



Contra  
Costa  
County

To: Board of Supervisors  
From: Anna Roth, Health Services Director  
Date: July 26, 2022

Subject: Contract #74-639-2 with Shelter, Inc.

**RECOMMENDATION(S):**

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract #24-639-2 with Shelter, Inc. a non-profit corporation, in an amount not to exceed \$335,152 to provide specialty housing for adults participating in substance use disorder treatment, for the period from July 1, 2022 through June 30, 2023.

**FISCAL IMPACT:**

Approval of this contract will result in budgeted expenditures of up to \$335,152 and will be funded by 78% Substance Abuse Prevention and Treatment Block Grant (\$261,500) and 22% Substance Abuse Prevention and Treatment Block Perinatal Grant (\$73,652) revenues. (Rate increase)

**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: **07/26/2022** ☐ APPROVED AS RECOMMENDED ☒ OTHER

Clerks Notes:

**VOTE OF SUPERVISORS**

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

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 26, 2022

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

By: , 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.

On June 21, 2022, the Board of Supervisors approved Amendment Agreement #74-639-1 to increase the payment limit from \$166,861 to \$216,612, effective May 1, 2022, to provide additional specialty housing for adults participating in substance use disorder treatment with no change in the term October 1, 2021 through June 30, 2022.

Approval of Contract #74-639-2 will allow the contractor to continue providing services through June 30, 2023.

**CONSEQUENCE OF NEGATIVE ACTION:**

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

**CLERK'S ADDENDUM**

**Speakers: Mr. Campbell, Sara Kerr, Greg, No name Given, Leila Johnson, Mr. Ecstrom, Nikki, Fatima.**

**CONTINUED to August 2022 to return with information regarding all subcontractors relative to this contract who have/have not been paid and details of the process for a contract to request payment; and DIRECTED the Health Services contract management policy be referred to the Finance Committee.**