



**Contra
Costa
County**

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: December 8, 2020

Subject: Amendment #25-071-9 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 Agreement #25-071-9 with Public Health Foundation Enterprises, a non-profit corporation, effective October 1, 2020, to amend Contract #25-071-7 (as amended by Amendment/Extension Agreement #25-071-8), to remove Coordinated, Outreach, Referral and Engagement (CORE) services and decrease the payment limit by \$2,381,853, from \$15,417,938 to a new payment limit of \$13,036,085, for the period from July 1, 2019 through June 30, 2021.

FISCAL IMPACT:

This amendment is funded by 46% Federal funds, 42% State funds, 11% Local Grants including Contra Costa Employment and Human Services Department, Housing Authority of Contra Costa County, and 1% County General Fund.

BACKGROUND:

On July 23, 2019, the Board of Supervisors approved Contract #25-071-7 (as amended on February 25, 2020, by the Board of Supervisors through Amendment/Extension Agreement #25-071-8) with Public Health Foundation Enterprises, Inc. for the provision of shelter,

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY

☐ RECOMMENDATION OF BOARD

ADMINISTRATOR

COMMITTEE

Action of Board On: **12/08/2020** ☒ 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: December 8, 2020

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

By: Laura Cassell, Deputy

Contact: Lavonna Martin,
925-608-6701

transitional and permanent supportive housing program for homeless youth and adults in Contra Costa County, for

BACKGROUND: (CONT'D)

the period from July 1, 2019 through June 30, 2021.

On November 3, 2020, the Board of Supervisors approved Contract #25-089 with Public Health Foundation Enterprises, Inc. to provide CORE Services to homeless individuals in Contra Costa County for the period October 1, 2020 through June 30, 2021.

Approval of Contract Amendment Agreement #25-071-9 will remove CORE services from the current contract and allow the Contractor to continue to provide emergency shelter, and transitional and permanent supportive housing for homeless youth and adults through June 30, 2021.

CONSEQUENCE OF NEGATIVE ACTION:

If this amendment is not approved, the payment limit will not be reduced and the contract will not accurately reflect the removal of CORE services.