



BOARD OF SUPERVISORS
AGENDA LETTER

Agenda Number:

Clerk of the Board of Supervisors
105 E. Anapamu Street, Suite 407
Santa Barbara, CA 93101
(805) 568-2240

Department Name: PHD
Department No.: 041
For Agenda Of: September 20, 2016
Placement: Administrative
Estimated Time:
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors
FROM: Department Takashi Wada, MD, MPH, Director
Director(s) Public Health Department
Contact Info: Dana Gamble, Assistant Deputy Director, Public Health Department
681-5171
SUBJECT: Good Samaritan Shelter Professional Services Agreement

County Counsel Concurrence

As to form: Yes

Other Concurrence: Risk Management

As to form: Yes

Auditor-Controller Concurrence

As to form: Yes

Recommended Actions:

That the Board of Supervisors recommend the following:

- a) Approve, ratify, and authorize the Chair to execute an Agreement for Services of Independent Contractor Good Samaritan Shelter to provide substance abuse screening, referral, and treatment for the homeless population for a total contract amount not to exceed \$15,000 for the period of July 1, 2016 through June 30, 2017 (Attachment A).
- b) Determine that the approval, ratification and authorization of the above Agreement is exempt from California Environmental Quality Act review per CEQA Guideline Section 15378(b)(4), since the recommended action is for government fiscal activity that does not involve commitment to any specific project which may result in a potentially significant physical impact on the environment.

Summary Text:

This item is on the agenda to authorize the Chair to execute an Agreement with Good Samaritan Shelter to provide substance abuse screening, referral and treatment for the homeless population in the County of Santa Barbara. When combined with existing contracts for similar services, this contract for \$15,000 exceeds the \$100,000 Purchasing threshold and therefore requires Board approval.

Background:

Good Samaritan Shelter is a 501(c) (3) nonprofit corporation that provides the community with many programs addressing homelessness as well as alcohol and substance abuse for those it serves. Good

Samaritan Shelter aspires to save lives and improve the health of those in need on the central coast of California. Good Samaritan Shelter has been working toward this mission since 1987 and now provides housing and supportive services in 6 locations.

Good Samaritan Shelter provides residential and non-residential programs for homeless individuals in Santa Barbara County (Lompoc and Santa Maria.) Services provided include case management, substance abuse screening and treatment, mental health counseling and referrals, health care and overnight sleeping accommodations. Various County departments, including Behavioral Wellness, Community Services, Probation, Public Health, and Social Services, work with Good Samaritan Shelter to provide direct services to homeless persons.

Performance Measure:

Performance measures are included in the Scope of Work of the Good Samaritan Shelter Professional Services Agreement and are monitored by program staff.

Fiscal and Facilities Impacts:

Budgeted: Yes **Fiscal Analysis:**

<u>Funding Sources</u>	<u>Current FY Cost:</u>	<u>Annualized On-going Cost:</u>	<u>Total One-Time Project Cost</u>
General Fund			
State			
Federal	\$ 15,000.00	\$ 15,000.00	
Fees			
Other:			
Total	\$ 15,000.00	\$ 15,000.00	\$ -

There is no general fund contribution associated with this Agreement. The funding for these services is provided through the Federal Health Resources and Services Administration (HRSA) and is part of the Public Health Department’s Public Health Act Section 330(h)(e) designation as a Federally Qualified Health Center.

Key Contract Risks:

This Agreement was assessed to be in a low risk category because:

1. The relatively small dollar amount and short contract term;
2. Good Samaritan has demonstrated good performance with Public Health and other Santa Barbara County departments;
3. Program staff regularly assesses performance to determine if services are adequately provided;
4. Payment is provided after demonstration of reimbursable services; and
5. The termination for convenience clause

The Public Health Department will continue to monitor this contract for any risks and for compliance with county policy.

Staffing Impacts:

Legal Positions:

0

FTEs:

0

Special Instructions:

Please execute two (2) original Good Samaritan Shelter Agreements and retain one (1) original Agreement and one (1) Minute Order for pick-up by the department. Please email phdcu@sbcphd.org when available for pickup.

Attachments:

- A. Good Samaritan Professional Services Agreement

Authored by:

Ralph Barbosa, Public Health Program Administrator