



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: Social Services
Department No.: 044
For Agenda Of: 8/22/17
Placement: Administrative
Estimated Time:
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors

FROM: Department Daniel Nielson, Director (805) 346-7101
Director(s)
Contact Info: Amy Krueger, Adult and Children Services Deputy Director
(805) 346-7248

SUBJECT: People Assisting the Homeless (PATH) Agreement with the Department of Social Services for the provision of Short Term Beds for Adult Protective Services Clients

County Counsel Concurrence

As to form: Yes

Auditor-Controller Concurrence

As to form: Yes

Other Concurrence: Risk Management

As to form: Yes

Recommended Actions:

- a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with People Assisting the Homeless in the amount not to exceed \$10,000.00 to provide Short Term Beds for Adult Protective Services Clients for the period of July 1, 2017 through June 30, 2018 (Attachment 1); and
- b) Determine that the approvals and execution of the above Agreements are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3), finding that the approvals and execution of the Agreements are covered by the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment, and where it can be seen with certainty that there is no possibility that the activity may have a significant effect on the environment, the activities are not subject to CEQA.

Summary Text:

This item is on the agenda to approve the Agreement between the County Department of Social Services (DSS) with People Assisting the Homeless (PATH) to provide Short Term Beds for Adult Protective Services Clients. Also to inform the Board that this Agreement in aggregate will exceed the \$100,000

threshold in County funds allocated to PATH. It is the recommendation of DSS to authorize and execute this Agreement with PATH.

Background:

In previous fiscal years, these services were obtained through Purchasing Contracts that were renewed on an annual basis. Given the amount of funding to this service provider, this Agreement is now provided to the Board for approval.

PATH is a 501 (c) (3) nonprofit corporation whose mission is to provide shelter, housing and related services to the homeless, with a goal of ending homelessness for individuals, families, and communities. PATH has been working toward this mission since 1984. DSS has had a positive and productive relationship with PATH since 2015.

PATH will provide shelter beds for short-term clients who are receiving Adult Protective Services (APS) while arrangements are made for transitional and/or permanent housing. A year round transitional shelter of up to 70 beds is available by provider referral. PATH will be reimbursed \$45 per bed night utilized per client.

Performance Measure:

PATH will provide quarterly statistical reports as requested by County.

Fiscal and Facilities Impacts:

Budgeted: Yes

Fiscal Analysis:

<u>Funding Sources</u>	<u>Current FY Cost:</u>	<u>Next FY Cost:</u>	<u>Total One-Time Project Cost</u>
General Fund			\$ 3,000.00
State-2011Realignment			\$ 7,000.00
Federal			
Fees			
Other:			
Total	\$ -	\$ -	\$ 10,000.00

Narrative:

Approval and execution of this contract will result in total direct contract expenditures of no more than \$10,000. Appropriations and associated funding for FY 2017-18 are included in the Department of Social Services recommended budget under the Social Service Programs division. This contract will be funded with 70% State 2011 Realignment funds and 30% County funds. The Agreement contains a non-appropriation clause in the event funds are not appropriated.

Key Contract Risks:

DSS determined PATH to be a medium risk vendor. PATH is insured for General and Professional Liability. DSS has had a positive relationship with PATH. DSS is confident of PATH's abilities to continue providing Short Term Beds to APS Clients.

Staffing Impacts:

Legal Positions:

None

FTEs:

None

Special Instructions:

Please send one (1) duplicate of each original Agreement, and a copy of the minute order to:

Department of Social Services
Attn: Emma Duncan, Contracts Coordinator, 3rd Floor
2125 S. Counterpointe Parkway
Santa Maria, CA 93455

Attachments:

Attachment 1: Amendment with PATH for Short Term Beds for APS Clients

Authored by:

Amy Krueger, Adult & Children Services Deputy Director
Emma Duncan, Contracts Coordinator