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Contra Costa County

To: Board of Supervisors

From: William Walker, M.D., Health Services Director

Date: June 16, 2015

Subject: Amendment #25–012–32 with The Center for Common Concerns, Inc. (dba HomeBase)

#### **RECOMMENDATION(S):**

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Contract #25–012–32 with The Center for Common Concerns, Inc. (dba HomeBase), a non-profit corporation, effective March 1, 2015, to amend Contract #25-012-31, to increase the payment limit by \$211,025, from \$222,180 to a new payment limit of \$433,205, with no change in the original term of October 1, 2014 through September 30, 2015.

#### **FISCAL IMPACT:**

This Amendment is funded 24% by Federal Medi-Cal Administrative Activities (MAA), 30% Behavioral Health Administration, 12% by budgeted County General funds and 34% by Medi-Cal Administrative Activities/Housing and Urban Development. (No rate increase)

#### **BACKGROUND:**

On December 16, 2014, the Board of Supervisors approved Contract #25–012–31 with The Center for Common Concerns, Inc. (dba HomeBase), for the period from October

✓ APF	PROVE	OTHER				
<b>⋉</b> REC	COMMENDATION OF CNT	TY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE				
Action of	Board On: 06/16/2015	APPROVED AS RECOMMENDED OTHER				
Clerks Notes:						
VOTE OF SUPERVISORS						
AYE:	John Gioia, District I Supervisor					
	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.				
	Mary N. Piepho, District III Supervisor Karen Mitchoff, District IV Supervisor	ATTESTED: June 16, 2015				
		David Twa, County Administrator and Clerk of the Board of Supervisors				
ABSENT:	Federal D. Glover, District V Supervisor	By: Chris Heck, Deputy				
Contact:	Cynthia Belon, 370-5501					

## BACKGROUND: (CONT'D)

1, 2014 through September 30, 2015, for the provision of consultation and technical assistance to the Department with regard to the Continuum of Care planning and resource development, including grant-writing services for County's McKinney-Vento application.

Approval of Contract #25–012–32 will allow the Contractor to provide additional consulting and technical assistance services to the Behavioral Health Services Division on CountyHomeless Programs through September 30, 2015.

# **CONSEQUENCE OF NEGATIVE ACTION:**

If this amendment is not approved, County will not meet all federal guidelines to secure maximum grant funding required for the homeless programs in Contra Costa County.

## CHILDREN'S IMPACT STATEMENT:

Not applicable.