



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: December 17, 2019

Subject: Amendment/Extension #25-066-15 with Shelter Inc.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract Amendment/Extension Agreement #25-066-15 with Shelter Inc., a non-profit corporation, effective December 31, 2019, to amend Contract #25-066-14, to increase the payment limit by \$119,282, from \$555,718, to a new payment limit of \$675,000, and extend the termination date from December 31, 2019 to February 29, 2020, 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 30, 2019, the Board of Supervisors approved Contract #25-066-14, with Shelter Inc. to provide supportive housing services for homeless families, for the period from July 1, 2019 through December 31, 2019.

Approval of Contract Amendment/Extension Agreement #25-066-15 will allow the

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY
ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **12/17/2019** ☒ 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: December 17, 2019

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

By: June McHuen, Deputy

Contact: Lavonna Martin,
925-608-6701

Contractor to provide additional supportive housing services through February 29, 2020.

CONSEQUENCE OF NEGATIVE ACTION:

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