



**Contra
Costa
County**

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: June 13, 2017

Subject: Contract #25-071-3 with Public Health Foundation Enterprises, Inc.

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Contract #25-071-3 with Public Health Foundation Enterprises, Inc., a non-profit corporation, in an amount not to exceed \$4,991,720 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, 2017 through June 30, 2018.

FISCAL IMPACT:

This contract is funded 33% Federal funds, 49% State Funds, 12% Local Grants including Contra Costa Employment and Human Services Department, Housing Authority of Contra Costa County, and 6% County General Fund.

BACKGROUND:

On July 12, 2016, the Board of Supervisors approved Contract #25-071-2 with Public Health Foundation Enterprise, for the period from July 1, 2016 through June 30, 2017, for the provision of a shelter and a transitional and permanent supportive housing program for homeless youth and adults in Contra Costa County.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY

☐ RECOMMENDATION OF BOARD

ADMINISTRATOR

COMMITTEE

Action of Board On: **06/13/2017** ☒ 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: June 13, 2017

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

By: Rolanda Hartfield, Deputy

Contact: Lavonna Martin
925-313-7704

Approval of Contract #25-071-3 will allow the Contractor to continue providing supportive housing services, through June 30, 2018.

CONSEQUENCE OF NEGATIVE ACTION:

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