



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: July 24, 2018

Subject: Contract #25-071-5 with Public Health Foundation Enterprises, Inc.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County, Contract #25-071-5 with Public Health Foundation Enterprises, Inc., a non-profit corporation, in an amount not to exceed \$5,013,000 to provide shelter, coordinated entry, outreach and permanent supportive housing programs for County's homeless youth and adults for the period July 1, 2018 through June 30, 2019.

FISCAL IMPACT:

This contract is funded by: 45% State funds, 34% Federal funds, 15% Local grants, and 6% General Fund.

BACKGROUND:

On June 13, 2017, the Board of Supervisors approved Contract #25-071-3 with Public Health Foundation Enterprises, Inc. for the provision of 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.

Approval of Contract #25-071-5 will allow the contractor to continue to provide supportive

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY

☐ RECOMMENDATION OF BOARD

ADMINISTRATOR

COMMITTEE

Action of Board On: **07/24/2018** ☒ 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: July 24, 2018

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

By: June McHuen, Deputy

Contact: Lavonna Martin,
925-608-6701

housing services through June 30, 2019.

CONSEQUENCE OF NEGATIVE ACTION:

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