RESOLUTION - ACTION REQUESTED 2017-376

MEETING: June 13, 2017

TO: The Board of Supervisors

FROM: Chevon Kothari, Human Services Director

RE: First Amendment - HomeBase to Assist with Homeless Program Development and Funding Applications

RECOMMENDATION AND JUSTIFICATION:
Approve a First Amendment with HomeBase/The Center for Common Concerns, Inc. increasing the not-to-exceed amount by $12,000 for a new not-to-exceed amount of $32,000; and authorize the Board of Supervisors Chair to sign the Amendment.

HomeBase will work in partnership with the Human Services Department to assist with Homeless Strategic Plan development and implementation support.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The current contract was approved by the Board on August 9, 2016 by Resolution 2016-426.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
If this Agreement is not approved, Mariposa County Human Services will not have the professional assistance of HomeBase in developing programs and implementation support for addressing the homelessness issues of Mariposa County.

FINANCIAL IMPACT:
This contract will be paid with State or federal revenues in the Human Services Administration budget. There is no impact to the County General Fund.

ATTACHMENTS:
First Amendment-HomeBase Wcsignature (PDF)
HomeBase contract 2017 (PDF)

CAO RECOMMENDATION
Requested Action Recommended

Dallin Kimble
Dallin Kimble, County Administrative Officer 6/8/2017
RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Kevin Cann, District IV Supervisor
SECONDER: Merlin Jones, District II Supervisor
AYES: Smallcombe, Jones, Long, Cann, Menetrey
FIRST AMENDMENT TO AGREEMENT FOR CONSULTATION ON HOMELESS STRATEGIC PLAN

THIS FIRST AMENDMENT TO AGREEMENT FOR CONSULTATION ON HOMELESS STRATEGIC PLAN is made and entered into this 13 day of June, 2017, by and between the County of Mariposa, a political subdivision of the State of California, hereinafter referred to as “County”, and HomeBase, Inc., hereinafter referred to as “Contractor”.

WHEREAS, the County and Contractor have heretofore entered into a Contract dated August 9, 2016, wherein Contractor agreed to provide consultation services; and

WHEREAS, County and Contractor desire to amend said Contract to change the compensation to be provided to Contractor;

NOW, THEREFORE, the parties hereto in consideration of the mutual covenants herein recited, hereby agree as follows:

1. Paragraph 4.01, “COMPENSATION”, is hereby amended to provide that an additional $12,000 will be added to the original contract price of $20,000, making the total compensation paid to Contractor the not to exceed amount of $32,000.

2. Except as herein amended, the agreement dated August 9, 2016 shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have caused this Amendment to be executed on the date first above written.

COUNTY OF MARIPOSA:

[Signature]
Marshall Long, Chairman
Mariposa County Board of Supervisors

CONTRACTOR:

[Signature]
Martin Fletcher

ATTEST:

RENE LAROCHE
Clerk of the Board

APPROVED AS TO FORM:

STEVEN W. DAHLEM
County Counsel
Exhibit A

This Exhibit A describes the activities and services to be performed by independent contractor Home Base to support Mariposa County in implementing the strategic plan to address homelessness.

STRATEGIC PLAN IMPLEMENTATION
The Mariposa County Board of Supervisors adopted the Strategic Plan to Address Homelessness in Mariposa County on June 9, 2015 by Resolution 2015-278. In the year following the Plan’s adoption, the community has undertaken various initiatives to implement the nine priorities in the Strategic Plan. The proposal below identifies areas in which HomeBase may provide additional capacity-building support as the community continues to develop and strengthen its system to reduce the impact of homelessness on Mariposa.

TASK A: STRATEGIC PLAN UPDATE
HomeBase will support the Mariposa County community in developing a Strategic Plan Year One update report and presentation to sustain momentum, celebrate progress and identify goals and opportunities for next steps in addressing homelessness in Mariposa. Specifically, HomeBase will:

- Meet with stakeholders telephonically or in person to gather and compile data and information on Year One initiatives, outcomes, challenges and next steps to develop a brief community-facing report enumerating accomplishments of the first year of Strategic Plan implementation and identify goals for Year Two;
- Support planning and implementation of a community meeting and accompanying power point presentation to update stakeholders on Strategic Plan implementation progress and sustain momentum and engagement around the Strategic Plan.

TASK B: STRATEGIC PLAN IMPLEMENTATION SUPPORT
The following tasks will be provided on an as-needed basis, up to the contract amount as set forth below:

- Research, analysis and support to deepen Day Center capacity as part of the continuum of homelessness services in Mariposa;
- Support with development and implementation of a coordinated entry system to streamline and prioritize access to resources and supports in the homeless system of care;
- Assistance with annual HUD Continuum of Care (CoC) program application(s) and project implementation;
- Research and assistance to build capacity in local systems administering homeless programming and services;
- Other assistance with program development and funding applications as needed.

COMPENSATION:
HomeBase will complete the above activities consistent with the following budget:

- Task A: $8,500
- Task B: HomeBase will invoice Mariposa County at $120 per hour for work performed on a monthly basis for a total contract for Tasks A and B not to exceed $32,000.