



**Contra
Costa
County**

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: February 10, 2015

Subject: Amendment #25-066-6 with Shelter, Inc. of Contra Costa County

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Contract Amendment Agreement #25-066-6 with Shelter, Inc. of Contra Costa County, a non-profit corporation, effective September 1, 2014, to amend Contract #25-066-5, to increase the payment limit by \$1,035,850, from \$173,567 to a new payment limit of \$1,209,417, with no change in the original term of July 1, 2014 through June 30, 2015.

FISCAL IMPACT:

This amendment is funded 14% by Federal Department of Housing and Urban Development (HUD) and 86% Employment and Human Services Department. (No rate increase)

BACKGROUND:

This Contract meets the social needs of County's population by providing support services to Contra Costa County families that are homeless, including case management, benefits

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **02/10/2015** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I
Supervisor

Mary N. Piepho, District III
Supervisor

Karen Mitchoff, District IV
Supervisor

Federal D. Glover, District V
Supervisor

ABSENT: Candace Andersen, District II
Supervisor

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: February 10, 2015

David Twa, County Administrator and Clerk of the Board of Supervisors

By: June McHuen, Deputy

Contact: Cynthia Belon 957-5201

advocacy, employment services, job training and education services, and short-term rental

BACKGROUND: (CONT'D)

assistance.

On September 9, 2014, the Board of Supervisors approved Contract #25-066-5 with Shelter, Inc. of Contra Costa County, for the period from July 1, 2014 through June 30, 2015, for the provision of supportive housing services for homeless families.

At the time of negotiations, the payment limit was based on target levels of utilization. However, the utilization during the term of the agreement was higher than originally anticipated.

Approval of Contract Amendment Agreement #25-066-6 will allow the Contractor to provide additional supportive housing services through June 30, 2015.

CONSEQUENCE OF NEGATIVE ACTION:

If this amendment is not approved, homeless families in Contra Costa County will not receive the housing assistance services provided by Contractor.

CHILDREN'S IMPACT STATEMENT:

NOT APPLICABLE