



**Contra
Costa
County**

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: March 21, 2017

Subject: Amendment #24-717-4 with Portia Bell Hume Behavioral Health and Training Center

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Contract Amendment Agreement #24-717-4 with Portia Bell Hume Behavioral Health and Training Center, a corporation, effective March 1, 2017, to amend Contract #24-717-2, to increase the payment limit by \$57,264, from \$3,338,813, to a new payment limit of \$3,396,077 through June 30, 2017, and to include a six-month automatic extension through December 31, 2017, in an amount not to exceed \$983,039.

FISCAL IMPACT:

This Amendment is funded 20% Federal Financial Participation; 80% Mental Health Services Act. (No Rate increase)

BACKGROUND:

On January 5, 2016, the Board of Supervisors approved Contract #24-717-2, with Portia Bell Hume Behavioral Health and Training Center, for the period from July 1, 2015 through June 30, 2017, to provide Mental Health Services Act (MHSA) and Full Service Partnership (FSP) services to adults with serious mental illness who are homeless or at serious risk of homelessness.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **03/21/2017** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: Candace Andersen, District II
Supervisor
Diane Burgis, District III
Supervisor
Federal D. Glover, District V
Supervisor

ABSENT: John Gioia, District I
Supervisor
Karen Mitchoff, District IV
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 21, 2017

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

By: Rolanda Hartfield, Deputy

Contact: Cynthia Belon,
925-957-5201

Approval of Contract Amendment Agreement #24-717-4 will allow the Contractor to continue to provide additional services through June 30, 2017 and include an automatic extension through December 31, 2017.

CONSEQUENCE OF NEGATIVE ACTION:

If this amendment is not approved, mentally ill adults who are homeless will not have access to the additional mental health services provided by Contractor.