



Contract Number

SAP Number

4400031341

Department of Behavioral Health

Department Contract Representative	Melynda Paredes
Telephone Number	(909) 388-0887
Contractor	Ernst & Young LLP
Contractor Representative	Diana Lee
Telephone Number	(626) 428-1553
Contract Term	March 26, 2026 through February 29, 2028
Original Contract Amount	\$ 200,000
Amendment Amount	\$3,335,000
Total Contract Amount	\$3,535,000
Cost Center	99209332200
Grant Number (if applicable)	

IT IS HEREBY AGREED AS FOLLOWS:

AMENDMENT NO. 1:

It is hereby agreed to amend Contract No. 4400031341, as follows:

SECTION A. DEFINITIONS

Paragraphs A.13 through A.27 are hereby added to read as follows:

- A.13 Area of Focus (AoF)** – A specific, strategic priority domain that guides planning, resource allocation, and policy work that defines where the agency will concentrate efforts to achieve its goals.
- A.14 Behavioral Health Outcomes, Accountability, and Transparency Report (BHOATR)** – An annual report that is a key component of the BHSA designed to provide transparency and accountability in how counties administer behavioral health programs and funding.
- A.15 Behavioral Health Services and Supports** – A category of funding under BHSA whose focus is services such as Early Intervention; Children's, Adult, and Older Adult systems of care; Outreach and Engagement; WET, capital facilities and technological needs; innovative behavioral health pilots and projects
- A.16 Business Process Model and Notation** – A visual modeling language used to represent and document the Community Planning Process and related workflows designed to implement BHSA

- A.17 Early Intervention** – Designed to provide targeted supports and services to individuals who are at risk of developing a mental health or substance use disorder, or who have early signs of such conditions, before they progress to more severe illness.
- A.18 Community Based Organization (CBO)** – Typically a non-profit entity that operates within a specific community or geographical area, aiming to address local needs and improve the well-being of its residents.
- A.19 Electronic Health Record (EHR)** – A digital version of a patient’s comprehensive medical history, maintained over time and accessible to authorized healthcare providers across multiple care settings.
- A.20 Early and Periodic Screening, Diagnostic, and Treatment (EPSDT)** – A component of health services that promotes early detection and treatment of health issues in children and adolescents with full scope Medi-Cal. Services can include preventive care, dental, vision, hearing, mental health, and specialty treatments.
- A.21 Frequently Asked Questions (FAQs)** – A list of common questions and answers about a topic, product or service that is designed to provide quick, accessible answers to common questions that users commonly have, reducing the need to reach out to subject matter experts.
- A.22 Full Service Partnerships (FSPs)** – A County funded, community-based program that provides individualized, team-based, whole-person care to individuals with significant behavioral health needs. FSPs are recovery oriented, trauma-informed, and delivered in partnership with families or natural supports.
- A.23 Individual Service Level (ISL)** – A reporting requirement that captures non-Medi-Cal, person-level behavioral health encounter data from DBH programs and providers; records of specific services provided that are not claimable to Medi-Cal and must be funded through BHSA allocations, other state/federal sources, or local funds.
- A.24 Integrated Plan (IP)** – A three (3) year strategic plan that counties must submit to the DHCS to outline how they will use all available behavioral health funding to meet local and statewide behavioral health goals.
- A.25 Key Performance Indicator (KPI)** – A measurable metric in the BHOATR that is used to assess how well a county is achieving its behavioral health goals and meeting its accountability obligations.
- A.26 Stakeholder** – Any individuals, organizations, or institutions that have a meaningful interest in how the county makes decisions, spends public funds, or delivers services. Stakeholders include but are not limited to elected officials and executive leadership, taxpayers and residents, business and industry groups, school districts and educational institutions, utility companies and service providers, labor unions and public sector employees, nonprofit and advocacy organizations, and other government entities.
- A.27 Workforce Education & Training (WET)** – A program that aims to expand, diversify, and support a workforce that serves medically underserved area, Medi-Cal members, and populations with significant behavioral health needs.

SECTION C. GENERAL CONTRACT REQUIREMENTS

Paragraph C.58 is amended and C.59 is hereby added to read as follows:

C.58 Reports

Unless otherwise required by the California Public Records Act or other applicable sunshine laws, County may not disclose a Report (or any portion or summary of a Report), or refer to Contractor or any Firm or person associated with or employed by Contractor for these services, except:

- C.58.1** to another County department (subject to these disclosure restrictions).
- C.58.2** to County’s lawyers (subject to these disclosure restrictions), who may review if only in connection with advice relating to the services.

- C.58.3** to County's independent auditors (subject to these disclosure restrictions) who may review it only in connection with their audit.
- C.58.4** to the extent, and for the purposes, required by applicable law (and County will promptly notify Contractor of such legal requirement to the extent County is permitted to do so).
- C.58.5** to other persons (with Contractor's prior written consent), who may use it only as specified in such consent.
- C.58.6** to the extent it contains tax advice.

C.59 Levine Act - Campaign Contribution Disclosure (SB 1439) (formerly referred to as Senate Bill 1439)

Contractor has disclosed to the County using Attachment D – Levine Act – Campaign Contributions (formerly referred to as Senate Bill 1439), whether it has made any campaign contributions of more than \$500 to any member of the Board of Supervisors or County elected officer [Sheriff, Assessor-Recorder-Clerk, Auditor-Controller/Treasurer/Tax Collector and the District Attorney] within the earlier of: (1) the date of the submission of Contractor's proposal to the County, or (2) 12 months before the date this Contract was approved by the Purchasing Department. Contractor acknowledges that under Government Code section 84308, Contractor is prohibited from making campaign contributions of more than \$500 to any member of the Board of Supervisors or County elected officer for 12 months after the County's consideration of the Contract.

In the event of a proposed amendment to this Contract, the Contractor will provide the County a written statement disclosing any campaign contribution(s) of more than \$500 to any member of the Board of Supervisors or other County elected officer within the preceding 12 months of the date of the proposed amendment.

Campaign contributions include those made by any agent/person/entity on behalf of the Contractor or by a parent, subsidiary or otherwise related business entity of Contractor.

SECTION D. TERM OF CONTRACT

Section D is revised as follows:

This Contract is effective as of March 26, 2026 and expires February 29, 2028 but may be terminated earlier in accordance with provisions of this contract.

SECTION F. FISCAL PROVISIONS

Paragraph F.1 is hereby amended as follows:

- F.1** The maximum amount of payment under this Contract shall not exceed \$3,535,000 and shall be subject to availability of other funds to the County. The consideration to be paid to Contractor, as provided herein, shall be in full payment for all Contractor's Services and expenses incurred in the performance hereof, including travel and other expenses as referenced in the Statement of Work in Attachment B and according to the Fee Schedule in Attachment C.

Contractor bears the risk that it may not be able to generate its anticipated (or any) profit in completing the performance of all required items of work for the specified level of compensation. In no event shall Contractor be entitled to receive compensation for any item of work required of Contractor under the terms of the Contract, which item of work is not performed by Contractor (including Contractor's agents and approved subcontractors).

SECTION G. INDEMNIFICATION AND INSURANCE REQUIREMENTS

Paragraph G.11.5 is amended and G.12 is hereby replaced as follows:

- G.11.5** Professional Liability – Professional Liability Insurance that includes errors and omissions liability and cyber liability coverage with limits of not less than three million (\$3,000,000) per claim and six million (\$6,000,000) aggregate limits. Coverage shall include privacy violations, information theft, damage to or destruction of electronic information, extortion

and network security. The policy shall protect the involved County entities and cover breach response cost as well as regulatory fines and penalties.

If insurance coverage is provided on a “claims made” policy, the “retroactive date” shall be shown and must be before the date of the start of the contract work. The claims made insurance shall be maintained or “tail” coverage provided for a minimum of three (3) years after contract completion.

G.12. Limitations

G.12.1 As part of the parties’ arrangements, the parties have mutually agreed to the following limitations of liability (which also apply to others for whom Services are provided under this Contract):

- a) Neither party will be responsible, in contract or tort, under statute or otherwise, for any amount with respect to loss of profit, data, or goodwill, or any other consequential, incidental, indirect, punitive, or special damages in connection with claims arising out of this Contract or otherwise relating to the Services, whether or not the likelihood of such loss or damage was contemplated.
- b) County (and any others for whom Services are provided) may not recover from Contractor, in contract or tort, under statute or otherwise, aggregate damages in excess of the total amount of \$3,335,000. This cap is an aggregate cap across all claims under this Contract.

G.12.2 The limitations set forth in G.12.1.b above will not apply to losses or damages caused by Contractor’s fraud or willful misconduct or to the extent prohibited by applicable law or professional regulations.

G.12.3 County (and any others for whom services are provided under this Contract) may not make a claim or bring proceedings relating to the Services or otherwise under this Contract against any other EY Firm or EY Person. County shall make any claim or bring proceedings only against Contractor.

G.12.4. The limitations in Article G.12.1.a and b. and G.12.3. are intended to benefit the other EY Firms and all EY Persons, who shall be entitled to enforce them.

ATTACHMENT B. SCOPE OF WORK

Attachment B. is hereby replaced as attached.

ATTACHMENT C. FEE SCHEDULE

Attachment C. is hereby replaced as attached.

ATTACHMENT D. LEVINE ACT – CAMPAIGN DISCLOSURE

Attachment D. is hereby added as attached.

All other terms and conditions of Contract No. 4400031341 remain in full force and effect.

This Amendment may be executed in any number of counterparts, each of which so executed shall be deemed to be an original, and such counterparts shall together constitute one and the same Contract. The parties shall be entitled to sign and transmit an electronic signature of this Amendment (whether by facsimile, PDF or other email transmission), which signature shall be binding on the party whose name is contained therein. Each party providing an electronic signature agrees to promptly execute and deliver to the other party an original signed Amendment upon request.

IN WITNESS WHEREOF, the San Bernardino County and the Contractor have each caused this Amendment No. 1 to be subscribed by its respective duly authorized officers, on its behalf.

SAN BERNARDINO COUNTY

Ernst & Young LLP

(Print or type name of corporation, company, contractor, etc.)

►

Dawn Rowe, Chair, Board of Supervisors

By ►

(Authorized signature - sign in blue ink)

Dated: _____

Name Diana Lee

SIGNED AND CERTIFIED THAT A COPY OF THIS
DOCUMENT HAS BEEN DELIVERED TO THE
CHAIRMAN OF THE BOARD

(Print or type name of person signing contract)

Lynna Monell
Clerk of the Board of Supervisors
San Bernardino County

Title Executive Director
(Print or Type)

By _____
Deputy

Dated: _____

Address 725 South Figueroa Street, 5th Floor
Los Angeles, CA 90017

FOR COUNTY USE ONLY

Approved as to Legal Form

Reviewed for Contract Compliance

Reviewed/Approved by Department

►

Dawn Martin, Deputy County Counsel

►

Michael Shin, Administrative Manager

►

Joshua Dugas, Acting Director

Date _____

Date _____

Date _____

ATTACHMENT B

SCOPE OF WORK

EFFECTIVE MARCH 26, 2026 THROUGH AUGUST 31, 2026

San Bernardino County DBH BHSa Alignment Technical Assistance

This Scope of Work (SOW) defines the project streams, activities, and work products that will support the San Bernardino County Department of Behavioral Health (DBH) to achieve Behavioral Health Services Act (BHSa) alignment by July 1, 2026, aligned to DHCS guidance and timelines. The EY team will work closely with the San Bernardino DBH team across the workstreams below over a 12-week period. The work is organized into five project streams supported by overarching Project Management activities.

1. Project Management for the five project streams listed below
2. BHSa Alignment Status
3. Area of Focus Plan Development
4. EBP Lead Support — Focus on FSP
5. Fiscal Review for BHSa
6. Integrated Plan (IP) Alignment

Workstream	Activities	Work Products
Project Management Weeks 0-12	- Draft a 12-week workplan to guide technical assistance activities - Conduct weekly check-ins with DBH project manager/team - Provide bi-weekly status updates - Coordinate scheduling of interviews and review sessions - Collaborate with DBH teams to identify strategies to increase community engagement	- Project Workplan - Bi-weekly status updates - Draft community engagement framework
Current BHSa Alignment Status Weeks 1-3	- Conduct interviews with the DBH's BHSa Team (no more than 10 interviews), to assess readiness criteria for July 1, 2026 (ex. Integrated Plan acceptance, fiscal alignment, FSP/EBP readiness, reporting readiness) - Gather and review existing documentation related to BHSa alignment activities, including Integrated Plan - Participate in meetings with CBOs, COE, and other BHSa related meetings, as requested by the DBH team (no more than 10 meetings)	- BHSa Progress Summary - Recommended Priority Actions for Alignment to BHSa Requirements
Area of Focus (AoF) Plan Development Weeks 2-8	- Support DBH in identifying areas of focus aligned to statewide goals/measures - Support DBH in identifying leads for each BHSa AoF - Draft 5 AoF Plans for Implementation Year 1, focusing on priorities between now and June 30, 2026	- A standardized template for AoF - AoF Plans drafted for up to 5 priority areas of focus (ex. FSP, Early Intervention, Peer, Homelessness, etc.)

Evidence Based Practice (EBP) Support Weeks 3-12	- Support the EBP Lead in coordinating with Centers of Excellence (COEs). - Attend meetings with providers, as needed, to understand EBP implementation barriers for ACT/FACT, IPS, CSC FEP and HFW - Collaborate with DHB staff and FSP providers to identify contractual or operational barriers tied to FSP-related EBPs	- Advisory support with: - Communication approaches to providers - Recommendations to address contractual barriers related to FSP implementation of EBPs
Fiscal Review for BHSA Weeks 6-12	- Review BHSA funding allocation to BHSA components (BHSS, FSP, Housing) and document compliance with component allowances - Assess job code availability and alignment with BHSA requirements - Review invoicing processes for alignment with BHSA fiscal rules	- BHSA Fiscal Review Summary - List of BHSA Compliant job codes
Integrated Plan (IP) Alignment Weeks 8-12	- Review of DHCS comments on DBH's draft Integration Plan submission - Make required updates to align the IP with BHSA and any available BHOATR (if released/available) requirements - Integrate IP action steps into the AoF Plans - Identify strengths and challenges to outcome tracking and reporting - Review of the Draft and Final Integrated Plan	- Crosswalk Document: IP Actions → Area of Focus Plans - BHSA Outcome Reporting Gap Summary - Executive Summary of the Draft and Final Integrated Plan

Assumptions

- EY will begin work after contract execution and mutually agreed terms and conditions.
- DBH will assign a project manager and designate a communications support resource for the engagement.
- All deliverables will be finalized collaboratively with DBH leadership.
- All deliverables will be DBH branded.
- DBH business processes are presumed sufficiently documented to support revision, expansion, and process flow creation across departments.
- DBH retains responsibility for project goals, management functions, and decision-making.
- Any changes in project scope or services requiring additional fees will be mutually agreed before any extra work is performed.
- EY will have timely access to relevant DBH staff and documentation for review and validation across all work streams.
- The county's organizational structure will remain stable during the engagement to help ensure recommendations are appropriate and actionable.
- Key DBH staff will commit adequate time and resources for participation in all phases of the project.
- Existing data provided for project activities is presumed sufficiently accurate for analysis and solution design.

- Activities will comply with established confidentiality and regulatory requirements.
- External dependencies or constraints impacting any aspect of the project will be communicated and managed as needed.
- EY will primarily work remotely; In the event of onsite visits, DBH will provide onsite accommodation for meetings or activities as required.
- EY will not provide assurance reports or attestation services as defined by the American Institute of Certified Public Accountants.
- EY will not provide legal opinions or advice.

SCOPE OF WORK**EFFECTIVE AUGUST 4, 2026 THROUGH FEBRUARY 29, 2028****San Bernardino County DBH BHSA Alignment and Ongoing Advisory Support**

This Scope of Work is limited to advisory, technical assistance, and project management support for DBH's BHSA alignment and behavioral health transformation efforts within the workstreams expressly described below: project management support for AoF/BHSA implementation, communications and change management, organizational and program realignment, outcomes and data management including ISL implementation support, BHSS/Early Intervention program assessment, housing and bed capacity assessment, and administrative workflow/SOP development. EY's support includes using findings from prior BHSA alignment work and the organizational and operational review to develop recommendations, draft tools and materials, facilitate planning discussions, and support DBH decision-making. EY does not guarantee BHSA compliance, implementation success, achievement of specific milestones, adoption of recommendations, operational performance improvements, or other program outcomes. DBH retains responsibility for all management decisions, implementation activities, stakeholder approvals, operational execution, and final outcomes. This Scope of Work does not include ongoing operational management of DBH programs, assumption of DBH management responsibilities, implementation of activities outside the listed workstreams, legal or regulatory determinations, system configuration or build activities, direct provider oversight, or services not specifically identified as activities or deliverables in this document.

The activities and projects listed here are identified as a result of the work completed to date to align BHSA requirements to the county's current behavioral health system of care and structure. All the workstreams below address either an identified gap or aim to mitigate a potential risk to overall BHSA implementation.

Objectives

- Provide technical assistance and advisory support to DBH as they implement BHSA changes
- Assess and improve administrative policies and procedures
- Develop process improvements for contracting and data reporting
- Support organizational realignment, and possible restructuring, including the development of an agency strategic vision
 - Conduct an organizational workforce capacity and skills assessment

Workstream	Activities	Work Products - Deliverables
Ongoing Project Management for AoF / BHSA Implementation <i>Duration: 12 months</i>	• Develop and maintain a project roadmap aligned to the IP and AoF priorities • Support DBH in identifying, documenting, and monitoring scope considerations, schedule milestones, risks, and dependencies for DBH led initiatives; EY's support is advisory and does not include ownership of implementation, achievement of milestones, or delivery outcomes • Coordinate with DBH leadership and project owners to ensure alignment with strategic goals • Track performance metrics and provide regular status updates	• Project Plan • Status Reporting

	- Establish and maintain a centralized document repository - Draft communications and change management strategies, including stakeholder engagement approaches and feedback mechanisms, for DBH approval and implementation	
Communications and Change Management <i>Duration: 12 months</i>	- Draft a communications plan for DBH review and implementation, including proposed key messages, timelines, audience segmentation, and channels for BHSA initiatives or policy changes - Create provider and staff-facing materials (fact sheets, FAQs, toolkits, and training decks) to support implementation - Advise on stakeholder outreach (providers, CBOs, advocacy groups, and consumers) to co-design solutions and validate implementation approaches - Establish feedback and monitoring mechanisms (surveys, office hours, change readiness assessments) to track adoption and adjust strategies	- Communications Plan - Stakeholder engagement recommendations
Organizational and Program Realignment for BHSA <i>Duration: 8 months total</i> - Phase 1: 3 months - Phase 2: 5 months	<u>Phase 1 (3 months)</u> - Conduct organizational capacity assessment (roles, responsibilities, functions) - Identify BHSA related changes across MHSA, FSP, Housing, and Early Intervention functions - Assess delegated authority structures and communication processes <u>Phase 2 (5 months)</u> - Conduct workforce skills and workload assessment - Identify organizational gaps and readiness for BHSA transformation - Identify training needs for compliance and program redesign - Coordinate with the WET team to develop a training curriculum	<i>Phase 1</i> - Organizational Capacity and Gap Assessment Report <i>Phase 2</i> - BHSA Workforce and Training Plan
Outcomes and Data Management Framework including ISL Implementation Support <i>Duration: 8 months</i>	To help San Bernardino DBH meet BHOATR and ISL requirements, EY will support DBH across the core activities below that are in their very early stages for DBH: - Support establishing data governance standards and roles - Streamline how BHOATR, EPSDT, ISL, etc., data will be collected; identify overlaps and gaps - Create a framework for integrated outcome tracking and reporting to support IP reporting and Strategic Plan outcomes (if available)	- Data Governance Processes and Framework - BHSA Outcomes - ISL Data and Reporting Toolkit

	• Develop a draft of CBO contract requirements for data interoperability, to be approved by DBH • Conduct an ISL readiness and gap assessment across programs, contracts, and data systems • Advise provider contract template and reporting requirements to incorporate ISL obligations • Draft a county-specific service-to-ISL code crosswalk • Draft materials for provider training and implementation technical assistance • Support establishing data collection, invoicing, and quality assurance processes/frameworks to support accurate person-level reporting of non-Medi-Cal services and expenditures to DHCS, especially as DBH updates EHR access to programs	
BHSS/Early Intervention Program Assessment <i>Duration: 6 months</i>	• Assess BHSS Early Intervention and peer program portfolio • Evaluate alignment with BHSA funding requirements and service expectations • Review outcomes, KPIs, and data collection capabilities • Assess integration of peer services and culturally responsive approaches • Identify gaps in access, coordination, and “no wrong door” implementation	• BHSS Program Assessment Report • Early Intervention Strategic Recommendations Summary
Housing and Bed Capacity Assessment <i>Duration: 5 months</i>	• Support countywide housing strategy planning aligned with BHSA priorities • Analyze current bed capacity across inpatient, residential, and crisis systems • Assess referral and transition processes across levels of care • Identify gaps between current capacity and projected demand • Draft recommendations to improve flow and capacity utilization	• Housing and Bed Capacity Analysis Report • Capacity Planning Recommendations
Administrative Workflows & SOP Development <i>Duration: 4 months</i>	• Identify up to five core administrative processes (e.g., contract management, reporting, stakeholder engagement) • Document current workflows and identify gaps • Draft future-state workflows using BPMN 2.0 standards • Validate workflows with stakeholders • Draft Standard Operating Procedures for implementation	• BPMN Workflow Diagrams • Standard Operating Procedures Drafts

Assumptions

- Most of the work will be conducted remotely. EY team will support on-site work as agreed upon by DBH. A travel budget can be proposed based upon an agreed schedule.
- For onsite meetings, DBH will provide working spaces for the project team.

- DBH will provide timely access to necessary documentation and stakeholders.
- EY assumes that many of the DBH business processes are documented and/or include some level of detailed information to support the revision, expansion, or process flow creation across DBH.
- DBH maintains ownership of and responsibility for overall project goals, all management functions, and management decisions.
- All reports will be DBH branded.
- Prior to project kick off, EY will develop a project plan to further define the scope and deliverables of each project.
- The San Bernardino County team will review the deliverables and provide any feedback to EY within 10 business days of the deliverable submittal.

ATTACHMENT C

FEE SCHEDULE

San Bernardino County DBH BHSA Alignment Technical Assistance

FISCAL YEAR	MONTH AND YEAR	INVOICE AMOUNT
2025-26	APRIL 2026	\$33,333
	MAY 2026	\$66,666
	JUNE 2026	\$66,666
2026-27	JULY 2026	\$33,335
TOTAL		\$200,000

San Bernardino County DBH BHSA Alignment and Ongoing Advisory Support

FISCAL YEAR	MONTH AND YEAR	INVOICE AMOUNT
2026-27	AUGUST 2026	\$476,429
	NOVEMBER 2026	\$476,429
	FEBRUARY 2027	\$476,429
	MAY 2027	\$476,429
2027-28	AUGUST 2027	\$476,428
	NOVEMBER 2027	\$476,428
	FEBRUARY 2028	\$476,428
TOTAL		\$3,335,000



ATTACHMENT D

Levine Act –

Campaign Contribution Disclosure

(formerly referred to as Senate Bill 1439)

The following is a list of items that are not covered by the Levine Act. A Campaign Contribution Disclosure Form will not be required for the following:

- Contracts that are competitively bid and awarded as required by law or County policy
- Contracts with labor unions regarding employee salaries and benefits
- Personal employment contracts
- Contracts under \$50,000
- Contracts where no party receives financial compensation
- Contracts between two or more public agencies
- The review or renewal of development agreements unless there is a material modification or amendment to the agreement
- The review or renewal of competitively bid contracts unless there is a material modification or amendment to the agreement that is worth more than 10% of the value of the contract or \$50,000, whichever is less
- Any modification or amendment to a matter listed above, except for competitively bid contracts.

DEFINITIONS

Actively supporting or opposing the matter: (a) Communicate directly with a member of the Board of Supervisors or other County elected officer [Sheriff, Assessor-Recorder-Clerk, District Attorney, Auditor-Controller/Treasurer/Tax Collector] for the purpose of influencing the decision on the matter; or (b) testifies or makes an oral statement before the County in a proceeding on the matter for the purpose of influencing the County's decision on the matter; or (c) communicates with County employees, for the purpose of influencing the County's decision on the matter; or (d) when the person/company's agent lobbies in person, testifies in person or otherwise communicates with the Board or County employees for purposes of influencing the County's decision in a matter.

Agent: A third-party individual or firm who, for compensation, is representing a party or a participant in the matter submitted to the Board of Supervisors. If an agent is an employee or member of a third-party law, architectural, engineering or consulting firm, or a similar entity, both the entity and the individual are considered agents.

Otherwise related entity: An otherwise related entity is any for-profit organization/company which does not have a parent-subsidiary relationship but meets one of the following criteria:

- (1) One business entity has a controlling ownership interest in the other business entity;
- (2) there is shared management and control between the entities; or
- (3) a controlling owner (50% or greater interest as a shareholder or as a general partner) in one entity also is a controlling owner in the other entity.

For purposes of (2), "shared management and control" can be found when the same person or substantially the same persons own and manage the two entities; there are common or commingled funds or assets; the business entities share the use of the same offices or employees, or otherwise share activities, resources or personnel on a regular basis; or there is otherwise a regular and close working relationship between the entities.

Parent-Subsidiary Relationship: A parent-subsidiary relationship exists when one corporation has more than 50 percent of the voting power of another corporation.

Contractors must respond to the questions on the following page. If a question does not apply respond N/A or Not Applicable.

1. Name of Contractor: Ernst & Young LLP
2. Is the entity listed in Question No.1 a nonprofit organization under Internal Revenue Code section 501(c)(3)?
Yes ☐ If yes, skip Question Nos. 3-4 and go to Question No. 5 No ☒
3. Name of Principal (i.e., CEO/President) of entity listed in Question No. 1, if the individual actively supports the matter and has a financial interest in the decision: Angela Basi, Principal
4. If the entity identified in Question No.1 is a corporation held by 35 or less shareholders, and not publicly traded ("closed corporation"), identify the major shareholder(s):

5. Name of any parent, subsidiary, or otherwise related entity for the entity listed in Question No. 1 (see definitions above):

Company Name	Relationship

6. Name of agent(s) of Contractor:

Company Name	Agent(s)	Date Agent Retained (if less than 12 months prior)

7. Name of Subcontractor(s) (including Principal and Agent(s)) that will be providing services/work under the awarded contract if the subcontractor (1) actively supports the matter and (2) has a financial interest in the decision and (3) will be possibly identified in the contract with the County or board governed special district.

Company Name	Subcontractor(s):	Principal and/or Agent(s):

8. Name of any known individuals/companies who are not listed in Questions 1-7, but who may (1) actively support or oppose the matter submitted to the Board and (2) have a financial interest in the outcome of the decision:

Company Name	Individual(s) Name

9. Was a campaign contribution, of more than \$500, made to any member of the San Bernardino County Board of Supervisors or other County elected officer within the prior 12 months, by any of the individuals or entities listed in Question Nos. 1-8?

No ☒ If **no**, please skip Question No. 10.

Yes ☐ If **yes**, please continue to complete this form.

10. Name of Board of Supervisor Member or other County elected officer: _____

Name of Contributor: _____

Date(s) of Contribution(s): _____

Amount(s): _____

Please add an additional sheet(s) to identify additional Board Members or other County elected officers to whom anyone listed made campaign contributions.

By signing the Contract, Contractor certifies that the statements made herein are true and correct. Contractor understands that the individuals and entities listed in Question Nos. 1-8 are prohibited from making campaign contributions of more than \$500 to any member of the Board of Supervisors or other County elected officer while award of this Contract is being considered and for 12 months after a final decision by the County.