



STATE OF CONNECTICUT
OFFICE OF EARLY CHILDHOOD



Connecticut Office of
Early Childhood

Dannel P. Malloy
Governor
Nancy Wyman
Lt. Governor

Myra Jones-Taylor, Ph. D.
Commissioner

August 25, 2014

Ms. Alice Farrell
President/CEO
Olive Branch Clinical and Consulting Services, LLC
33 Chapin Terrace,
Springfield, MA 01107

Contract #: 999OBC-CTF-01/13DSS8303EB
Period: 9/01/13 – 08/31/15

Amount as Amended: \$20,000
Amendment #: A1

Dear Ms. Farrell:

I am pleased to inform you that Amendment A1 for the above referenced contract has been fully executed and approved. Attached is a scanned copy of the original amendment for your files.

Requests for Payment should be completed and directed to the program contact identified below. The Department will process requests for payment in accordance with the terms of the contract. Your receipt of payment is contingent upon the continued availability of funds and your agency's compliance with the terms of the contract.

For issues or concerns related to the Program please direct your inquiries to:

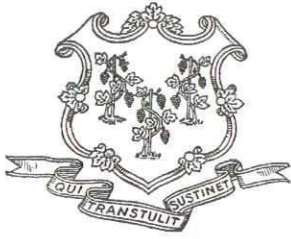
Alice Ellovich
(860) 424-5287
alice.ellovich@ct.gov

Sincerely,

Myra Jones-Taylor
Commissioner

C: Linda Harris, Alice Ellovich
Contract file

Phone: (860) 713-6410 • Fax: (860) 713-7037
165 Capitol Avenue
Hartford, Connecticut 06106
www.ct.gov/oec
Affirmative Action/Equal Opportunity Employer



STATE OF CONNECTICUT
OFFICE OF EARLY CHILDHOOD

CONTRACT AMENDMENT

Contractor: OLIVE BRANCH CLINICAL AND CONSULTING SERVICES, LLC
Contractor Address: 33 CHAPIN TERRACE, SPRINGFIELD, MA 01107
Contract Number: 999OBC-CTF-01 / 13DSS8303EB
Amendment Number: A1
Amount as Amended: \$20,000
Contract Term as Amended: 09/01/13 - 08/31/15

The contract between **Olive Branch Clinical and Consulting Services, LLC** (the Contractor) and the Office of Early Childhood (the Department), which was last executed by the parties and approved by the Office of the Attorney General on 12/9/13, is hereby amended as follows:

1. The total maximum amount payable under this contract is **increased by \$15,000 from \$5,000 to \$20,000** to fund services through 8/31/15.
2. The term of the contract is increased by one additional year and the end date of the contract is changed from 8/31/14 to 8/31/15.
3. The Contractor shall provide at least four refresher class/workshop sessions as described in Part I, Section B.1 during the contract period.
4. The payment schedule for "Refresher workshop" in Part I, Section E.1 under Contractor Payment on page 3 of the original contract is changed from "\$1,000" to "\$1,000 per workshop."

This document constitutes an amendment to the above numbered contract. All provisions of that contract, except those explicitly changed above by this amendment, shall remain in full force and effect.

SIGNATURES AND APPROVALS

999OBC-CTF-01 / 13DSS8303EB A1

The Contractor IS NOT a Business Associate under the Health Insurance Portability and Accountability Act of 1996 as amended.

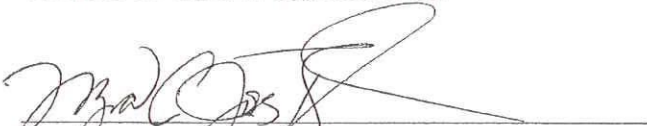
Documentation necessary to demonstrate the authorization to sign must be attached.

CONTRACTOR - OLIVE BRANCH CLINICAL AND CONSULTING SERVICES, LLC


Alice Farrell, President and CEO

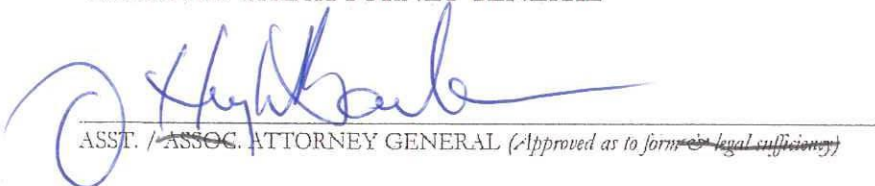
7/24/14
Date

OFFICE OF EARLY CHILDHOOD


Myra Jones-Taylor, Commissioner

8.14.14
Date

OFFICE OF THE ATTORNEY GENERAL


ASST. / ASSOC. ATTORNEY GENERAL (*Approved as to form ~~and~~ legal sufficiency*)

8/25/14
Date

CERTIFIED RESOLUTION

For Sole Member Limited Liability Companies (LLCs)

I, Alice Farrell, am the sole member of Olive Branch Clinical an Consulting Service, LLC, a limited liability company organized and existing under the laws of the State of Connecticut (hereinafter the "Company"), hereby certify that:

1. that Olive Branch Clinical and Consulting Services, LLC is run by members;
2. that I am currently the sole member of Olive Branch Clinical and Consulting Services, LLC; and
3. that as such I am not prohibited from or limited by the articles of organization from binding the LLC.

IN WITNESS HEREOF, the undersigned has affixed his/her signature (and the corporate seal of the corporation, if available) this 24th day of July, 20 14.

(LLC Seal)

(Circle this L.S. if there is no seal)

Alice Farrell, JD, LCSW, MSW
Alice Farrell, President & CEO

In Witness hereof, the undersigned has affixed his/her signature this 24th day of July, 20 14.

Abigail Rodriguez
Commissioner of Superior Court or
Notary Public
Commission Expires 3/31/18