



**Contra
Costa
County**

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: December 18, 2018

Subject: Approve Clarification of December 4, 2018 Board Order Item #C.48 with Bay Area Rapid Transit Police Department

RECOMMENDATION(S):

APPROVE clarification of Board Action of December 4, 2018 (Item C.48), which authorized the Health Services Director to execute Grant Agreement #28-383 with Bay Area Rapid Transit (BART) Police Department, to reflect the intent of the parties in which the termination date should read June 30, 2019 instead of November 30, 2019 for the County's Coordinated Outreach Referral and Engagement (CORE) Team.

FISCAL IMPACT:

Approval of this agreement will allow the County to receive an amount not to exceed \$160,570 from the BART police department for the County's CORE Team. A County match of \$56,033 is required.

BACKGROUND:

The CORE Program locates and engages homeless clients throughout Contra Costa County. CORE teams serve as an entry point into the County's coordinated entry system for unsheltered persons and work to locate, engage, stabilize and house chronically homeless individuals and families.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY
ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **12/18/2018** ☒ 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: December 18, 2018

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

By: Stephanie Mello, Deputy

Contact: Lavonna Martin,
925-313-7704

On December 4, 2018, the Board of Supervisors approved Contract #28-383 with the BART Police department to receive

BACKGROUND: (CONT'D)

funds for the County's CORE Team for the period from December 1, 2018 through November 30, 2019.

The purpose of this Board Order is to correct the termination date from November 30, 2019 to June 30, 2019, to reflect the intent of the Parties.

CONSEQUENCE OF NEGATIVE ACTION:

If this agreement is not approved, County will not receive funding and without such funding, the County's CORE Team will not operate within the BART system.