



**Contra
Costa
County**

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: October 17, 2017

Subject: Approve Clarification of September 12, 2017 Board Order Item #C62 with the City of Concord

RECOMMENDATION(S):

APPROVE clarification of Board Action of September 12, 2017 (Item C.62), which authorized the Health Services Director to execute a contract (Grant Agreement #29-812) with the City of Concord to pay the County up to \$13,000 for homeless outreach services, to reflect the correct term of August 1, 2017 through June 30, 2018 instead of from August 1, 2017 through July 31, 2018.

FISCAL IMPACT:

There is no fiscal impact with this clarification action.

BACKGROUND:

The grant agreement previously approved by the Board supports the Health, Housing, and Homeless Services Division's Coordinated Outreach Referral and Engagement Team (CORE) program services aimed at identifying homeless individuals, youth and families living outside and in locations not meant for human habitations.

On September 12, 2017, the Board of Supervisors approved Contract #29-812 with the City of Concord to receive Concord/Pleasant Hill Health Care District funds from the City of

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY

☐ RECOMMENDATION OF BOARD

ADMINISTRATOR

COMMITTEE

Action of Board On: **10/17/2017** ☒ 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: October 17, 2017

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

By: June McHuen, Deputy

Contact: Lavonna Martin,
925-313-7704

Concord for operation of the CORE Program through July 31, 2018. The term end date of July 31, 2017 was stated in error as the agreed upon term end date for this grant was June 30, 2018.

Therefore, purpose of this Board Order is to clarify the correct term as August 1, 2017 through June 30, 2018, and not August 1, 2017 through July 31, 2018 as previously approved.

CONSEQUENCE OF NEGATIVE ACTION:

The Board will not take action to clarify the appropriate grant period term as negotiated between the department and the contractor.