



**Contra  
Costa  
County**

To: Board of Supervisors  
From: William Walker, M.D., Health Services Director  
Date: March 29, 2016

Subject: Amendment #25-071-1 with Public Health Foundation Enterprise

---

**RECOMMENDATION(S):**

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Contract Amendment Agreement #25-071-1 with Public Health Foundation Enterprise, a non-profit corporation, effective February 8, 2016, to amend Contract #25-071, to increase the payment limit by \$500,000, from \$3,571,148 to a new payment limit of \$4,071,148, with no change in the original term of April 1, 2015 through June 30, 2016.

**FISCAL IMPACT:**

This Contract Amendment Agreement is funded 33% Federal Funds, 64% State Funds, 3% Local Agencies including Contra Costa Employment and Human Services Department, Housing Authority of Contra Costa County and County General Fund. (No rate increase)

**BACKGROUND:**

On April 14, 2015, the Board of Supervisors approved Contract #25-071 with Public Health Foundation Enterprise for the provision of shelter, transitional and permanent supportive housing program for homeless youth and adults in Contra Costa County, for the period from April 1, 2015 through June 30, 2016. At the time of negotiations, the payment limit was

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

---

Action of Board On: **03/29/2016** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

**VOTE OF SUPERVISORS**

AYE: John Gioia, District I  
Supervisor  
Candace Andersen, District II  
Supervisor  
Karen Mitchoff, District IV  
Supervisor  
Federal D. Glover, District V  
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: March 29, 2016

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

ABSENT: Mary N. Piepho, District III  
Supervisor

By: Chris Heck, Deputy

Contact: Cynthia Belon, 957-5201

cc: A Floyd, M Wilhelm

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 #25-071-1 will allow the Contractor to provide emergency shelter and respite services to additional homeless youth and adult clients through June 30, 2016.

CONSEQUENCE OF NEGATIVE ACTION:

If this amendment is not approved, County's homeless clients will experience longer wait times for shelter and respite services.

CHILDREN'S IMPACT STATEMENT:

NOT APPLICABLE