



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: February 28, 2023

Subject: Amendment #74-639-3 with Shelter, Inc.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract Amendment Agreement #74-639-3 with Shelter, Inc., a non-profit corporation, effective September 1, 2022, to amend Contract #74-639-2, to increase the payment limit by \$57,805, from \$335,152 to a new payment limit of \$392,957, with no change in the original term of July 1, 2022 through June 30, 2023.

FISCAL IMPACT:

Approval of this amendment will result in additional annual expenditures of up to \$57,805 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.

On August 2, 2022, the Board of Supervisors approved Contract #74-639-2 with Shelter, Inc., in an amount not to exceed \$335,152, to provide specialty housing for adults

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY

☐ RECOMMENDATION OF BOARD

ADMINISTRATOR

COMMITTEE

Action of Board On: **02/28/2023** ☒ 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
Ken Carlson, 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: February 28, 2023

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

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

By: June McHuen, Deputy

participating in substance use disorder treatment, for the period July 1, 2022 through June 30, 2023.

BACKGROUND: (CONT'D)

Approval of Contract Amendment Agreement #76-639-3 will allow the contractor to provide additional bed days in recovery housing for individuals needing outpatient substance use treatment services and benefit from temporary safe and alcohol-free support. The delay of this amendment was due to the late release of Substance Abuse Block Grant (SABG) Coronavirus Response Relief Supplemental Appropriations Act (CRRSAA) funds by the Department of Health Care Services (DHCS), creating a delay in the submission of amendment in a timely manner.

CONSEQUENCE OF NEGATIVE ACTION:

If this amendment is not approved, County clients will not receive outpatient substance use treatment services needed for recovery.