C. 77

To: Board of Supervisors

From: Anna Roth, Health Services Director

Date: March 10, 2020

Subject: Amendment #74-399-12 with Contra Costa Interfaith Transitional Housing, Inc.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract Amendment Agreement #74-399-12 with Contra Costa Interfaith Transitional Housing, Inc., a non-profit corporation, effective March 1, 2020, to amend Novation Contract #74-399-11, to increase the payment limit by \$7,680, from \$287,982 to a new payment limit of \$295,662, with no change in the original term of July 1, 2019 through June 30, 2020, and to increase the automatic extension payment limit by \$11,519, from \$143,991 to a new payment limit of \$155,510 through December 31, 2020.

FISCAL IMPACT:

This amendment is funded by 50% Federal Medi-Cal and 50% Mental Health Realignment Funds. (Rate increase)

BACKGROUND:

On August 6, 2019, the Board of Supervisors approved Novation Contract #74-399-11 with Contra Costa Interfaith Transitional Housing, Inc., for the provision of community-based mental health services for seriously emotionally disturbed (SED) children and youth ages 0-21 for the period from July 1, 2019 through June 30, 2020, which included a six-month

APPROVE	OTHER
RECOMMENDATION OF CNTY ADMINISTRATOR	Y RECOMMENDATION OF BOARD COMMITTEE
Action of Board On: 03/10/2020] APPROVED AS RECOMMENDED 🔲 OTHER
Clerks Notes:	
VOTE OF SUPERVISORS	
AYE: 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.
Diane Burgis, District III Supervisor Karen Mitchoff, District IV Supervisor Federal D. Glover, District V Supervisor	ATTESTED: March 10, 2020
	David Twa, County Administrator and Clerk of the Board of Supervisors
Contact: Suzanne Tavano Ph.D, 925-957-5212	By: Laura Cassell, Deputy
cc: L Walker, M Wilhelm	



Contra Costa County extension through December 31, 2020.

BACKGROUND: (CONT'D)

Approval of Contract Amendment Agreement #74-399-12 will allow the Contractor to continue to provide community based mental health services, through June 30, 2020.

CONSEQUENCE OF NEGATIVE ACTION:

If this amendment is not approved, the Contractor will not receive the negotiated rate increase.

CHILDREN'S IMPACT STATEMENT:

This program supports the following Board of Supervisors' community outcomes: "Families that are Safe, Stable, and Nurturing"; and "Communities that are Safe and Provide a High Quality of Life for Children and Families". Expected program outcomes include an increase in positive social and emotional development as measured by the Child and Adolescent Functional Assessment Scale (CAFAS).