



**Contra  
Costa  
County**

To: Board of Supervisors  
From: Anna Roth, Health Services Director  
Date: February 25, 2020

Subject: Amendment #25-071-8 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 Amendment/Extension Agreement #25-071-8 with Public Health Foundation Enterprises, Inc., a non-profit corporation, effective January 1, 2020, to amend Contract #25-071-7, to increase the payment limit by \$9,613,553, from \$5,804,385 to a new payment limit of \$15,417,938, and to extend the termination date from June 30, 2020 to June 30, 2021, to provide additional coordinated entry, outreach, shelter, transitional and permanent supportive housing for homeless youth and adults in Contra Costa County.

**FISCAL IMPACT:**

This Amendment is funded by 28% Federal funds, 54% State Funds, 15% Local Grants including Contra Costa Employment and Human Services Department, Housing Authority of Contra Costa County, and 3% County General Fund.

**BACKGROUND:**

On July 23, 2019, the Board of Supervisors approved Contract #25-071-7 with Public Health Foundation Enterprises, Inc. for the provision of shelter, transitional and permanent supportive housing program for homeless youth and adults in Contra Costa County, for the

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY  
ADMINISTRATOR

☐ RECOMMENDATION OF BOARD  
COMMITTEE

Action of Board On: **02/25/2020** ☒ 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: February 25, 2020

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

By: Laura Cassell, Deputy

Contact: Lavonna Martin,  
925-608-6701

period from July 1, 2019 through June 30, 2020.

BACKGROUND: (CONT'D)

Approval of Contract Amendment/Extension Agreement #25-071-8 will allow the Contractor to provide additional emergency shelter and respite services to homeless youth and adult clients through June 30, 2021.

CONSEQUENCE OF NEGATIVE ACTION:

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