

THE INFORMATION IN THIS BOX IS NOT A PART OF THE CONTRACT AND IS FOR COUNTY USE ONLY

**Contract Number****19-330 A-1****SAP Number****4400011584**

Department of Behavioral Health

Department Contract Representative	Jesus Maciel
Telephone Number	909-388-0887
Contractor	Telecare Corporation
Contractor Representative	Danny Beckman
Telephone Number	510-337-7950
Contract Term	July 1, 2019 – March 31, 2024
Original Contract Amount	\$5,896,875
Amendment Amount	\$743,160
Total Contract Amount	\$6,640,035
Cost Center	9209242200

AMENDMENT NO. 1

IT IS HEREBY AGREED AS FOLLOWS:

WITNESSETH:

IN THAT CERTAIN **Contract No. 19-330** ("Contract") by and between San Bernardino County ("County"), a political subdivision of the State of California, and Telecare Corporation ("Contractor") for Assertive Community Treatment (ACT) services, which Contract first became effective July 1, 2019, the following changes are hereby made and agreed to, effective upon execution of this Amendment:

- I. ARTICLE IV Funding and Budgetary Restrictions, paragraph J is hereby amended, and paragraph K is hereby added to read as follows:
 - J. Contract is funded at \$6,640,035 for the contract term July 1, 2019, through March 31, 2024.
 - K. The Schedule A and B will be submitted to, and approved by, the Director of designee at a later date.
- II. ARTICLE XIII Duration and Termination, paragraph A is hereby amended to read as follows:
 - A. The term of this Agreement shall be from July 1, 2019, through March 31, 2024 inclusive.

III. All other terms, conditions and covenants in the basic agreement remain in full force and effect.

Contractor has disclosed to the County using Attachment III, attached hereto, whether it has made any campaign contributions of more than \$250 to any member of the Board of Supervisors or other County elected officer [Sheriff, Assessor-Recorder-Clerk, Auditor-Controller/Treasurer/Tax Collector and the District Attorney] within the 12 months before the date this Amendment was approved by the Board of Supervisors. Contractor acknowledges that under Government Code section 84308, Contractor is prohibited from making campaign contributions of more than \$250 to any member of the Board of Supervisors or County elected officer for 12 months after the County's consideration of the Amendment.

In the event of a further proposed amendment to the Contract, the Contractor will provide the County a written statement disclosing any campaign contribution(s) of more than \$250 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.

This Agreement 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 Agreement. The parties shall be entitled to sign and transmit an electronic signature of this Agreement (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 Agreement upon request.

[SIGNATURE PAGE FOLLOWS]

SAN BERNARDINO COUNTY

TELECARE CORPORATION

►

Dawn Rowe

Dawn Rowe, Chair, Board of Supervisors

Dated:

SEP 26 2023

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

By



Lynna Monell

Clerk of the Board of Supervisors
San Bernardino County

Deputy

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

By

Dawan Utecht

65E9A071E02541F...

(Authorized signature - sign in blue ink)

Name

Dawan Utecht

(Print or type name of person signing contract)

Title

SVP/Chief Development Officer

(Print or Type)

Dated:

9/7/2023

Address

1080 Marina Village Parkway, St 100
Alameda CA 94501

FOR COUNTY USE ONLY

Approved as to Legal Form

Dawn Martin

Dawn Martin, County Counsel

Date

9/7/2023

Reviewed for Contract Compliance

Natalie Kesse

Natalie Kesse, Contracts Manager

Date

9/7/2023

Reviewed/Approved by Department

Dr. Georgina Yoshioka, Director

Georgina Yoshioka, Director

Date

9/7/2023



ATTACHMENT III

Senate Bill 1439

Contractor Information Report

DEFINITIONS

Actively supporting the matter: (a) Communicate directly, either in person or in writing, with a member of the Board of Supervisors or other County elected officer [Sheriff, Assessor-Recorder-Clerk, District Attorney, Auditor-Controller/Treasurer/Tax Collector] with 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; 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 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-subsidary 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.

Telecare Corporation

1. Name of Contractor: _____

2. Name of Principal (i.e., CEO/President) of Contractor, if the individual actively supports the matter and has a financial interest in the decision:Anne Bakar

3. Name of agent of Contractor:

Company Name	Agent(s)
N/A	N/A
N/A	N/A

4. Name of any known lobbyist(s) who actively supports or opposes this matter:

Company Name	Contact
N/A	N/A
N/A	N/A

5. 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):
N/A	N/A	N/A
N/A	N/A	N/A

6. Is the entity listed in Question No.1 a nonprofit organization under Internal Revenue Code section 501(c)(3)?

Yes ☐No ☒7. Name of any known individuals/companies who are not listed in Questions 1-5, 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
N/A	N/A
N/A	N/A

8. Was a campaign contribution, of more than \$250, made to any member of the San Bernardino County Board of Supervisors or other County elected officer on or after January 1, 2023, by any of the individuals or entities listed in Question Nos. 1-7?

No ☒ If **no**, please skip Question No. 9 and sign and date this form.

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

9. 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/County elected officer 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. 1-7 are prohibited from making campaign contributions of more than \$250 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.