



**Contra
Costa
County**

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: October 23, 2018

Subject: Amendment #72-028-13 with Contra Costa Interfaith Transitional Housing, Inc. (dba Contra Costa Interfaith Housing, Inc.)

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Amendment Agreement #72-028-13 with Contra Costa Interfaith Transitional Housing Inc. (dba Contra Costa Interfaith Housing, Inc.), a non-profit corporation, effective September 1, 2018, to amend Contract #72-028-12, to increase the payment limit by \$87,049, from \$43,524 to a new payment limit of \$130,573 with no change in the term of March 1, 2018 through February 28, 2019.

FISCAL IMPACT:

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

BACKGROUND:

In March 2018 the County Administrator approved and the Purchasing Services Manager executed Contract #72-028-12 with Contra Costa Interfaith Transitional Housing Inc. (dba Contra Costa Interfaith Housing, Inc.) to provide housing advocacy services for people with HIV, for the period from March 1, 2018 through February 28, 2019.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY
ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **10/23/2018** ☒ 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: October 23, 2018

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

By: Laura Cassell, Deputy

Contact: Dan Peddycord,
925-313-6712

Approval of Amendment Agreement #72-028-13 will allow the Contractor to provide additional services through February 28, 2019.

CONSEQUENCE OF NEGATIVE ACTION:

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