



**Contra
Costa
County**

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: November 2, 2021

Subject: Amendment #25-046-22 with Shelter, Inc.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Amendment Agreement #25-046-22 with Shelter, Inc., a non-profit corporation, to amend Contract #25-046-21, effective September 1, 2021, to increase the payment limit by \$55,457, from \$750,000 to a new payment limit of \$805,457, with no change in the term of December 1, 2020 through November 30, 2021.

FISCAL IMPACT:

This amendment will result in additional budgeted expenditures in an amount of \$55,457 and will be funded 100% by Department of Housing and Urban Development. (No rate increase)

BACKGROUND:

This contract meets the social needs of the County's population by providing support services to County residents that are homeless with a diagnosis of mental illness or a dual-diagnosis of mental illness and substance abuse. Shelter Inc. has been providing support services to County residents since August 2001.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/02/2021** ☒ 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

ABSENT: 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: November 2, 2021

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

By: Laura Cassell, Deputy

Contact: Lavonna Martin,
925-608-6701

BACKGROUND: (CONT'D)

On December 15, 2020, the Board of Supervisors approved Contract #25-046-21 with Shelter, Inc. in an amount of \$750,000, to provide support services to County residents in the Supportive Housing Program that are homeless and have a diagnosis of mental illness or dual-diagnosis of mental illness and substance abuse, for the period from December 1, 2020 through November 30, 2021.

Approval of Amendment Agreement #25-046-22 will allow the contractor to provide additional support services through November 30, 2021.

CONSEQUENCE OF NEGATIVE ACTION:

If this amendment is not approved, County residents who are homeless with a disability and receiving services in the Support Housing Program will not receive services from this contractor.