

**AMENDMENT TO AGREEMENT
BETWEEN THE COUNTY OF SAN MATEO AND
THE URBAN INSTITUTE**

THIS AMENDMENT TO THE AGREEMENT, entered into this ____ day of _____, 20____, by and between the COUNTY OF SAN MATEO, hereinafter called "County," and THE URBAN INSTITUTE, hereinafter called "Contractor";

W I T N E S S E T H :

WHEREAS, pursuant to Government Code, Section 31000, County may contract with independent contractors for the furnishing of such services to or for County or any Department thereof;

WHEREAS, on April 29, 2003 the parties entered into an Agreement for the Urban Institute to conduct the evaluation for the Healthy Kids program, with the term of said agreement being from April 29, 2003 to April 28, 2008 (hereafter "the Agreement"); and

WHEREAS, the parties now wish to amend the agreement.

NOW THEREFORE, the parties agree that their Agreement for evaluation of the Healthy Kids Program is amended as follows:

1. Section II, Paragraph A is amended to read as follows: Maximum Amount. In full consideration of Contractor's performance of the services described in Schedule A, the amount that County shall be obligated to pay for services rendered under this Agreement shall not exceed One Million Three Hundred Thirty Eight Thousand Nine Hundred and Thirty One Dollars (\$1,338,931) for the contract term.

2. Schedule A, Section II, is amended to read as follows:

1. Client Survey. The client survey is a primary data source for both the crowd-out and the impact analysis. The first wave of the client survey will be conducted in year 1. The second wave, in year 3, is designed to report on the program's impact. Overall, 1,800 surveys will be conducted (400 in 2004 and 1,400 in 2006). This includes 400 new parents of children aged 0-5 so that analysis can be conducted separately for the 0-5 population.
2. Site Visit Interviews. These will be 4-day visits each year over the five years.
3. Focus Groups. Contractor will include 5 focus groups with parents and additional focus groups with providers, health plans, and employers. Contractor will conduct an additional 2 focus groups with parents of children aged 0-5.
4. First Five San Mateo County Population Survey. Contractor will assist in the development of this population based survey, adding 10-15 questions to the survey and analyzing results related to CHI.

Secondary data sources include:

1. Health Plan Provider Survey
2. Enrollment Application Data
3. Health Plan Encounter Data
4. First Five San Mateo Population Survey
5. California's Office of Statewide Health Planning and Development (OSHPD)
6. Ambulatory Care Sensitive Conditions (ACSCs)

3. Schedule A, Section IV is amended to read as follows: Each quarter the contractor will provide a short report to the partners, in person if desired. Each year, contractor will provide an annual report summarizing all the findings for the year. These reports in 2005 and 2006 will include separate chapters concerning the 0-5 population. At the end of the last year, contractor will provide a final report. Each of these reports will synthesize the findings in a manner that uses all the results for each data source, and is organized according to the 11 major research issues.

4. Schedule A, Section V, Year Two is amended to add: 0-5 Parent Focus Groups.

5. Schedule A, Section V, Year Three is amended to add: 0-5 Parent Survey.

6. Schedule A, Section VI is amended to read as follows: Contractor and its lead evaluators, Embry Howell and Genevieve Kenney, will subcontract with the following organizations and their lead evaluators:
 1. Mathematica Policy Research (Martha Kovac and Christopher Trenholm) for \$476,915 to design and implement the client survey;
 2. University of California San Francisco (Dana Hughes), for \$141,600 to assist with the process evaluation, provider analysis, and the cross-cutting evaluation;
 3. Aguirre Associates for \$31,776 to conduct client focus groups as part of the process evaluation;

4. Michael Seid for \$4,500 to serve as an advisor to the project for the measurement of health status.

Should any of the above named individuals no longer work for the listed subcontractors, then the contractor will notify the County within 30 days of this change and will find equally or more qualified alternative(s).

7. Schedule B, Section A is amended to read as follows: Contractor shall be paid a total of One Million Three Hundred Thirty Eight Thousand Nine Hundred and Thirty One Dollars (\$1,338,931) for the term of the agreement.

8. This amendment shall be effective as of January 1, 2005.

9. All other terms, conditions, and provisions of said Amended shall remain in full force and effect so that all rights, duties, obligations and liabilities of the parties hereto remain unchanged.

NOW, THEREFORE, IT IS HEREBY AGREED BY THE PARTIES that the Agreement of April 29, 2003 be amended accordingly, and that these amendments are hereby incorporated and made a part of the original Agreement and any amendments thereto, and subject to all provisions therein.

IN WITNESS WHEREOF, the parties have executed this Amendment on the date and year written below.

COUNTY OF SAN MATEO

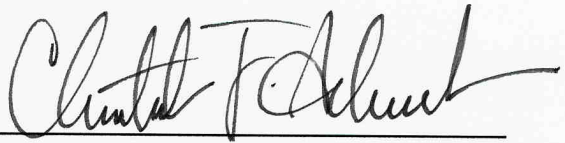
The Urban Institute

By: _____

Mark Church, President

Board of Supervisors, San Mateo County

Date: _____

By:  _____

~~Marcus L. Stevenson~~

Christopher J. Schneck
Senior Contract Administrator

~~Director of Grants and Contracts Office~~

Date: AUGUST 1, 2005

ATTEST:

By: _____

Clerk of Said Board

Date: _____