



**Contra
Costa
County**

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: August 8, 2017

Subject: Amendment #72-028-11 with Contra Costa Interfaith Transitional Housing, Inc. (dba Contra Costa Interfaith Housing, Inc.)

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute on behalf of the County, Amendment Agreement #72-028-11 with Contra Costa Interfaith Transitional Housing Inc. (dba Contra Costa Interfaith Housing, Inc.), a non-profit corporation, effective July 1, 2017, to amend Contract #72-028-10, to increase the payment limit by \$86,459, from \$43,228 to a new payment limit of \$129,687 with no change in the term through February 28, 2018.

FISCAL IMPACT:

100% by Federal Department of Housing and Urban Development (HUD). (No rate increase)

BACKGROUND:

In March 2017 the County Administrator approved and the Purchasing Services Manager executed Contract #72-028-10 with Contra Costa Interfaith Transitional Housing Inc. (dba Contra Costa Interfaith Housing, Inc.), for the period from March 1, 2017 through February 28, 2018, to provide housing advocacy services for people with HIV.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **08/08/2017** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: Diane Burgis, District III
Supervisor
Karen Mitchoff, District IV
Supervisor
Federal D. Glover, District V
Supervisor

ABSENT: John Gioia, District I
Supervisor
Candace Andersen, District II
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: August 8, 2017

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

By: June McHuen, Deputy

Contact: Dan Peddycord,
925-313-6712

Approval of Amendment Agreement #72-028-11 will allow the Contractor to provide additional services through February 28, 2018.

CONSEQUENCE OF NEGATIVE ACTION:

If this amendment is not approved, clients will not receive services from this contractor.