



**Contra
Costa
County**

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

Subject: Contract #25-046-17 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 #25-046-17 with Shelter, Inc. of Contra Costa County, a non-profit corporation, in an amount not to exceed \$252,528, to provide support services for County residents in the Supportive Housing Program, for the period from December 1, 2016 through November 30, 2017.

FISCAL IMPACT:

This Contract is funded 100% Federal McKinney-Vento Homeless funds. (No Rate Increase)

BACKGROUND:

This Contract meets the social needs of County's population by providing support services to County residents that are homeless and have a diagnosis of mental illness or a dual-diagnosis of mental illness and substance abuse.

On February 9, 2016, the Board of Supervisors approved Contract #25-046-16 with Shelter, Inc., of Contra Costa County, for the provision of support services for County residents in

☒ 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

AYE: 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: Cynthia Belon
925-957-5201

the Supportive Housing Program, for the period from December 1, 2015 through November 30,

BACKGROUND: (CONT'D)

2016.

Approval of Contract #25-046-17, will allow the Contractor to continue to provide support services to County residents that are homeless and have a diagnosis of mental illness or dual-diagnosis of mental illness and substance abuse, through November 30, 2017.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, County's residents who are homeless with a disability and are receiving services in the Support Housing Program will not receive services from this contractor.

CHILDREN'S IMPACT STATEMENT:

Not applicable.