



**Contra
Costa
County**

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: December 20, 2016

Subject: Amendment/Extension #25-012-35 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, Amendment/Extension Agreement #25-012-35 with The Center for Common Concerns, Inc. (dba HomeBase), a non-profit corporation, effective December 1, 2016, to amend Contract #25-012-33 (as amended by #25-012-34), to increase the payment limit by \$346,546, from \$305,509 to a new payment limit of \$652,055 and extend the term from December 31, 2016 through June 30, 2017.

FISCAL IMPACT:

This Contract is funded 15% by Federal Medi-Cal Administrative Activities (MAA), 36% Behavioral Health Administration, and 49% by Medi-Cal Administrative Activities/Housing and Urban Development. (No rate increase)

BACKGROUND:

On December 8, 2016, the Board of Supervisors approved Contract #25-012-33 (as amended by Amendment/Extension Agreement #25-012-34) with The Center for Common Concerns, Inc. (dba HomeBase), for the period from October 1, 2015 through December 31, 2016, for the provision of consultation and technical assistance to the Department with

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **12/20/2016** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

A YE: John Gioia, District I
Supervisor
Candace Andersen, District II
Supervisor
Mary N. Piepho, District III
Supervisor
Karen Mitchoff, District IV
Supervisor

ABSENT: 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: December 20, 2016

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

By: Stacey M. Boyd, Deputy

Contact: Lavonna Martin,
925-313-7704

cc: Tasha Scott, Marcy Wilhelm

regard to the Continuum

BACKGROUND: (CONT'D)

of Care planning and resource development, including grant-writing services for County's McKinney-Vento application.

Approval of Amendment/Extension Agreement #25-012-35 will allow the Contractor to continue to provide services through June 30, 2017.

CONSEQUENCE OF NEGATIVE ACTION:

If this Amendment/Extension is not approved, County will no longer have the expertise needed to meet all federal guidelines to secure maximum McKinney-Vento funding required to implement the 10-year plan to eliminate homelessness in Contra Costa County.

CHILDREN'S IMPACT STATEMENT:

Not applicable.