



34704

AWARD AGREEMENT AMENDMENT 1-REVISED

The Public Health Institute and the CITY OF LONG BEACH, DEPARTMENT OF HEALTH & HUMAN SERVICES are parties to a fixed price Award dated August 14, 2017. This Agreement is hereby amended as follows below with changes in bold and italics.

AGREEMENT NUMBER: 00502

PAYMENT TYPE: Fixed Price

PERIOD OF PERFORMANCE: June 1, 2017 through December 31, 2019

BUDGET PERIOD: Year 2: January 1, 2019 through December 31, 2019

TOTAL AMOUNT: Fixed Price of \$80,000

AMOUNT FUNDED YEAR 1: \$40,000 AMOUNT FUNDED YEAR 2: \$40,000

PUBLIC HEALTH INSTITUTE PROGRAM REPRESENTATIVE: Shelley Skillern, Grants and Contracts Specialist II, Email: sskillern@phi.org, Tel: 510-285-5598

- 1. PERIOD OF PERFORMANCE: The period of performance for work outlined in this Award is expected to start and end as follows unless amended by both parties: Start Date: June 1, 2017 End Date: December 31, 2019
2. PURPOSE OF AWARD: Recipient will implement the activities and complete the reporting requirements outlined in Exhibit A (Statement of Objectives) and Exhibit A-1 (2019 Statement of Objectives).
3. TOTAL AMOUNT: The maximum amount payable under this Award is for the fixed price amount of \$80,000 to be paid in accordance with Exhibit B (Payment Schedule) and Exhibit B-1 (2019 Payment Schedule). The budget period and amount are authorized on an incremental basis. Recipient is currently authorized for the period of June 1, 2017 through December 31, 2019 for a maximum amount of \$80,000.
4. PAYMENT: Recipient will invoice PHI for services rendered in accordance with the terms outlined in Exhibit B (Payment Schedule) and Exhibit B-1 (2019 Payment Schedule). The average time to receive payment is approximately 30 days to allow time for processing by the PHI program & PHI's Accounts Payable. Any funds not expended in accordance with the terms of this Award must be returned to PHI within thirty (30) days following the end of the period of performance. Invoices should be sent to Brian Raymond, Program Administrator, at brian.raymond@phi.org.

All other terms and provisions of the Award shall remain in full force and effect.

RECIPIENT SIGNATURE

Patrick West City Manager Date 4/2/19

PUBLIC HEALTH INSTITUTE

Audrey Seger Sprain Director of Operations Date 4/17/19

Tom Modica Assistant City Manager

APPROVED AS TO FORM March 28, 2019

EXECUTED PURSUANT TO SECTION 301 OF THE CITY CHARTER By CHARLES PARKIN, City Attorney

By Gary... PRINCIPAL...

**EXHIBIT A-1: 2019 Scope of Work
California Accountable Community for Health Initiative Accelerator Site**

Activity	Due Date	Deliverable
Identify a minimum of one lead staff that serves as point of contact and lead site facilitator to support the ACH core team and membership in their progression of the CACHI definitional elements.	3-15-2019	Name(s) submitted
Provide a list of organizations or initiatives that are providing technical assistance to your ACH (if relevant)	3-15-2019	Organizations / Initiatives submitted
Provide list of Leadership Team members, organizations and roles	3-15-2019	List of leadership team members, organizations and roles
Identify an evaluation liaison and assure evaluation surveys and evaluation interviews as requested are completed	3-15-2019	Name submitted
Work with the SRG evaluators to further flush out the CACHI Accelerator site logic model and or theory of change	12-31-2019	Updated logic model and or theory of change
Develop a work plan outlining work for the 2019 year <i>Work plan elements provided</i>	3-15-2019	Work plan
<i>End of the year review of the work plan</i>	12-31-2019	End of the year review of work plan achievements / lessons learned
Continue to develop CACHI Definitional Elements building on the selected elements from contract YR 2017/2018	3-15-2019	Work plan
	12-31-19	End of the year review of work plan achievements / lessons learned
Develop Accelerator site vision and goals. Assure process for annual review of vision and goals. Note: Vision and Goals may be developed The vision or goals explicitly articulate a commitment to equity	3-15-2019	Work plan
	12-31-19	End of the year review of work plan achievements / lessons learned
Solidification of the chronic and or community condition (focus area) and geographic area served	3-15-2019	Work plan
	12-31-2019	End of the year review of work plan achievements / lessons learned

Review the CACHI Accelerator site Design Challenge and revise if necessary	3-15-2019 12-31-2019	Work plan End of the year review of work plan achievements / lessons learned
Develop a governance and decision making model for the Accountable Community for Health Governance model should include set frequency regular review	12-31-19	Documentation of governance model
Backbone organization role solidified	12-31-19	Documentation of governance model or other doc
Demonstrated beginning development of community outreach, engagement and or inclusion plan	12-31-19	Documentation of community engagement / outreach efforts
Demonstrated beginning development of a Portfolio of Interventions	12-31-19	Documentation of beginning POI
Demonstrated beginning development of a sustainability plan, value proposition and or wellness fund	12-31-19	Documentation of Beginning sustainability plan, value proposition and or wellness fund
Participate in regular check ins and or group calls and or convenings	12-31-19	Attendance
Travel and participate in annual CACHI convening – send a minimum of 2 (1 backbone staff and 1 partner)	12-31-19	Attendance
Contribute to regular document sharing through posting /uploading of CACHI created and or relevant documents to google drive	12-31-19	Contributions

**CACHI Work Plan
January 1, 2019 – December 31, 2019**

Directions: Below is an outline of activities that support the work your Accelerator site will incorporate to serve as a baseline to reaching increased readiness to operate as an ACH. Please complete the response areas and submit this Work Plan to Sue Grinnell at Sue.Grinnell@phi.org by **March 15, 2019**.

Things to consider:

- The nine participating Accelerator sites are in varying stages of readiness of an ACH structure.
- We recognize that some of this information below has been provided before. For some sites there may have been changes from your original CACHI application in the items below.
 - For some sites, there have been changes, since PHI began the outreach process with the sites, to participate in the ACH Accelerator Project.
 - For some sites, your focus has remained the same.
 - For some sites, some of these items have not been clarified.
- Review your site summary and capacity assessment to inform the selection of your definitional elements that your ACH will work on through this project period.
- We recognize that the information provided in this work plan, may change as your perspectives broaden. That's okay

Accelerator Site Name:

Activity
1. Geographic area served:
2. Identified focus area: (Health need, chronic condition, or set of related conditions.)
3. Definitional elements your ACH will focus:
4. Design Challenge Question:
5. Core Leadership Team Members Names, Roles and Organization:
ACH Point of Contact: Name, email and phone number
Evaluation/ Data Liaison Point of Contact Name, email and phone number
6. Brief Plan of Action to implement ACH readiness: (This may include high level steps to achieve your goals)

**EXHIBIT B-1
2019 PAYMENT SCHEDULE**

The Recipient will be paid the total fixed price amount of \$40,000 as follows:

No.	Deliverable/Milestone	Estimated Date	Amount
1	1st payment of \$17k upon signing of contract, completion of draft work plan and Approved Invoice	March 2019	\$12,750 (06699-01-01--Blue Shield) \$4,250 (06675-01-01 Kaiser Permanente) TOTAL \$17,000
2	2nd payment of \$23k as continued participation in the project and Approved Invoice	August 1, 2019	\$23,000 (06178-01-01 The California Endowment)

Total Fixed Price Amount

\$40,000