



**Contra
Costa
County**

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

Subject: Amendment #25-066-8 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 #25-066-8 with Shelter Inc. of Contra Costa County, a non-profit corporation, effective April 1, 2016, to amend Contract #25-066-7, to increase the payment limit by \$366,509, from \$1,209,417 to a new payment limit of \$1,575,926, with no change in the original term of July 1, 2015 through June 30, 2016.

FISCAL IMPACT:

This amendment is funded 11% Housing and Urban Development; and 89% CalWorks Housing Support Grant to EHSD. (No rate increase)

BACKGROUND:

On July 7, 2015, the Board of Supervisors approved Contract #25-066-7 with Shelter Inc. of Contra Costa County for the provision of supportive housing services for homeless families, for the period from July 1, 2015 through June 30, 2016. The Homeless Program received additional funds from the Employment & Human Services Department to support the contract with Shelter Inc. of Contra Costa County. Approval of Contract Amendment

☒ 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

Agreement #25-066-8 will allow the Contractor to provide additional supportive housing services for homeless families, through June 30, 2016

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 the Contractor.

CHILDREN'S IMPACT STATEMENT:

NOT APPLICABLE