

RESOLUTION NO. _____

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH
TRIPLE P AMERICA, INC. TO PROVIDE THERAPEUTIC VISITATION TRAINING
AND COACHING VISITS TO CHILDREN AND FAMILY SERVICES STAFF,
EXTENDING THE TERM THROUGH SEPTEMBER 30, 2014, AND INCREASING
THE AMOUNT BY \$70,000 TO \$170,000**

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, that

WHEREAS, on October 4, 2013, the Human Services Agency approved Agreement No. 74200-14-D020 with Triple P America, Inc., an Agreement that provides a range of in-depth skill-based training as required in the areas of therapeutic visitation training and coaching visits adopted by the Courts and Children and Family Services (CFS); and

WHEREAS, Triple P-Positive Parenting Program was identified for these critical training needs. The Triple P-Positive Parenting Program is an evidence-based, multi-level, prevention-oriented parenting and family support educational strategy aimed at addressing behavioral, emotional, and developmental problems in children by enhancing the knowledge, skills, and confidence of parents; and

WHEREAS, Triple P-Positive Parenting Program is a tiered continuum of increasing intensity and as such CFS staff can continue to receive training on either therapeutic or coaching approaches or both; depending on the job classification,

educational level, and experience and should be considered a sole source provider; therefore, it is in the best interest of the County to contract with this agency; and

WHEREAS, the Human Services Agency wishes to Amend the Agreement to add funds in the amount of \$70,000 to continue to provide training and certification to newly hired staff through September 30, 2014 for a new obligation of \$170,000 and;

WHEREAS, this Board has been presented with a form of such Amendment to the Agreement and has examined and approved it as to both form and content and desires to enter into the same.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that:

A) The President of this Board of Supervisors is hereby authorized and directed to execute said Amendment to the Agreement for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto; and

B) The Director of the Human Services Agency or the Director's Designee is authorized to execute contract amendments which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modify the contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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