



**Contra
Costa
County**

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: July 12, 2016

Subject: Approve Contract #25-071-2 with Public Health Foundation Enterprises, Inc.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County, Contract #25-071-2 with Public Health Foundation Enterprises, Inc., a non-profit corporation, in an amount not to exceed \$4,643,573 to provide shelter, coordinated entry, outreach and permanent supportive housing programs for homeless youth and adults in Contra Costa County, for the period from July 1, 2016 through June 30, 2017.

FISCAL IMPACT:

This Contract is funded 30% Federal funds, 47% State Funds, 20% Local grants including Contra Costa Employment and Human Services Department, Housing Authority of Contra Costa County, and 3% County General Fund.

BACKGROUND:

On April 14, 2015, the Board of Supervisors approved Contract #25-071 (as amended by Contract Amendment Agreement #25-071-1) with Public Health Foundation Enterprises, Inc., for the period from April 1, 2015 through June 30, 2016, for the provision of a shelter and a transitional and permanent supportive housing program for homeless youth and adults

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **07/12/2016** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: Candace Andersen, District II
Supervisor
Mary N. Piepho, District III
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: July 12, 2016

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

ABSENT: John Gioia, District I
Supervisor

By: Chris Heck, Deputy

Contact: Cynthia Belon, 957-5201

cc: A Floyd, M Wilhelm

in Contra Costa County. Approval of Contract #25-071-2 will allow the Contractor to continue providing supportive housing services through June 30, 2017.

CONSEQUENCE OF NEGATIVE ACTION:

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

CHILDREN'S IMPACT STATEMENT:

Not Applicable