



**Contra
Costa
County**

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: February 14, 2017

Subject: Amendment #74-314-8 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 #74-314-8 with Shelter, Inc. of Contra Costa County, a non-profit corporation, effective February 1, 2017, to amend Contract #74-314-7, to increase the payment limit by \$246,226, from \$2,030,447 to a new payment limit of \$2,276,673, with no change in the original term of August 1, 2016 through June 30, 2017.

FISCAL IMPACT:

This amendment is funded 100% by Mental Health Services Act (No rate increase)

BACKGROUND:

This Contract meets the social needs of the County's population in that it provides 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, and are receiving services of Contra Costa County Mental Health or other approved referral agencies.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **02/14/2017** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Diane Burgis, 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: February 14, 2017

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

By: Rolanda Hartfield, Deputy

Contact: Cynthia Belon,
957-5201

BACKGROUND: (CONT'D)

On October 25, 2016, the Board of Supervisors approved Contract #74-314-7 with Shelter, Inc. of Contra Costa County for the provision of housing assistance services to severely and persistently mentally ill (SPMI) youth and adults including the master-lease rental units, for the period from August 1, 2016 through June 30, 2017.

Approval of Contract Amendment Agreement #74-314-8 will allow the Contractor to provide additional housing assistance services through June 30, 2017.

CONSEQUENCE OF NEGATIVE ACTION:

If this amendment is not approved, County will not have enough master-lease rental units to meet demand for placement of County's SPMI Clients.