



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: August 6, 2019

Subject: Approve clarification of Board Action of May 7, 2019 (C.46)

RECOMMENDATION(S):

APPROVE clarification of Board action of May 7, 2019 (C.46), to change the total amount Appropriation and Revenue Adjustment No. 5075 adjusted for the Health Services Department from \$239,996 to \$4,599,996, and clarify it includes \$3,000,000 for the construction of the Antioch CARE Center and \$1.2 million for renovations for the Concord CARE Center, in addition to the purchase of six vehicles to expand services within the Health, Housing and Homelessness programs.

FISCAL IMPACT:

The appropriation adjustment from May 7, 2019 transferred appropriations of \$58,000 from fixed assets, \$4,520,000 from one-time Homeless Emergency AID Program (HEAP) funds, and \$21,996 from Albertoni Trust Funds received by the Health, Housing and Homeless Program.

BACKGROUND:

Forty-five percent of the county's unsheltered population lives in East County, yet no care center exists in East County to serve them. The Antioch Care Center would provide an array of critical services needed to help the homeless population get benefits, employment, and

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY

☐ RECOMMENDATION OF BOARD

ADMINISTRATOR

COMMITTEE

Action of Board On: **08/06/2019** ☒ 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: August 6, 2019

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

By: Stephanie Mello, Deputy

Contact: Lavonna Martin,
925-608-6701

housing. The Concord CARE Center project

BACKGROUND: (CONT'D)

includes creation of an outdoor milieu space, pet-friendly accommodations, and upgraded indoor/outdoor accessible restrooms.

The May 7, 2019 Board Order this action is clarifying, had the correct appropriation adjustment forms attached. However, the description in the Board Order language only detailed the costs associated with purchasing six vehicles. This clarification is needed to fully detail all the fiscal changes made with the May appropriation adjustments.

CONSEQUENCE OF NEGATIVE ACTION:

Without approval, the Health Services Department would potentially lose the one-time funds available to fund these capital improvements necessary to increase our capacity to serve the increasing homeless population.