



BOARD OF SUPERVISORS AGENDA ITEM REPORT AWARDS / CONTRACTS / GRANTS

☐ Award ☒ Contract ☐ Grant

Requested Board Meeting Date: 10/04/2022

* = Mandatory, information must be provided

or Procurement Director Award: ☐

***Contractor/Vendor Name/Grantor (DBA):**

Kodi Foundation formerly known as Elise Townsend

***Project Title/Description:**

Implementation of Enhancements in support of the Pima County Drug Court Program Drug Treatment Alternative to Prison Program (DTAP) and the Specialty Courts Initiative

***Purpose:**

To provide case management services from our Behavioral Health Treatment Court Collaborative Substance Abuse and Mental Health Services Administration (SAMHSA) Center for Substance Abuse Treatment grants.

***Procurement Method:**

Direct Select per Board of Supervisors Policy D29.6, III- C.

***Program Goals/Predicted Outcomes:**

To provide staff, goods, and services for the specialty court programs in Pima County. The primary focus of this contract is for Contractor to provide employment support, vocational training, and job coaching for participants in a participating court of the Pima County Specialty Courts Initiative (primarily the Drug Treatment Alternative to Prison aka DTAP program) in the form of the staff for the provision of these services. Contractor will provide to the DTAP program vocational assessment, training, job coaching, resume assistance, coordination with other members of the DTAP team (to include treatment, probation, attorneys and judge), provide compliance information, and participate in court staffings. Contractor may be requested to provide these services to other specialty courts (i.e., the Consolidated Misdemeanor Problem Solving aka CMPS court program), to the extent that their resources permit support of other courts. This amendment is to extend for another term and update the contractor name.

***Public Benefit:**

The DTAP program reduces recidivism, saves millions of taxpayer dollars, saves lives and reunites families.

***Metrics Available to Measure Performance:**

Pima County Attorney's Office will be reviewing and approving invoices to monitor services provided under this agreement required to meet the needs of the program.

***Retroactive:**

Yes, due to the programmatic procedures PCAO was unable to meet the Board of Supervisor's deadlines. If this amendment is not approved, vital grant activities will not be completed.

THE APPLICABLE SECTION(S) BELOW MUST BE COMPLETED

Click or tap the boxes to enter text. If not applicable, indicate "N/A". Make sure to complete mandatory (*) fields

Contract / Award Information

Document Type: _____ Department Code: _____ Contract Number (i.e., 15-123): _____
 Commencement Date: _____ Termination Date: _____ Prior Contract Number (Synergen/CMS): _____
☐ Expense Amount \$ _____ * ☐ Revenue Amount: \$ _____

***Funding Source(s) required:** _____

Funding from General Fund? ☐ Yes ☐ No If Yes \$ _____ % _____

Contract is fully or partially funded with Federal Funds? ☐ Yes ☐ No

If Yes, is the Contract to a vendor or subrecipient? _____

Were insurance or indemnity clauses modified? ☐ Yes ☐ No
 If Yes, attach Risk's approval.

Vendor is using a Social Security Number? ☐ Yes ☐ No
 If Yes, attach the required form per Administrative Procedure 22-10.

Amendment / Revised Award Information

Document Type: CT Department Code: PCA Contract Number (i.e., 15-123): ~~22*113~~ 12W 23*124
 Amendment No.: 01 AMS Version No.: 7-1
 Commencement Date: 10/01/2022 New Termination Date: 09/30/2023
 Prior Contract No. (Synergen/CMS): 22*113

☒ Expense ☐ Revenue ☐ Increase ☐ Decrease Amount This Amendment: \$ 0

Is there revenue included? ☐ Yes ☒ No If Yes \$ _____

***Funding Source(s) required:** DTAP-SAMHSA/BJA

Funding from General Fund? ☐ Yes ☒ No If Yes \$ _____ % _____

Grant/Amendment Information (for grants acceptance and awards)

☐ Award ☐ Amendment

Document Type: _____ Department Code: _____ Grant Number (i.e., 15-123): _____
 Commencement Date: _____ Termination Date: _____ Amendment Number: _____
☐ Match Amount: \$ _____ ☐ Revenue Amount: \$ _____

***All Funding Source(s) required:** _____

***Match funding from General Fund?** ☐ Yes ☐ No If Yes \$ _____ % _____

***Match funding from other sources?** ☐ Yes ☐ No If Yes \$ _____ % _____

***Funding Source:** _____

***If Federal funds are received, is funding coming directly from the Federal government or passed through other organization(s)?**

Contact: Star Romero

Department: Pima County Attorney's Office

Telephone: 724-6000

Department Director Signature: [Signature] Date: 09/19/2022

Deputy County Administrator Signature: [Signature] Date: 9/19/22

County Administrator Signature: _____ Date: _____

Pima County Attorney's Office

Project: Implementation of enhancements in Support of the Pima County Drug Court Program Drug Treatment Alternative to Prison Program (DTAP) and the Specialty Courts Initiative

Contractor: Kodi Foundation (formerly known as Elise Townsend)

Contract No.: CT-PCA-23-124 (formerly known as CT-PCA-22-113)

Contract Amendment No.: 01

Orig. Contract Term: 10/01/2021-09/30/2022	Orig. Amount:	\$ 49,999.00
Termination Date Prior Amendment: N/A	Prior Amendments Amount:	\$ 0.00
Termination Date This Amendment: 09/30/2023	This Amendment Amount:	\$ 0.00
	Revised Total Amount:	\$ 49,999.00

CONTRACT AMENDMENT

The parties agree to amend the above-referenced contract as follows:

1. **Background and Purpose.**

1.1. Background. On October 1, 2021, County and Contractor Kodi Foundation formerly known as Elise Townsend entered into the above referenced agreement to provide Implementation of enhancements in Support of the Pima County Drug Court Program Drug Treatment Alternative to Prison (DTAP) and the Specialty Courts Initiative.

1.2. Purpose. County requires continuing services from Contractor for Enhancements in support of Pima County Drug Court Program- DTAP and Specialty Courts Initiative.

2. **Term.** The parties agree to extend the contract term for one additional year commencing on October 1, 2022 and terminating on September 30, 2023. If the commencement date is before the Effective Date of this amendment, the parties will, for all purposes, deem the amendment to have been in effect as of the commencement date

3. **Scope of Services.** The parties have revised the Background section of Exhibit A Scope of Services as described in the attached Exhibit A-1 (1 page).

4. **Notice.** County is updating Paragraph 17. As follows:

Contractor:
Elise Townsend
PO Box 68586
Tucson, AZ 85737
520-306-8576

Contract No.: CT-PCA-22*11322998 / 01016633 / v 1 ¹⁸ New CT-PCA-23-124
1

5. **Forced Labor of Ethnic Uyghurs.** Pursuant to A.R.S. § 35-394, if Contractor engages in for-profit activity and has 10 or more employees, Contractor certifies it is not currently using, and agrees for the duration of this Contract to not use (1) the forced labor of ethnic Uyghurs in the People's Republic of China; (2) any goods or services produced by the forced labor of ethnic Uyghurs in the People's Republic of China; and (3) any contractors, subcontractors or suppliers that use the forced labor or any goods or services produced by the forced labor of ethnic Uyghurs in the People's Republic of China. If Contractor becomes aware during the term of the Contract that the Company is not in compliance with A.R.S. § 35-394, Contractor must notify the County within five business days and provide a written certification to County regarding compliance within one hundred eighty days.

All other provisions of the Contract not specifically changed by this Amendment remain in effect and are binding upon the parties.

PIMA COUNTY

Chair, Board of Supervisors

Date

CONTRACTOR

Authorized Officer Signature

Elise Townsend Director
Printed Name and Title

9/19/22
Date

ATTEST

Clerk of the Board

Date

APPROVED AS TO FORM

Deputy County Attorney

Rachelle Barr
Print DCA Name

09/15/2022
Date

APPROVED AS TO CONTENT

Arika Wells, Legal Administrator

09/19/2022
Date

Contract No.: CT-PCA-22*11322998 / 01016633 / v2 ^{de} NW CT-PCA-23-124

Exhibit A-1 (1 page)
Scope of Services
Commencement Date: 10/01/2022

BACKGROUND

The Pima County Specialty Courts Initiative is a project originating from the Pima County Attorney's Office (PCAO) and is a collaboration with multiple partner criminal justice agencies. The goal of this initiative is to develop an integrated continuum combining effective court supervision with adequate treatment capacity for all those in our criminal justice system suffering from co-occurring mental health and substance use disorders, and to implement and/or expand specialty court programs at both the misdemeanor and felony levels that will utilize the accountability of the justice system to encourage and assist in individual's recovery. This initiative includes but is not limited to the felony Drug Treatment Alternative to Prison (DTAP), felony Drug Court, and misdemeanor Consolidated Misdemeanor Problem Solving (CMPS) Court programs.

One objective of the Problem Solving Courts Initiative is to partner with treatment and social services agencies to ensure the clinical and "whole person" needs of court participants are addressed, and court programs coordinate with therapeutic interventions. When Medicaid-funding is not available, grant funding may be utilized to support these clinical needs, depending on medical necessity and funding availability. Grant and other funding may also be utilized to provide: wrap-around recovery resources (including but not limited to supportive housing, transportation, vision care, dental care, and other similar items/services), staff to provide case management and resource/treatment coordination, peer support, assessment tools, database management, drug testing, education or employment assistance, training, and other goods or services as permitted by funder regulations and funding availability.

Contract No.: CT-PCA-22*113 22998 / 01016633 / v2 ⁸² ₃ *NEW* CT-PCA-23-124

Revised 8/19/22