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Contra Costa County

To: Board of Supervisors

From: William Walker, M.D., Health Services Director

Date: February 6, 2018

Subject: Amendment #25–012–37 with The Center for Common Concerns, Inc. (dba HomeBase)

## **RECOMMENDATION(S):**

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute Contract #25–012–37 with The Center for Common Concerns, Inc. (dba HomeBase), a non-profit corporation, effective January 1, 2018, to amend Contract #25-012-36, to increase the payment limit by \$118,220, from \$334,010 to a new payment limit of \$452,230 for additional consultation and technical assistance for the Behavioral Health Services Division including a management implementation plan for strategic planning of County's Continuum of Care planning and resource development, with no change in the original term of July 1, 2017 through June 30, 2018.

## **FISCAL IMPACT:**

This contract is funded 35% by Federal Medi-Cal Administrative Activities (MAA), 26% by Behavioral Health Administration, and 39% by Housing and Urban Development. (No rate increase)

<b>✓</b> A	APPROVE	OTHER
	RECOMMENDATION OF C	NTY RECOMMENDATION OF BOARD COMMITTEE
Actio	n of Board On: <b>02/06/2018</b>	✓ APPROVED AS RECOMMENDED ☐ OTHER
Clerk	s Notes:	
VOTE (	OF SUPERVISORS	
AYE:	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.
	Diane Burgis, District III Supervisor	ATTESTED: February 6, 2018
	Karen Mitchoff, District IV Supervisor	David Twa, County Administrator and Clerk of the Board of Supervisors
	Federal D. Glover, District V Supervisor	,
		By: June McHuen, Deputy
Con	tact: Lavonna Martin,	

cc: L WALKER, M WILHELM

925-313-7704

## BACKGROUND:

On June 13, 2017, the Board of Supervisors approved Contract #25–012–36 with The Center for Common Concerns, Inc. (dba HomeBase), for the period from July 1, 2017 through June 30, 2018, to provide consultation and technical assistance to the Department with regard to the Continuum of Care planning and resource development, including grant-writing services for County's McKinney-Vento application.

Approval of Contract #25–012–37 will allow the contractor to provide additional consultation and technical assistance for the Behavioral Health Services Division including a management implementation plan for strategic planning of County's Continuum of Care planning and resource development through June 30, 2018.

## **CONSEQUENCE OF NEGATIVE ACTION:**

If this contract is not approved, the County will no longer have the expertise needed to meet all federal guidelines to secure maximum McKinney-Vento funding required to implement the 10-year plan to eliminate homelessness in Contra Costa County.