



**AMENDMENT NO. 6  
TO  
CONTRACT NO. MA-042-20010235  
FOR  
EARLY INTERVENTION SERVICES FOR OLDER ADULTS**

This Amendment (“Amendment No. 6”) to Contract No. MA-042-20010235 for Early Intervention Services for Older Adults is made and entered into on July 1, 2023 (“Effective Date”) between Council On Aging – Southern California, Inc. (“Contractor”), with a place of business at 2 Executive Circle, Ste. 175, Irvine, CA 92614, and the County of Orange, a political subdivision of the State of California (“County”), through its Health Care Agency, with a place of business at 405 W. 5th St., Ste. 600, Santa Ana, CA 92701. Contractor and County may sometimes be referred to individually as “Party” or collectively as “Parties”.

**RECITALS**

WHEREAS, the Parties executed Contract No. MA-042-20010235 for Early Intervention Services for Older Adults, effective July 1, 2019 through June 30, 2022, in an amount not to exceed \$4,204,251 (“Contract”); and

WHEREAS, the Parties executed Amendment No. 1 to add Federal Emergency Management Agency (FEMA) provisions to the Contract for COVID-19 related needs, effective July 1, 2020 through December 30, 2020, to allow invoicing for COVID-19 related expenditures; and

WHEREAS, the Parties executed Amendment No. 2 to amend Exhibit A of the Contract to modify the Budget paragraph for the period of March 4, 2021, through June 30, 2021; and

WHEREAS, the Parties executed Amendment No. 3 to amend Exhibit A of the Contract to modify the Budget paragraph for the period of January 28, 2022, through June 30, 2022; and

WHEREAS, the Parties executed Amendment No. 4 to amend Exhibit A of the Contract to modify the Budget and Staffing paragraphs for the period of April 18, 2022, through June 30, 2022; and

WHEREAS, the Parties executed Amendment No. 5 to renew the Contract for one year, effective July 1, 2022 through June 30, 2023, in an amount not to exceed \$2,005,438, for a revised cumulative contract total amount not to exceed \$6,209,689, and to amend Paragraph VI., Paragraph XVII. and Exhibit A of the Contract; and

WHEREAS, the Parties now desire to enter into this Amendment No. 6 to renew the Contract for one year for County to continue receiving and Contractor to continue providing the services set forth in the Contract and to amend Exhibit A of the Contract.

NOW THEREFORE, Contractor and County agree to amend the Contract as follows:

1. The Contract is renewed for a term of one (1) year, effective July 1, 2023 through June 30, 2024, in an amount not to exceed \$2,005,438 for this renewal term, for a revised cumulative contract total amount not to exceed \$8,215,127; on the amended terms and conditions.
  
2. Referenced Contract Provisions, Term provision and Maximum Obligation provision, of the Contract are deleted in their entirety and replaced with the following:

**“Term:** July 1, 2019 through June 30, 2024

Period One means the period from July 1, 2019 through June 30, 2020

Period Two means the period from July 1, 2020 through June 30, 2021

Period Three means the period from July 1, 2021 through June 30, 2022

Period Four means the period from July 1, 2022 through June 30, 2023

Period Five means the period from July 1, 2023 through June 30, 2024

**Maximum Obligation:**

Period One Maximum Obligation:	\$1,401,417
Period Two Maximum Obligation:	1,401,417
Period Three Maximum Obligation:	1,401,417
Period Four Maximum Obligation:	2,005,438
Period Five Maximum Obligation:	<u>2,005,438</u>

TOTAL MAXIMUM OBLIGATION: \$ 8,215,127”

3. Exhibit A, Paragraph II. Budget, subparagraph A. of the Contract is deleted in its entirety and replaced with the following:

“A. COUNTY shall pay CONTRACTOR in accordance with the Payments Paragraph in this Exhibit A to the Agreement and the following budgets, which are set forth for informational purposes only and may be adjusted by mutual agreement, in writing, by ADMINISTRATOR and CONTRACTOR.

	<u>PERIOD</u> <u>FIVE</u>
ADMINISTRATIVE COSTS	
Office Space	\$ 8,250
Indirect Costs	<u>253,000</u>

SUBTOTAL ADMINISTRATIVE COSTS \$ 261,250

PROGRAM COSTS

Salaries \$ 1,119,798

Benefits 212,482

Services and Supplies 280,400

Subcontracts 131,508

SUBTOTAL PROGRAM COSTS \$1,744,188

TOTAL GROSS COSTS \$2,005,438

REVENUE

MHSA \$2,005,438

TOTAL REVENUE \$2,005,438

MAXIMUM OBLIGATION \$2,005,438”

- 4. Exhibit A, Paragraph VI. Staffing, subparagraph A. of the Contract is deleted in its entirety and replaced with the following:

“A. CONTRACTOR shall, at a minimum, provide the following staffing pattern expressed in Full-Time Equivalents (FTEs) continuously throughout the term of the Agreement. One (1) FTE shall be equal to an average of forty (40) hours per week.

POSITION	FTEs
PROGRAM	
Director	0.80
Clinical Supervisor	1.00
Clinical Case Manager - MSW	1.00
Clinical Social Worker (Leisure World)	1.00

Clinical Social Worker (Laguna Woods)	1.00
Lead Case Manager (Vietnamese)	0.00
Lead Case Manger (Korean)	0.80
Lead Case Manager (Spanish)	0.75
Case Manager (English)	0.80
Case Manager (Chinese)	1.00
Case Manager (Spanish)	0.75
Case Manager (Korean)	0.00
Case Manager (Vietnamese)	1.00
Case Manager (Leisure World / Seal Beach)	1.00
Quality Control & Support Group Supervisor	1.00
Support Group Leader – Bilingual (Korean)	0.00
Support Group Leader – Bilingual (Spanish)	0.00
Support Group Leader – Bilingual (Chinese)	0.00
Community Health Navigator	2.25
Support Group Coordinator – Bilingual (Vietnamese)	0.00
Community Health Navigator Coordinator	1.00
Intake Coordinator / Data Analyst	0.80
Outreach & Volunteer Coordinator	1.00
Peer Mentor	0.00
Peer Mentor (Spanish)	0.40
Collaborative Partnership Coordinator	1.00
Program Assistant	1.00
Marketing Manager	<u>0.12</u>
<b>SUBTOTAL PROGRAM</b>	19.47
<b>SUBCONTRACTORS</b>	
Geropsychiatry	0.04
The Gay and Lesbian Community Services Center of Orange County	1.33
Radiant Health Center	<u>0.00</u>
<b>SUBTOTAL SUBCONTRACTORS</b>	1.37
<b>GRAND TOTAL</b>	20.84”


This Amendment No. 6 modifies the Contract, including all previous amendments, only as expressly set forth herein. Wherever there is a conflict in the terms or conditions between this Amendment No. 6 and the Contract, including all previous amendments, the terms and conditions of this Amendment No. 6 shall prevail. In all other respects, the terms and conditions of the Contract, including all previous amendments, not specifically changed by this Amendment No. 6 remain in full force and effect.

**SIGNATURE PAGE FOLLOWS**

**SIGNATURE PAGE**

IN WITNESS WHEREOF, the Parties have executed this Amendment No. 6. If Contractor is a corporation, Contractor shall provide two signatures as follows: 1) the first signature must be that of either the Chairman of the Board, the President, or any Vice President; 2) the second signature must be that of either the Secretary, an Assistant Secretary, the Chief Financial Officer, or any Assistant Treasurer. In the alternative, a single corporate signature is acceptable when accompanied by a corporate resolution or bylaws demonstrating the legal authority of the signature to bind the company.

**Contractor: Council on Aging – Southern California, Inc.**

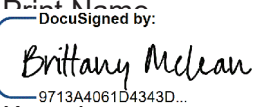
Lisa Wright Jenkins	President & CEO
<small>Print Name</small> <small>DocuSigned by:</small>  <small>E7B2A9997A7447D...</small> Signature	Title
	1/19/2023
	Date

**County of Orange, a political subdivision of the State of California**

Purchasing Agent/Designee Authorized Signature:

Print Name	Deputy Purchasing Agent
Signature	Title
	Date

**APPROVED AS TO FORM**  
Office of the County Counsel  
Orange County, California

Brittany McLean	Deputy County Counsel
<small>Print Name</small> <small>DocuSigned by:</small>  <small>9713A4061D4343D...</small> Signature	Title
	1/24/2023
	Date