

AMENDMENT I TO AGREEMENT

THIS AMENDMENT, hereinafter referred to as "Amendment I", is made and entered into this 28th day of April, 2020, by and between the COUNTY OF FRESNO, a Political Subdivision of the State of California, hereinafter referred to as "COUNTY", and MENTAL HEALTH SYSTEMS, INC., a private, Non-profit, 501 (c) (3) Corporation, whose address is 9465 Farnham Street, San Diego, California, 92123, hereinafter referred to as "CONTRACTOR" (collectively the "parties").

WHEREAS the parties entered into that certain Agreement, identified as COUNTY Agreement No. 20-014, effective January 1, 2020, hereinafter referred to as "Agreement", whereby CONTRACTOR agreed to provide certain Full-Service Partnership Services for adults and older adults with active co-occurring disorders and symptoms; and

WHEREAS the parties now desire to amend the Agreement regarding changes as stated below and restate the Agreement in its entirety.

NOW, THEREFORE, in consideration of their mutual promises, covenants and conditions, hereinafter set forth, the sufficiency of which is hereby acknowledged, the parties agree as follows:

1. That the existing COUNTY Agreement No. 20-014, Page Thirteen (13), Section Seven (7), Line Fourteen (14), beginning with the word "MODIFICATION" and ending on Page Fourteen (14), Line Two (2) with the word "Agreement" be deleted and the following inserted in its place:

"7. MODIFICATION

Any matters of this Agreement may be modified from time to time by the written consent of all the parties without, in any way, affecting the remainder.

Notwithstanding the above, minor changes to services, staffing, and responsibilities of the CONTRACTOR, as needed, and changes to accommodate changes in the laws relating to mental health treatment, may be made with the signed written approval of COUNTY's DBH Director, or designee, and CONTRACTOR through an amendment approved by COUNTY's Counsel and the COUNTY's Auditor-Controller's Office.

In addition, changes to expense category (i.e., Salary & Benefits, Facilities/Equipment, Operating, Financial Services, Special Expenses, Fixed Assets, etc.) subtotals in the

1 budgets, and changes to the volume of units of services/types of service units to be provided as set forth
2 in Exhibit B, that do not exceed ten percent (10%) of the maximum compensation payable to the
3 CONTRACTOR may be made with the written approval of COUNTY's DBH Director, or designee.
4 Changes to the expense categories in the budget that exceed ten percent (10%) of the maximum
5 compensation payable to the CONTRACTOR, may be made with the signed written approval of
6 COUNTY's DBH Director, designee through an amendment approved by COUNTY's Counsel and
7 COUNTY's Auditor-Controller's Office.

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9 For the period of March 1, 2020 to June 30, 2020, changes to expense category
10 (i.e., Salary & Benefits, Facilities/Equipment, Operating, Financial Services, Special Expenses, Fixed
11 Assets, etc.) subtotals in the budgets, and changes to the volume of units of services/types of service
12 units to be provided as set forth in Exhibit B, that do not exceed twenty percent (20%) of the maximum
13 compensation payable to the CONTRACTOR may be made with the written approval of COUNTY's DBH
14 Director, or designee.

15 Said modifications shall not result in any change to the annual maximum
16 compensation amount payable to CONTRACTOR, as stated in this Agreement."

17 2. Except as otherwise provided in this Amendment I, all other provisions of the
18 Agreement remain unchanged and in full force and effect. This Amendment I shall become effective
19 retroactive to March 1, 2020.

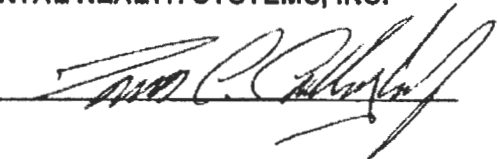
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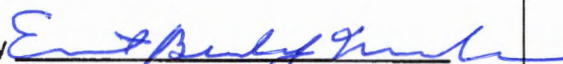
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IN WITNESS WHEREOF, the parties hereto have executed this Amendment I to Agreement as of the day and year first hereinabove written.

**CONTRACTOR:
MENTAL HEALTH SYSTEMS, INC.**

COUNTY OF FRESNO:

By 

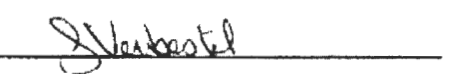
By 
Ernest Buddy Mendes,
Chairman of the Board of Supervisors
of the County of Fresno

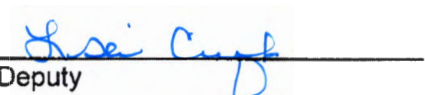
Print Name: James C. Callaghan, Jr.

Title: President & CEO
Chairman of the Board, or
President, or any Vice President

Date: 4/13/2020

BERNICE E. SEIDEL,
Clerk of the Board of Supervisors
County of Fresno, State of California

By 

By 
Deputy

Print Name: Jelle Verbestel

Title: Chief Financial Officer
Secretary (of Corporation), or
any Assistant Secretary, or
Chief Financial Officer, or
any Assistant Treasurer

Date: 4/13/2020

Mailing Address:
9465 Farnham Street
San Diego, California, 92123
Phone #: (858) 573-2600
Contact: James C. Callaghan Jr.

Fund/Subclass: 0001/10000
Organization: 56304562
Account #: 7295

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