AGENDA May 9, 2023

OFFICE OF THE AGENCY DIRECTOR

1000 San Leandro Blvd., Suite 300 San Leandro, CA 94577 TEL (510) 618-3452 FAX (510) 351-1367

March 21, 2023

The Honorable Board of Supervisors Administration Building 1221 Oak Street Oakland, CA 94612

SUBJECT: APPROVE A COMMUNITY-BASED ORGANIZATION MASTER CONTRACT AMENDMENT FOR A LEGAL

NAME CHANGE FOR ALAMEDA COUNTY MENTAL HEALTH NETWORK OF MENTAL HEALTH CLIENTS

TO PEER WELLNESS COLLECTIVE

Dear Board Members:

RECOMMENDATION

Approve an amendment to the community-based organization Master Contract No. 900104 to reflect the legal name change of Alameda County Network of Mental Health Clients to Peer Wellness Collective (Principal: Katrina Killian; Location: Berkeley) to provide mental health services for adults and children in Alameda County.

DISCUSSION/SUMMARY

Alameda County Behavioral Health Care Services (ACBH) is requesting approval of an amendment to the Community-Based Organization Master Contract entered into on July 1, 1993, changing the name from Alameda County Network of Mental Health Clients (ACNMHC) to Peer Wellness Collaborative. This change shall be effective November 16, 2022, when the name change was official with the State of California, Secretary of State.

ACBH currently contracts with ACNMHC to operate peer-led support groups, employment readiness trainings, payee services, housing search support, a volunteer visitor program for mental health board and care facilities, and linkages to other mental health and community resources.

This contract amendment is to formalize the legal name change of an existing contracted provider. Your Board's approval will allow ACBH to continue to reimburse this agency for contracted peer support services that were approved by your Board under the prior organization name on June 7, 2022 (Item No. 12). Your Board's approval will not change the amount or type of contracted services.

SELECTION CRITERIA

ACNMHC is a local, consumer-operated organization which has been contracted with ACBH for over 40 years to provide advocacy and peer support services for consumers of behavioral health services. The original selection of ACNMHC to provide these services is unknown. As a non-profit CBO, this provider is exempt from the Small, Local, and Emerging Business provisions.

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FINANCING

This amendment is for a name change only. No additional appropriation is required and there will be no increase in net County costs.

VISION 2026 GOAL

These services meet the 10X goal pathway of <u>Healthcare for All</u> in support of the shared vision of a <u>Thriving and Resilient Population.</u>

Sincerely,

DocuSigned by:

Colleen Chawla, Director Health Care Services Agency

CC/WV/sw/kf

Contract Number: 9001041

MASTER CONTRACT AMENDMENT

This Amendment to the Master Contract ("Amendment") is made by the *County of Alameda* ("County") and <u>Peer Wellness Collective</u>, formerly known as <u>Alameda County Network of Mental Health Clients</u> ("Contractor"), with respect that certain agreement made and entered by them on <u>July 1</u>, <u>1993</u>, as amended by the Community Based Organization Master Contract Amendment effective <u>July 1</u>, <u>2000</u> (collectively, "Master Contract").

Whereas, the County entered into the Master Contract with Alameda County Network of Mental Health Clients; and

Whereas, Contractor represents it officially and lawfully changed its corporate name from <u>Alameda</u> <u>County Network of Mental Health Clients</u> to <u>Peer Wellness Collective</u>, pursuant to a Certificate of Amendment of Articles of Incorporation issued by the California Secretary of State on <u>November 16, 2022</u>; and

Whereas, Contractor otherwise continues in business as the same entity, including the same taxpayer identification number and offering the same services;

County and Contractor agree as follows:

- I. The Master Contract is hereby amended to replace the name of "Alameda County Network of Mental Health Clients" in each instance to "Peer Wellness Collective".
- II. Paragraph 21 is amended as follows:
 - **21.** <u>Notice.</u> All notices required hereunder will be in writing and served personally or by certified mail, return receipt requested, postage prepaid, at the address shown below:

CONTRACTOR: Peer Wellness Collective

8105 Edgewater Drive, Suite 100

Oakland, CA 94621

COUNTY: Alameda County Behavioral Health (ACBH)

1900 Embarcadero, Suite 205

Oakland, CA 94606

Except as expressly modified by this Master Contract Amendment, all of the terms and conditions of the Contract, including all exhibits and amendments, remain and continue in full force and effect. This amendment is effective **November 1, 2022.**

¹ Also associated with Master Contract #93-0703

| III. IN WITNESS WHEREOF, the partie referenced below. | s hereto have executed this Amendment on the date |
|--|---|
| COUNTY OF ALAMEDA | CONTRACTOR |
| By: | Peer Wellness Collective |
| President Board of Supervisors | Contractor |
| | 8105 Edgewater Drive, Suite 100 |
| | Street Address |
| 5/12/23 | Oakland, CA 94621 |
| Date | City, State, Zip Code |
| Approved as to form: Donna R. Ziegler, County Counsel, County of Alameda | By: katrina killian |
| | Authorized Signature of Contractor |
| By: DocuSigned by: | Katrina Killian |
| Raymond J. Leung, Deputy County Counsel | Print/Type Name |
| | Executive Director |
| | Title |
| | 4/17/2023 |
| | Date |
| | By signing above, signatory warrants and represents that he/she executed this Amendment in his/her authorized capacity and that by his/her signature on this Amendment, he/she or the entity upon behalf of which he/she acted, executed this |

Amendment.