwise provided on the ground of any of the aforementioned characteristics. Discrimination in the provision of services includes, but is not limited to, the following: denying a person any service or benefit; providing to a person any service or benefit which is different, or is provided in a different manner or at a different time from that provided to other persons under this Agreement; subjecting a person to segregation or separate treatment in any matter related to that person's receipt of any service; restricting a person differently in any way in the enjoyment of an advantage or privilege enjoyed by others receiving any service or benefit; treating a person differently from others in determining whether that person satisfied any admission, enrollment quota, eligibility, membership, or other requirement or condition which individuals must meet in order to be provided any service or benefit; assignment of times or places for the provision of services on the basis of any of the aforementioned characteristics of the person(s) to be served. CONTRACTOR will take affirmative action to ensure that intended beneficiaries are provided services without regard to race, color, religion, national origin, ancestry, physical or mental disability, medical condition (cancer related), marital status, sex, sexual orientation, age (over 18), veteran status, gender, pregnancy, or any other non-merit factor unrelated to the provision of services.
- 16. <u>CONTRACTOR'S PERSONNEL STANDARDS</u>. CONTRACTOR shall determine that all staff providing services under this Agreement shall be personally and professionally qualified to perform the job requirements under this Agreement. CONTRACTOR shall maintain a resume for each employee which shall include qualifying education, experience and licenses, if applicable. COUNTY may review resumes of all CONTRACTOR'S employees to determine that CONTRACTOR is meeting State and/or Federal job qualification requirements, if applicable under this Agreement.

- 17. <u>VOLUNTEERS</u>. CONTRACTOR agrees not to fillbudgeted positions with volunteer workers.
- RESPONSIBILITY FOR INVENTORY ITEMS. (a) Any equipment, materials, supplies, or 18. property of any kind purchased from funds advanced or reimbursed under the terms of this Agreement having a useful life of three years or greater and a value in excess of fifteen hundred dollars is defined as an inventory item. All such items not fully consumed in the worked described herein shall be the property of the COUNTY at the termination of this Agreement unless the COUNTY, at its sole discretion, makes an alternate disposition. CONTRACTOR shall, at the request of COUNTY, submit an inventory of said items purchased under the terms of this Agreement, and for items received on a loan basis from COUNTY; such inventory will not be required more frequently than annually. CONTRACTOR shall provide a final inventory to COUNTY'S Administrator within ten (10) days of the termination of this Agreement. Final disposition of all inventory items shall be in accordance with written instruction provided by COUNTY. (b) Inventory items in CONTRACTOR'S possession shall only be used in connection with the program funded under this Agreement, and shall not be loaned to the public at large. CONTRACTOR is strictly liable for repairing or replacing any inventory item which is lost and/or damaged while in its possession. CONTRACTOR is responsible for the proper maintenance of all inventory items. CONTRACTOR will return all inventory items to COUNTY in the same condition that it received them except for damage due to normal wear and tear.
- 19. <u>ASSIGNABILITY</u>. CONTRACTOR shall not assign any interest in this Agreement, and shall not transfer any interest in the same (whether by assignment or novation), without the prior written consent of COUNTY thereto; provided, however, that claims for money, due or to become due to CONTRACTOR from COUNTY under this Agreement may be assigned without such approval. Notice of any assignment or transfer shall be furnished promptly to COUNTY.
- 20. <u>OWNERSHIP, PUBLICATION. REPRODUCTION AND USE **OF** MATERIAL</u>. All reports, studies, information, data, statistics, forms, designs, plans, procedures, systems, and any other material or properties produced under this Agreement shall be the property of COUNTY. No such materials or properties produced in whole or in part under this Agreement shall be subject to private use, copyright or patent right by CONTRACTOR in the United States or in any other country without the express written consent of the COUNTY. COUNTY shall have unrestricted authority to publish, disclose, distribute and otherwise use copyright or patent right by CONTRACTOR. COUNTY shall have unrestricted authority to publish, disclose, distribute and otherwise use copyright or patent, in whole or in part, any such reports, studies, data, statistics, forms or other materials or properties produced under this Agreement.
- **21.** <u>EVALUATION/RESEARCH.</u> Evaluation or research involving contact with past or present recipients of services provided under this Agreement shall be permitted with the informed consent of the recipient and only after the CONTRACTOR has determined that the conduct of such evaluation or research will not adversely affect the quality of services provided or individual participation in services. COUNTY reserves the right to prohibit or terminate evaluation or research activities which in its judgment jeopardize the quality of services or individual participation in services provided under this Agreement.
- 22. <u>PUBLICITY</u>. CONTRACTOR agrees to provide acknowledgment to COUNTY in any and all public information released regarding programs, activities and services provided under this Agreement. Such releases shall contain a credit substantially as follows:

This program is funded under a contract with the County of Santa Cruz.

23. <u>CHANGES</u>. (a) COUNTY may from time to time request changes in the scope of services of CONTRACTOR to be performed hereunder. Such changes including any increase or decrease in the amount of CONTRACTOR'S compensation, which are mutually agreed upon by and between COUNTY and CONTRACTOR, shall be effective when incorporated in written amendments in this Agreement. No alteration, amendment, or modification of the terms of this Agreement shall be valid unless executed by written amendment hereto and approved by COUNTY or unless otherwise provided for or permitted under Exhibit D ("Fiscal and Payment Provisions"); (b) COUNTY shall have the right to renegotiate the financial and/or programmatic terms of this Agreement in the event that there is a reduction in the approved budget.

## EXHIBIT B - STANDARD HEALTH SERVICES AGENCY PROVISIONS

**24.** <u>SAFETY AND INFECTION CONTROL</u>. CONTRACTOR asserts that it is in compliance with applicable Ca/OSHA guidelines for safety and infection control, including blood-borne pathogens, and that there are **no** enforcement actions, litigation, or other legal or regulatory proceeding in progress or being brought against CONTRACTOR as a result of non-compliance with such guidelines. CONTRACTOR agrees to notify COUNTY immediately should the status **of** any of the assertions in this paragraph change or come into question.

CONTRACTOR must upon request furnish documentation satisfactory to COUNTY'S Health Officer,  $\mathbf{d}$  the absence of tuberculosis disease for any employee or volunteer who provides services under this Agreement.

CONTRACTOR agrees to furnish COUNTY, upon request, a copy of CONTRACTOR'S Safety and Infection Control **Policy.** 

## **EXHIBT C**

## 1. Contractor Information

Name: Watsonville YWCA **340** E Beach St. Watsonville, CA 95076 (831) 724-6078

Tax ID Number:

## 2. Duties or Services Provided

Conduct outreach, enrollment, assistance with utilization of health services and retention of health insurance benefits in Healthy Families and Medi-Cal for Children to include these components:

- Parent Education: Strategies will include distributing low literacy printed materials, e.g. flyers, brochures, targeting children their families in Spanish and English that include schedules of well-child check-ups, immunizations, a staying healthy checklist, what services are covered by health insurance programs and information about public charge and other immigration concerns.
- Enrollment: Strategies will focus on children that are eligible for Healthy Families and Medi-Cal, but currently are uninsured.
- Utilization and retention of health insurance benefits: Strategies will include working
  with families throughout the Healthy Families and Medi-Cal enrollment process,
  assisting families with any problems encountered with being approved or denied for
  these programs, checking in with families at agreed upon intervals to assist with
  utilizing and retaining health benefits.
- Submittal of a Healthy Families/Medi-Cal Client Tracking Referral Form for each new enrollment and re-enrollment and monthly status and statistical reports to the HSA contract analyst.

By June 30,2003, to have:

Enrolled 150 Assisted with utilization 105 Retained 75

children in the Health Families and Medi-Cal programs.

# **EXHIBT D-FISCAL AND PAYMENT PROVISIONS**

1. <u>COMPENSATION</u>. In consideration for CONTRACTOR accomplishing the result described in Exhibit C (Scope of Work), COUNTY agrees to pay as follows: **an amount not to exceed \$45,972** as detailed below.

# 2. BUDGET DETAIL.

A.	Personnel	
	Family Outreach Worker (\$12.00 hr 1.0 FTE)	\$35,360
	Benefits @ 12 %	4,243
	TOTAL PERSONNEL	\$39,603
B.	Operating Expenses	
	General Expenses Travel Other	\$ 1,420 \$ 1,420 <u>\$ 1,420</u>
	TOTAL OPERATING EXPENSES	\$4,260
C.	Indirect Expenses	\$2,506
	TOTAL BUDGET	\$46,369

- 3. <u>PARTIAL PERFORMANCE.</u> In the event less than all services are performed in a proper and timely manner, CONTRACTOR shall be paid only the reasonable cost for the services performed for the payment period as determined by COUNTY's Administrator.
- 4. <u>BUDGET CONTROL</u>. With prior written approval **&** COUNTY, CONTRACTOR may adjust cost among budget line items or add/delete line items as long as the total amount of the contract is not exceeded.

# 0099

# COUNTY OF SANTA CRUZ REQUEST FOR APPROVAL OF AGREEMENT

TO:	Board of Supervisors County Administrative Office Auditor Controller	FROM: _ BY: _	Sil	SERVICES		(Signature)	(Department)
٨٢٩	DIMENITTY DE (Chaok One)		gnature certifies the xpenditure Agreem	~			
	EMENTTYPE (Check One)			^			
	bard of Supervisors is hereby reques		_				ent/Agengy)
	d agreement is between the Head				•		ent/Agency)
	d <u>Salud Para La Gente 20</u>					(Na	•
2. The	e agreement will provide <u>Gutrea</u>						
	eligible children in					programs.	
3. Pe	riod of the agreement is fromFe	bruary 11, 2002	<u>'</u> t	o <u>June 3</u> 1	J, 200 <b>5</b>		
	ticipated Cost is \$ <u>\tag{\frac{1}{2}\text{\frac{1}\text{\frac{1}{2}\text{\frac{1}\text{\frac{\frac{1}\text{\frac{1}\text{\frac{1}\text{\frac{1}\text{\frac{1}\text{\frac{1}\text{\frac{1}\text{\frac{1}\text{\frac{1}\fr</u>				y Rate 🗌 Annu	ual Rate <b>a</b> No	t to Exceed
R∈	emarks: <u>Total amount 02/1</u>	.1/02 through 0	6/30/03 \$27,6	75			
5. De []	etail: On Continuing Agreements Section II No Board letter Section III Board letter red Section IV Revenue Agree	r required, will <b>be liste</b> quired	, Page CC d under Item 8	Contract No:		OR ☑ 1 <sup>st</sup> Tim	e Agreement
6. Ap	propriations/Revenues are available	and are budgeted in _	360120		(Index)	3665	_ (Sub object)
		OPRIATIONS ARE INSU					, ,
Appro	opriations available and	encumbere	Ву: <u><b>Ж</b>е</u>			 Date:/~	-23- <u>02</u>
Propr	sal and accounting detail reviewed a	and approved. It is re	commended that th	ne Board of <b>Su</b>	<b>pervisors</b> approv	e <i>the</i> agreemen	t and authorize
	the HSA Administrator	(Dep	t/Agency Head) to	execute on be	half of the		
	Health Services Agency					(Depai	rtment/Agency)
Date	129/02	·	By: 4	ity Administrat	ive Office		
Auditor Controller - Canary Cour Auditor-Controller - Pink I Department - Gold State prove		IState of California proved by said Bo	te of California unty of Santa Cruz ex-officio Clerk of the Board of Supervisors of the County of Santa Cruz, te of California, do hereby certify that the tigging request for approval of agreement was approved by said Board of Supervisors as recommended by the County Administrative Office by an ler duty entered in the minutes of said Board on				
-	ADM - 29 (8/01) Title I, Section 300 Proc Man	By: Deputy Clerk					
AUD	TOR-CONTROLLER USE ONLY						
CO_	\$		11/70	<del></del>	mod Pri		
	Cocument No. JE Amount	Lines	H/TL	<b>K</b>	eyed By	Date	
TC1	i.0 Auditor <i>Description</i>	\$ Amou	nt I	ndex	Sub <b>object</b>	User Code	<del>2</del> 2

# COUNTY OF SANTA CRUZ Health Services Agency

Agreement No: Index: Subobject:

360120 3665 \$27,675 H121

Amount: User Code:

THIS CONTRACT is entered into this **11**th day **of** February, 2002, by and between the COUNTY OF SANTA CRUZ, hereinafter called COUNTY and SALUD PARA LA GENTE, hereinafter called CONTRACTOR. The patties agree **as** set forth in the following exhibits which are attached here and incorporated herein by this reference.

Exhibit	Title
Α	Standard County Provisions
В	Standard Health Services Agency Provisions
С	Contractor Information and Scope of Work
D	Fiscal and Payment Provisions

IN WITNESS **THEREOF** COUNTY and CONTRACTOR have executed this Agreement to be effective upon the date first above written.

## **CONTRACTOR:**

# **COUNTY OF SANTA CRUZ:**

Name: Arcadio Viveros	Name: Rama Khalsa, Ph.D.
Title: Executive Director	Title: Health Services Administrator
Signature:	Signature:
Date:	Date:

Approved as to form:

Approved **as to** insurances:

<u>Distribution:</u>
County Administrative Office
Auditor-Controller
County Counsel
Health Services Agency
Contractor

- 1. <u>TERM</u>. The term of this contract shall be from February 11, 2002 until June 30, 2003 unless terminated by either party in accordance with Paragraph 2 of this Exhibit.
- 2. <u>EARLY TERMINATION</u>. Either patty hereto may terminate this contract at any time by giving thirty (30) days written notice to the other party.
- 3. <u>INDEMNIFICATION FOR DAMAGES, TAXES AND CONTRIBUTIONS</u>. CONTRACTOR shall exonerate, indemnify, defend, and hold harmless COUNTY (which for the purpose of paragraphs 3 and 4 shall include, without limitation, its officers, agents, employees and volunteers) from and against:
- a. Any and all claims, losses, damages, defense costs, or liability of any kind or nature which COUNTY may sustain or incur or which may be imposed upon them for injury to or death of persons, or damage to property as a result of, arising out of, or in any manner connected with the CONTRACTOR's performance under the terms of this agreement, excepting any liability arising out of the sole negligence of the COUNTY. Such indemnification includes any damage to the person(s), or property (ies) of CONTRACTOR and third persons.
- b. Any and all Federal, State, and Local taxes, charges, fees, or contributions required to be paid with respect to CONTRACTOR and CONTRACTOR's officers, employees and agents engaged in the performance of this Agreement (including, without limitation, unemployment insurance, social security and payroll tax withholding).
- **4.** <u>INSURANCE</u>. CONTRACTOR, at is sole cost and expense, and for the full term of this Agreement (and any extensions thereof), shall obtain and maintain at minimum all of the following insurance coverage(s) and requirements. Such insurance coverage shall be primary coverage as respects COUNTY and any insurance or self-insurance maintained by COUNTY shall be excess of CONTRACTOR's insurance coverage and shall not contribute to it.
- If CONTRACTOR utilizes one or more subcontractors in the performance of this Agreement, CONTRACTOR shall obtain and maintain Independent Contractor's Insurance as to each subcontractor or otherwise provide evidence of insurance coverage for each subcontractor equivalent to that required of CONTRACTOR in this Agreement.

### Types of Insurance and Minimum Limits

- 1. Worker's Compensation in the minimum statutorily required coverage amounts.
- 2. Automobile Liability Insurance for each of CONTRACTOR's vehicles used in the performance of this Agreement, including owned, non-owned (e.g., owned by CONTRACTOR's employees), leased or hired vehicles, in the minimum amount of \$500,000 combined single limit per occurrence for bodily injury and property damage.
- 3. Comprehensive or Commercial General Liability Insurance coverage in the minimum amount of \$1,000,000.00 combined single limit, including coverage for: (a) bodily injury, (b) personal injury, (c) broad form property damage, (d) contractual liability, and (e) cross-liability.
- 4. Professional Liability (Malpractice) Insurance in the minimum amount of \$1,000,000.00.

# b. Other Insurance Provisions

1. If any insurance coverage required in this Agreement is provided on a "Claims Made" rather than "Occurrence" form, CONTRACTOR agrees to maintain the required coverage for **a** period of three (3) years after the expiration of this Agreement (hereinafter "post agreement coverage") and any extensions thereof. CONTRACTOR may maintain the required post agreement coverage by renewal or purchase of prior acts or tail coverage. This provision is contingent upon post agreement coverage being both available and reasonable affordable in relation to the coverage provided during the term of this Agreement. For purposes of interpreting this requirement, a cost not exceeding 100% of the last annual policy premium during the term of this Agreement in order to purchase prior acts or tail coverage for post agreement coverage shall be deemed reasonable.

2. All required Automobile and Comprehensive or Commercial General Liability Insurance shall be endorsed to contain the following clause:

"The County of Santa Cruz, its officials, employees, agents and volunteers are added as additional insureds as respects the operations and activities of, or on behalf of, the named insured performed under Agreement with the County of Santa Cruz."

3. All required insurance policies shall be endorsed to contain the following clause:

"This insurance shall not be canceled until after thirty (30) days prior written notice has been given to: County of Santa Cruz, Health Services Agency, Purchasing/Claims, 1080 Emeline Avenue, Santa Cruz, CA 95060."

- 5. CONTRACTOR agrees to provide its insurance broker(s) with a full copy of these insurance provisions and provide COUNTY on or before the effective date of this Agreement with Certificates of Insurance for all required coverages. All Certificates of Insurance shall be delivered or sent to: County of Santa Cruz, Purchasing/ Claims, 1080 Emeline Avenue, Santa Cruz, CA 95060.
- 6. <u>EQUAL EMPLOYMENT OPPORTUNITY</u>. During and in relation to the performance of this Agreement, CONTRACTOR agrees as follows:
- a. CONTRACTOR will not discriminate against any employee or applicant for employment because of race, color, religion, national origin, ancestry, physical or mental disability, medical condition (cancer related), marital status, sex, sexual orientation, age (over 18), veteran status, gender, pregnancy, or any other non-merit factor unrelated to job duties. Such action shall include, but not be limited to the following: recruitment; advertising; layoff or termination; rates of pay or other forms of compensation, and selection for training (including apprenticeship), employment, upgrading, demotion, or transfer. CONTRACTOR agrees to post in conspicuous places available to employees and applicants for employment, notice setting forth the provisions of this non-discrimination clause.
- b. **If** this Agreement provides compensation in excess of \$50,000 to CONTRACTOR and if CONTRACTOR employs fifteen (15) or more employees, the following requirements shall apply:
  - 1. CONTRACTOR shall, in all solicitations or advertisements for employees placed by or on behalf of the CONTRACTOR, state that all qualified applicants will receive consideration for employment without regard to race, color, creed, religion, national origin, ancestry, disability, medical condition (cancer related and genetic characteristics), marital status, sex, sexual orientation, age (over 18), veteran status, gender, pregnancy, or any other non-merit factor unrelated to job duties. In addition, the CONTRACTOR shall make a good faith effort to consider Minority/Women/Disabled Owned Business enterprises in CONTRACTOR's solicitations of goods and services. Definitions for Minority/Women/Disabled Business Enterprises are available from the COUNTY General Services Purchasing Divisions.
  - 2. CONTRACTOR shall furnish COUNTY Equal Employment Opportunity Office, information and reports in the prescribed reporting format (PER 4012) identifying the sex, race, handicap or disability, and **job** classification of its employees and the names, dates and methods of advertisement and direct solicitation efforts made to subcontract with Minority/Women/Disabled Business Enterprises.
  - 3. In the event of CONTRACTOR's non-compliance with the non-discrimination clauses of this Agreement or with any of the said rules, regulations, or orders said CONTRACTOR may be declared ineligible for further Agreements with the COUNTY.
  - **4.** CONTRACTOR shall cause the foregoing provisions of Subparagraph 6 to be inserted in all subcontracts for any work covered under this Agreement by a subcontractor compensated more than \$50,000 and employing more than fifteen (15) employees, provided that the foregoing provisions shall not apply to contracts or subcontracts for standard commercial supplies or raw materials.

- 7. <u>NONASSIGNMENT OF AGREEMENT</u>. CONTRACTOR shall not assign this Agreement to a third party without the written consent of COUNTY. Any assignment without such written consent shall automatically terminate this Agreement.
- 8. <u>SUBCONTRACTS</u>. All subcontracts of CONTRACTOR for provisions of services covered under this Agreement shall be notified of CONTRACTOR's relationship to COUNTY. Any subcontract which is in excess of one-thousand dollars (\$1,000.00), other than those expressly identified in Exhibit C ("Scope of Work or Services Provided"), shall have prior written approval of COUNTY's Administrator. CONTRACTOR shall provide, upon request of COUNTY, copies of all subcontracts relating to this Agreement entered into by CONTRACTOR. As primary contractor under this Agreement, CONTRACTOR has legal responsibility for performance of all contract terms, including those services provided by subcontractors.
- **9.** PRESENTATION OF CLAIMS. Presentation and processing of any or all claims arising out of or related to this Agreement shall be made in accordance with the provisions contained in Chapter 1.05 of the Santa Cruz County Code, which by this reference is incorporated herein.
- 10. RETENTION AND AUDIT OF RECORDS. CONTRACTOR shall retain records pertinent to this Agreement for a period of not less than five (5) years after final payment under this Agreement or until a final audit report is accepted by COUNTY, whichever occurs first. CONTRACTOR hereby agrees to be subject to the examination and audit by the Santa Cruz County Auditor-Controller, the Auditor General of the State of California, or the designee of either for a period of five (5) years after final payment under this Agreement,
- 11. <u>INDEPENDENT CONTRACTOR STATUS FACTORS</u>. CONTRACTOR and COUNTY have reviewed and considered the principal test and secondary factors below and agree that CONTRACTOR is an independent contractor and not an employee of COUNTY. CONTRACTOR is responsible for all insurance (worker's compensation, unemployment, etc.) and all payroll related taxes. CONTRACTOR is not entitled to any employee benefits. COUNTY agrees that CONTRACTOR shall have the right to control the manner and means of accomplishing the result contracted for herein.

<u>PRINCIPALTEST</u>: The CONTRACTOR rather than COUNTY has the right to control the manner and means of accomplishing the result contracted for.

SECONDARY: (a) The extent of control which, by agreement, COUNTY may exercise over the details of the work is slight rather than substantial; (b) CONTRACTOR is engaged in a distinct occupation or business; (c) in the locality, the work to be done by CONTRACTOR is usually done by a specialist without supervision, rather than under the direction of an employer; (d) the skill required in the particular occupation is substantial rather than slight; (e) the CONTRACTOR rather than the COUNTY supplies the instrumentalities, tools and workplace; (f) the length of time for which CONTRACTOR is engaged is of limited duration rather than indefinite; (g) the method of payment of CONTRACTOR is by the job rather than by the time; (h) the work is part of a special or permissive activity, program or project, rather than part of the regular business of COUNTY; (I)CONTRACTOR and COUNTY believe they are creating an independent relationship rather than an employer-employee relationship; and (j) the COUNTY conducts public business.

It is recognized that it is not necessary that all secondary factors support creation of an independent contractor relationship, but rather that overall there are significant secondary factors which indicate that CONTRACTOR is an independent contractor.

By their signatures to this Agreement, each party certifies that it is his or her considered judgment that the CONTRACTOR engaged under this Agreement is in fact an independent contractor.

12. <u>ACKNOWLEDGMENT</u>. CONTRACTOR shall acknowledge in all reports and literature that the Santa Cruz County Board of Supervisors has provided funding to the CONTRACTOR.

- 1. <u>MONITORING</u>. CONTRACTOR agrees that COUNTY shall have the right to monitor the services provided under this Agreement. Monitoring shall be conducted according to the standards and guidelines set forth by State and COUNTY requirements. CONTRACTOR agrees to provide COUNTY with access to all applicable files and records as may be necessary to monitor the services according to the standards and guidelines described above.
- 2. <u>CONFIDENTIALITY **OF** RECORDS</u>. CONTRACTOR agrees that all information and records obtained in the course of providing services to its clients shall be subject to confidentiality and disclosure provisions of applicable Federal and State statutes and regulations adopted pursuant thereto. CONTRACTOR agrees that it has a duty and responsibility to make available to COUNTY the contents of client records which are maintained in connection with the performance *of* CONTRACTOR'S duties and responsibilities under this Agreement, subject to the provisions of heretofore mentioned Federal and State statutes and regulations. COUNTY acknowledges its duties and responsibilities regarding such records under such statutes and regulations.
- 3. <u>REPORTS</u>. CONTRACTOR shall submit written reports of operations, and other reports as requested by COUNTY. Format for the content **of** such reports will be developed by COUNTY and shall be submitted to COUNTY'S Administrator.
- 4. NOTICE OF POSSIBLE TERMINATION FOR CAUSE. (a) In the event CONTRACTOR fails to perform any of the provisions of this Agreement or fails to make progress so as to endanger performances of this Agreement in accordance with its terms, and in either of these circumstances does not cure such failure within fourteen (14) days after receipt of notice from COUNTY specifying such failure, COUNTY may by written notice of default terminate the whole or part of this Agreement. (b) In the event of a termination pursuant to Paragraph 4(a), all finished or unfinished documents, and other materials, prepared by CONTRACTOR under this Agreement shall become the property of COUNTY. CONTRACTOR shall be entitled to receive reasonable compensation not to exceed actual cost as reported in interim costs reports for any satisfactory work completed on such documents, or other such materials to date of termination, not to exceed amount payable to date of termination under Paragraph 4(a) reduced by the amount of damages sustained by COUNTY by reason of such breach.
- 5. <u>TERMINATION DUE TO CESSATION OF FUNDING</u>. COUNTY shall have the right to terminate this Agreement without prior notice to CONTRACTOR in the event that State or Federal funding for this Agreement ceases prior to the ordinary term of the Agreement.
- 6. <u>WITHHOLDING OF PAYMENT</u>. COUNTY may withhold final payment until year end reports are received and approved by COUNTY. COUNTY may suspend or terminate payments for noncompliance with the terms of this Agreement.
- 7. <u>SPECIAL AUDIT PROVISIONS</u>. CONTRACTOR(s) who expend \$300,000 or more of federal funds a year must comply with Office of Management and Budget (OMB) Circular A-133, Audits of Institutions of Higher Education and Other Non-Profit Institutions, which requires a single or program-specific audit to be conducted annually. A copy of the A-133 audit shall be submitted to the COUNTY no later than eight months following the end of the fiscal year being audited. Recipients of less than \$300,000 a year in federal funds are exempt from A-133 audit requirements. Only costs of audits performed under Circular A-133 are allowable and can be charged to the federal awards.
- a. <u>DISALLOWANCE AND RESPONSIBILITY FOR AUDIT EXCEPTIONS</u>. CONTRACTOR is responsible for knowledge of, and compliance with, all COUNTY, State and Federal regulations applicable to expenditure of funds under the terms of this Agreement. In the event CONTRACTOR claims and receives payment from COUNTY which is later disallowed based on an audit performed by the COUNTY, the State of California or the United States government, CONTRACTOR shall promptly refund the disallowed amount to COUNTY on request, or at COUNTY'S sole option, COUNTY may offset the amount disallowed from any payment due or to become due to CONTRACTOR under this Agreement. CONTRACTOR also agrees to assume all responsibility for receiving, replying to, and complying with any audit exceptions by the COUNTY, State or Federal audit agency.

Page B-1

- 9. <u>INTEREST OF CONTRACTOR</u>. CONTRACTOR covenants that is presently has no interest, including but not limited to, other projects or independent contractors, and shall not acquire any such interest, direct or indirect, which would conflict in any manner or degree with the performance of services required to be performed under this Agreement. CONTRACTOR further covenants that in the performance of this agreement no person having any such interest shall be employed or retained by it under this Agreement.
- 10. <u>POLITICAL ACTIVITIES PROHIBITED</u>. None of the funds, provided directly or indirectly, under this Agreement shall be used for any political activities or to further the election or defeat of any candidate for public office. CONTRACTOR shall not utilize or allow its name to be utilized in any endorsement of any candidate for elected office. Neither the contract nor any funds provided thereunder shall be utilized in support of any partisan political activities for or against the election of candidates for an elected office.
- 11. <u>LOBBYING</u>. None of the funds provided under this contract shall be used for publicity or propaganda purposes designed to support or defeat any legislation pending before State or Federal legislatures or the Board of Supervisors of the COUNTY to an extent other than allowed under applicable federal tax regulations for tax exempt corporations pursuant to 26 C.F.R. Section 501(c)(3)-(ib)(3).
- 12. <u>CONFORMANCE TO REGULATIONS</u>. CONTRACTOR shall perform this Agreement in conformance with applicable Federal, State and local rules and regulations, including applicable facility and professional licensure and/or certification laws.
- 13. <u>CONFORMANCETO LAW</u>. This Agreement shall be construed and interpreted according to the laws of the State of California, the United States of American and the ordinances of the County of Santa Cruz.
- 14. <u>ADMISSION POLICIES</u>. Admission procedures shall be in writing, be available to the public and include a provision that services, benefits and facilities shall be provided to patients/clients without regard to race, color, religion, age, disability, national origin, gender, or sexual orientation and that no one will be refused services because of an inability to pay for services.
- NONDISCRIMINATION IN SERVICES, BENEFITS AND FACILITIES. There shall be no discrimination in the provision of services because of race, color, religion, national origin, ancestry, physical or mental disability, medical condition (cancer related), marital status, sex, sexual orientation, age (over 18), veteran status, gender, pregnancy, or any other non-merit factor unrelated to the provision of services, in accordance with Title VI of the Civil Rights Act of 1964, 42 U.S.C. Section 2000d, Sections 503 and 504 of the Rehabilitation Act of 1973, and the Americans with Disabilities Act of 1990, rules and regulations promulgated pursuant thereto, or as otherwise provided on the ground of any of the aforementioned characteristics. Discrimination in the provision of services includes, but is not limited to, the following: denying a person any service or benefit; providing to a person any service or benefit which is different, or is provided in a different manner or at a different time from that provided to other persons under this Agreement; subjecting a person to segregation or separate treatment in any matter related to that person's receipt of any service; restricting a person differently in any way in the enjoyment of an advantage or privilege enjoyed by others receiving any service or benefit; treating a person differently from others in determining whether that person satisfied any admission, enrollment quota, eligibility, membership, or other requirement or condition which individuals must meet in order to be provided any service or benefit; assignment of times or places for the provision of services on the basis of any of the aforementioned characteristics of the person(s) to be served. CONTRACTOR will take affirmative action to ensure that intended beneficiaries are provided services without regard to race, color, religion, national origin, ancestry, physical or mental disability, medical condition (cancer related), marital status, sex, sexual orientation, age (over 18), veteran status, gender, pregnancy, or any other non-merit factor unrelated to the provision of services.
- 16. <u>CONTRACTOR'S PERSONNEL STANDARDS</u>. CONTRACTOR shall determine that all staff providing services under this Agreement shall be personally and professionally qualified to perform the job requirements under this Agreement. CONTRACTOR shall maintain a resume for each employee which shall include qualifying education, experience and licenses, if applicable. COUNTY may review resumes of all CONTRACTOR'S employees to determine that CONTRACTOR is meeting State and/or Federal job qualification requirements, if applicable under this Agreement.

- 17. VOLUNTEERS. CONTRACTOR agrees not to fill budgeted positions with volunteer workers.
- RESPONSIBILITY **FOR** INVENTORY ITEMS. (a) Any equipment, materials, supplies, or 18. property of any kind purchased from funds advanced or reimbursed under the terms of this Agreement having a useful life of three years or greater and a value in excess of fifteen hundred dollars is defined as an inventory item. All such items not fully consumed in the worked described herein shall be the property of the COUNTY at the termination of this Agreement unless the COUNTY, at its sole discretion, makes an alternate disposition. CONTRACTOR shall, at the request of COUNTY, submit an inventory of said items purchased under the terms of this Agreement, and for items received on a loan basis from COUNTY; such inventory will not be required more frequently than annually. CONTRACTOR shall provide a final inventory to COUNTY'S Administrator within ten (10) days of the termination of this Agreement. Final disposition of all inventory items shall be in accordance with written instruction provided by COUNTY. (b) Inventory items in CONTRACTOR'S possession shall only be used in connection with the program funded under this Agreement, and shall not be loaned to the public at large. CONTRACTOR is strictly liable for repairing or replacing any inventory item which is lost and/or damaged while in its possession. CONTRACTOR is responsible for the proper maintenance of all inventory items. CONTRACTOR will return all inventory items to COUNTY in the same condition that it received them except for damage due to normal wear and tear.
- 19. <u>ASSIGNABILITY</u>. CONTRACTOR shall not assign any interest in this Agreement, and shall not transfer any interest in the same (whether by assignment or novation), without the prior written consent of COUNTY thereto; provided, however, that claims for money, due or to become due to CONTRACTOR from COUNTY under this Agreement may be assigned without such approval. Notice of any assignment or transfer shall be furnished promptly to COUNTY.
- 20. OWNERSHIP, PUBLICATION. REPRODUCTIONAND USE OF MATERIAL. All reports, studies, information, data, statistics, forms, designs, plans, procedures, systems, and any other material or properties produced under this Agreement shall be the property of COUNTY. No such materials or properties produced in whole or in part under this Agreement shall be subject to private use, copyright or patent right by CONTRACTOR in the United States or in any other country without the express written consent of the COUNTY. COUNTY shall have unrestricted authority to publish, disclose, distribute and otherwise use copyright or patent right by CONTRACTOR. COUNTY shall have unrestricted authority to publish, disclose, distribute and otherwise use copyright or patent, in whole or in part, any such reports, studies, data, statistics, forms or other materials or properties produced under this Agreement.
- 21. <u>EVALUATION/RESEARCH</u>. Evaluation or research involving contact with past or present recipients of services provided under this Agreement shall be permitted with the informed consent of the recipient and only after the CONTRACTOR has determined that the conduct of such evaluation or research will not adversely affect the quality of services provided or individual participation in services. COUNTY reserves the right to prohibit or terminate evaluation or research activities which in its judgment jeopardize the quality of services or individual participation in services provided under this Agreement.
- 22. <u>PUBLICITY</u>. CONTRACTOR agrees to provide acknowledgment to COUNTY in any and all public information released regarding programs, activities and services provided under this Agreement. Such releases shall contain a credit substantially as follows:

This program is funded under a contract with the County of Santa Cruz.

23. <u>CHANGES</u>. (a) COUNTY may from time to time request changes in the scope of services of CONTRACTOR to be performed hereunder. Such changes including any increase or decrease in the amount of CONTRACTOR'S compensation, which are mutually agreed upon by and between COUNTY and CONTRACTOR, shall be effective when incorporated in written amendments in this Agreement. No alteration, amendment, or modification of the terms of this Agreement shall be valid unless executed by written amendment hereto and approved by COUNTY or unless otherwise provided for or permitted under Exhibit D ("Fiscal and Payment Provisions"); (b) COUNTY shall have the right to renegotiate the financial and/or programmatic terms of this Agreement in the event that there is a reduction in the approved budget.

Page B-3

**24.** <u>SAFETY AND INFECTION CONTROL</u>. CONTRACTOR asserts that it is in compliance with applicable Ca/OSHA guidelines for safety and infection control, including blood-borne pathogens, and that there are 'no enforcement actions, litigation, or other legal or regulatory proceeding in progress or being brought against CONTRACTOR as a result of non-compliance with such guidelines. CONTRACTOR agrees to notify COUNTY immediately should the status of any of the assertions in this paragraph change or come into question.

CONTRACTOR must upon request furnish documentation satisfactory to COUNTY'S Health Officer, of the absence of tuberculosis disease for any employee or volunteer who provides services under this Agreement.

CONTRACTOR agrees to furnish COUNTY, upon request, a copy of CONTRACTOR'S Safety and Infection Control Policy.

## **EXHIBT C**

## 1. Contractor Information

Name: Salud Para La Gente 204 E. Beach St. Watsonville, CA 95076 (831) 763-3409

Tax ID Number:

## 2. Duties or Services Provided

Conduct outreach, enrollment, assistance with utilization of health services and retention of health insurance benefits in Healthy Families and Medi-Cal for Children to include these components:

- Parent Education: Strategies will include distributing low literacy printed materials, e.g. flyers, brochures, targeting children their families in Spanish and English that include schedules of well-child check-ups, immunizations, a staying healthy checklist, what services are covered by health insurance programs and information about public charge and other immigration concerns.
- Enrollment: Strategies will focus on children that are eligible for Healthy Families and Medi-Cal, but currently are uninsured.
- Utilization and retention of health insurance benefits: Strategies will include working
  with families throughout the Healthy Families and Medi-Cal enrollment process,
  assisting families with any problems encountered with being approved or denied for
  these programs, checking in with families at agreed upon intervals to assist with
  utilizing and retaining health benefits.
- Submittal of a Healthy Families/Medi-Cal Client Tracking Referral Form for each new enrollment and re-enrollment and monthly status and statistical reports to the HSA contract analyst.

By June 30,2003, to have:

Enrolled 200 Assisted with utilization 140 Retained 100

children in the Health Families and Medi-Cal programs.

# **EXHIBT D-FISCAL AND PAYMENT PROVISIONS**

1. <u>COMPENSATION.</u> In consideration for CONTRACTOR accomplishing the result described in Exhibit C (Scope of Work), COUNTY agrees to pay as follows: **an amount not to exceed \$27,675** as detailed below.

# 2. BUDGET DETAIL.

A.	Personnel	
	Community Health Outreach Worker (\$13.50 hr .50 FTE)	\$19,825
	Benefits @ 20 %	<u>3,965</u>
	TOTAL PERSONNEL	\$23,790
В.	Operatins Expenses	
	General Expenses Travel Other	\$ 710 \$ 710 <u>\$1,275</u>
	TOTAL OPERATING EXPENSES	\$2,695
C.	Indirect Expenses	\$1,190
	TOTAL BUDGET	\$27,675

- 3. <u>PARTIAL PERFORMANCE.</u> In the event less than all services are performed in a proper and timely manner, CONTRACTOR shall be paid only the reasonable cost for the services performed for the payment period as determined by COUNTY's Administrator.
- 4. <u>BUDGET CONTROL.</u> With prior written approval of COUNTY, CONTRACTOR may adjust cost among budget line items or addldelete line items as long as the total amount of the contract is not exceeded.