CONTRACT

WHEREAS, the COUNTY desires to contract with the CONSULTANT to review the existing administrative functions of the program and assist the County in identifying, establishing and implementing best practice models for overall administrative functions consistent with federal requirements and County guidelines; and

WHEREAS, these activities are intended to help ensure funds are available to support the ambulatory medical and related support services needed by medically uninsured and underinsured persons living with HIV/AIDS in the transitional grant area; and

WHEREAS, it has been determined by HHS, that the CONSULTANT has the necessary skills and experience to assist in these activities.

NOW, THEREFORE, in consideration of the mutual covenants contained herein, the COUNTY and the CONSULTANT agree as follows:

I. SCOPE OF SERVICES

The CONSULTANT shall work with the HHS Project Director, Grant Manager and/or his/her designated representatives from the Ryan White Program staff and Planning Council to complete the following minimum responsibilities as staff support to the Planning Council

Meetings:

- 1. Coordinate monthly Planning Council meetings with co-chairs;
- Schedule, coordinate and staff sub-committee meetings with committee chairs (see separate duties below)
- 3 Coordinate work of standing committees
- 4. Arrange meeting site/s and refreshments
- 5 Prepare meeting agendas, meeting minutes, handouts, visuals, and reports for the meeting
- Assist member with transportation reimbursement

Correspondence:

- Prepare Planning Council meeting minutes, handouts, presentations, and reports and submit/distribute as directed.
- Prepare correspondence on behalf of Planning Council
- 3. Maintain and disseminate current Planning Council membership, term, limits and