



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: June 21, 2022

Subject: Amendment #74-639-1 with Shelter, Inc.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract Amendment Agreement #74-639-1 with Shelter, Inc., a non-profit corporation, effective May 1, 2022, to amend Contract #74-639, to increase the payment limit by \$49,751, from \$166,861 to a new payment limit of \$216,612, with no change in the original term of October 1, 2021 through June 30, 2022.

FISCAL IMPACT:

Approval of this amendment will result in additional annual expenditures of up to \$49,751 and will be funded 100% by Coronavirus Response and Relief Supplemental Appropriations Act revenues.

BACKGROUND:

The County has been contracting with Shelter, Inc., since October 2021 to provide specialty housing for adults participating in substance use disorder treatment.

In December 2021, the County Administrator approved and the Purchasing Services Manager executed Contract #74-639 with Shelter, Inc., in an amount not to exceed

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY
ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **06/21/2022** ☒ 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: June 21, 2022

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

Contact: Suzanne Tavano, Ph.D.,
925-957-5169

By: Laura Cassell, Deputy

\$166,861, to provide specialty housing for adults participating in substance use disorder treatment, for the period October 1, 2021 through June 30, 2022.

Approval of Contract Amendment Agreement #76-639-1 will allow the contractor to provide additional drug abusive prevention services through June 30, 2022. The delay of this amendment was due to the resurgence of COVID-19 which created service interruptions, productivity declines and cash flow issues with the community based behavioral health service providers.

CONSEQUENCE OF NEGATIVE ACTION:

If this amendment is not approved, County clients will not have access to this contractor's services.