



Contra  
Costa  
County

To: Board of Supervisors  
From: Anna Roth, Health Services Director  
Date: July 13, 2021

Subject: Contract #25-071-10 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 #25-071-10 with Public Health Foundation Enterprises, Inc., a non-profit corporation, in an amount not to exceed \$6,776,679 to provide shelter, coordinated entry, outreach and permanent supportive housing programs for homeless youth and adults in Contra Costa County, for the period from July 1, 2021 through June 30, 2022.

**FISCAL IMPACT:**

This contract will result in contractual service expenditures of up to \$6,776,679 and is funded by 35% Federal (\$2,404,541), 58% State (\$3,925,563), and 4% Local grants (\$236,338) including Contra Costa Employment and Human Services Department, Housing Authority of Contra Costa County, and 3% County General Fund (\$210,237) revenues.

**BACKGROUND:**

This contract meets the social needs of the County's population by providing shelter, transitional and permanent supportive housing program for homeless youth and adults in Contra Costa County. Public Health Foundation Enterprise, Inc. has been providing CORE

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY

☐ RECOMMENDATION OF BOARD

ADMINISTRATOR

COMMITTEE

Action of Board On: **07/13/2021** ☒ 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: July 13, 2021

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Laura Cassell, Deputy

Contact: Lavonna Martin,  
925-608-6701

services to the County under this agreement since April 1, 2015.

### BACKGROUND: (CONT'D)

On July 23, 2019, the Board of Supervisors approved Contract #25-071-7 with Public Health Foundation Enterprise, Inc. in an amount not to exceed \$5,804,385 for the provision of shelter, transitional and permanent supportive housing program for homeless youth and adults in Contra Costa County, for the period from July 1, 2019 through June 30, 2020. On February 25, 2020, the Board of Supervisors approved Amendment/Extension Agreement #25-071-8 to increase the payment limit by \$9,613,552 to a new payment limit of \$15,417,938 and to extend the termination date from June 30, 2020 to June 30, 2021. On December 8, 2020, the Board of Supervisors approved Amendment Agreement #25-071-9 to decrease the payment limit by \$2,381,853 to a new payment limit of \$13,036,085 with no change in the term of July 1, 2019 through June 30, 2021.

Approval of Contract #25-071-10 will allow this contractor to continue to provide supportive housing services through June 30, 2022.

### CONSEQUENCE OF NEGATIVE ACTION:

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