



Contra  
Costa  
County

To: Board of Supervisors  
From: Anna Roth, Health Services Director  
Date: July 23, 2019

Subject: Contract #25-071-7 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 #25-071-7 with Public Health Foundation Enterprises, Inc., a non-profit corporation, in an amount not to exceed \$5,804,385 to provide shelter, coordinated entry, outreach and permanent supportive housing programs for homeless youth and adults in Contra Costa County, for the period from July 1, 2019 through June 30, 2020.

**FISCAL IMPACT:**

This Contract is funded 40% Federal funds, 45% State Funds, 12% Local Grants including Contra Costa Employment and Human Services Department, Housing Authority of Contra Costa County, and 3% County General Fund.

**BACKGROUND:**

On July 24, 2018, the Board of Supervisors approved Contract #25-071-5, as amended by Amendment Agreement #25-071-6, with Public Health Foundation Enterprise 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, 2018 through

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **07/23/2019** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

**VOTE OF SUPERVISORS**

AYE: Diane Burgis, District III  
Supervisor  
Karen Mitchoff, District IV  
Supervisor  
Federal D. Glover, District V  
Supervisor

ABSENT: 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.

ATTESTED: July 23, 2019

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

By: Laura Cassell, Deputy

Contact: Lavonna Martin,  
925-608-6701

June 30, 2019.

BACKGROUND: (CONT'D)

Approval of Contract #25-071-7 will allow the Contractor to continue to provide supportive housing services through June 30, 2020.

CONSEQUENCE OF NEGATIVE ACTION:

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