



one COUNTY | one FUTURE

## Legislation Details (With Text)

---

<b>File #:</b>	23-00063	<b>Version:</b>	1
<b>Type:</b>	Administrative Item	<b>Status:</b>	Agenda Ready
<b>File created:</b>	1/13/2023	<b>In control:</b>	BOARD OF SUPERVISORS
<b>On agenda:</b>	1/24/2023	<b>Final action:</b>	1/24/2023

**Title:** Consider recommendations regarding a Second Amendment to the Good Samaritan Shelter Alcohol and Drug and Mental Health Services (MHS) Agreement for Fiscal Years (FYs) 2021-2024, as follows:

a) Approve, ratify and authorize the Chair to execute a Second Amendment to the Agreement (BC 21-031) for Services of Independent Contractor with Good Samaritan Shelter, a California nonprofit (a local vendor), to reallocate FY 2021-2022 Alcohol and Drug Program (ADP) and MHS funds to FY 2022-2023 (\$117,478.00 in ADP funds and \$74,085.00 in MHS funds), with a \$2,210,348.00 increase in overall funds for FYs 2022-2024, consisting of \$1,838,213.00 in ADP funding (inclusive of \$757,501.00 for FY 2022-2023 and \$1,080,712.00 for FY 2023-2024) and \$372,135.00 in MHS funding (inclusive of \$111,499.00 FY 2022-2023 and \$260,636.00 for FY 2023-2024), for an overall Maximum Contract Amount not to exceed \$20,640,387.00, consisting of \$18,558,513.00 in ADP funding (inclusive of \$6,102,755.00 for FY 2021-2022; \$6,397,226.00 for FY 2022-2023; and \$6,058,532.00 for FY 2023-2024) and MHS funding of \$2,081,874.00 (inclusive of \$726,018.00 for FY 2021-2022; \$756,720.00 for FY 2022-2023; and \$599,136.00 for FY 2023-2024) for the period of July 1, 2021 through June 30, 2024 and make other amendments as follows:

- i) Update Agreement language for compliance with county, state and federal requirements;
- ii) Extend program services through June 30, 2024 for Exhibit A-3 Crisis, Recovery, Engagement, Diversion, and Outreach (CREDO 47) Stabilization Center and Exhibit A-7 Step Down Supported Housing, contingent upon the Board's approval of Prop. 47 funds (Board of State and Community Corrections (BSCC) Grant Agreement No. BSCC 514-22) at the January 24, 2023, Board hearing;
- iii) Add Case Management services to Exhibit A-7 Step Down Supported Housing;
- iv) Reduce funds and reduce staffing for Exhibit A-9 AB 1810 Safe and Stable Housing;
- v) Increase funds for the procurement of additional program supplies and extend program services through January 31, 2023 for Exhibit A-10 Coronavirus Emergency Supplemental Funding (CESF) Program;
- vi) Decrease Homekey funds and add Case Management services for the Depot Street facility for Exhibit A-11 Homeless Housing Case Management Services;
- vii) Increase funding to add program services for Life House Safe and Stable Housing for Exhibit A-13 Mental Health Homeless Clinicians; and
- viii) Update Exhibit E ADP and MHS Program Goals, Outcomes and Measures; and

b) Determine that the above action is a government funding mechanism or other government fiscal activity that does not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment and is therefore not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA Guidelines.

**Sponsors:** BEHAVIORAL WELLNESS DEPARTMENT

**Indexes:**

Code sections:

Attachments: 1. Board Letter, 2. Attachment A: Good Sam FY 21-24 BC 21-031 AM2, 3. Attachment B: Good Sam FY 21-24 BC 21031 AM1, 4. Attachment C: Good Sam FY 21-24 BC 21031, 5. Executed Amendment, 6. Minute Order

Date	Ver.	Action By	Action	Result
1/24/2023	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

Consider recommendations regarding a Second Amendment to the Good Samaritan Shelter Alcohol and Drug and Mental Health Services (MHS) Agreement for Fiscal Years (FYs) 2021-2024, as follows:

a) Approve, ratify and authorize the Chair to execute a Second Amendment to the Agreement (BC 21-031) for Services of Independent Contractor with Good Samaritan Shelter, a California nonprofit (a local vendor), to reallocate FY 2021-2022 Alcohol and Drug Program (ADP) and MHS funds to FY 2022-2023 (\$117,478.00 in ADP funds and \$74,085.00 in MHS funds), with a \$2,210,348.00 increase in overall funds for FYs 2022-2024, consisting of \$1,838,213.00 in ADP funding (inclusive of \$757,501.00 for FY 2022-2023 and \$1,080,712.00 for FY 2023-2024) and \$372,135.00 in MHS funding (inclusive of \$111,499.00 FY 2022-2023 and \$260,636.00 for FY 2023-2024), for an overall Maximum Contract Amount not to exceed \$20,640,387.00, consisting of \$18,558,513.00 in ADP funding (inclusive of \$6,102,755.00 for FY 2021-2022; \$6,397,226.00 for FY 2022-2023; and \$6,058,532.00 for FY 2023-2024) and MHS funding of \$2,081,874.00 (inclusive of \$726,018.00 for FY 2021-2022; \$756,720.00 for FY 2022-2023; and \$599,136.00 for FY 2023-2024) for the period of July 1, 2021 through June 30, 2024 and make other amendments as follows:

- i) Update Agreement language for compliance with county, state and federal requirements;
- ii) Extend program services through June 30, 2024 for Exhibit A-3 Crisis, Recovery, Engagement, Diversion, and Outreach (CREDO 47) Stabilization Center and Exhibit A-7 Step Down Supported Housing, contingent upon the Board's approval of Prop. 47 funds (Board of State and Community Corrections (BSCC) Grant Agreement No. BSCC 514-22) at the January 24, 2023, Board hearing;
- iii) Add Case Management services to Exhibit A-7 Step Down Supported Housing;
- iv) Reduce funds and reduce staffing for Exhibit A-9 AB 1810 Safe and Stable Housing;
- v) Increase funds for the procurement of additional program supplies and extend program services through January 31, 2023 for Exhibit A-10 Coronavirus Emergency Supplemental Funding (CESF) Program;
- vi) Decrease Homekey funds and add Case Management services for the Depot Street facility for Exhibit A-11 Homeless Housing Case Management Services;
- vii) Increase funding to add program services for Life House Safe and Stable Housing for Exhibit A-13 Mental Health Homeless Clinicians; and
- viii) Update Exhibit E ADP and MHS Program Goals, Outcomes and Measures; and

b) Determine that the above action is a government funding mechanism or other government fiscal activity that does not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment and is therefore not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA Guidelines.