



Contra
Costa
County

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

Subject: Amendment/Extension #25-066-13 with Shelter Inc. of Contra Costa County

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract Amendment/Extension Agreement #25-066-13 with Shelter Inc. of Contra Costa County, a non-profit corporation, effective December 31, 2018, to amend Contract #25-066-12, to increase the payment limit by \$685,219, from \$685,221, to a new payment limit of \$1,370,440, and extend the termination date from December 31, 2018 to June 30, 2019, to provide additional temporary supportive housing services.

FISCAL IMPACT:

This Contract is funded 100% by Employment and Human Services Department CalWORKS. (No rate increase)

BACKGROUND:

On July 10, 2018, the Board of Supervisors approved Contract #25-066-12, with Shelter Inc. of Contra Costa County to provide supportive housing services for homeless families, for the period from July 1, 2018 through December 31, 2018.

Approval of Contract Amendment/Extension Agreement #25-066-13 will allow the

☒ 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: Laura Cassell, Deputy

Contact: Lavonna Martin,
925-608-6701

Contractor to continue providing services through June 30, 2019.

CONSEQUENCE OF NEGATIVE ACTION:

If this amendment is not approved, Contractor will not continue providing supportive housing services for homeless families.