RESOLUTION - ACTION REQUESTED 2020-544

MEETING: September 8, 2020

TO: The Board of Supervisors

FROM: Eric Sergienko, Health Officer/Acting HHSA Director

RE: First Amendment - Agreement with Alliance for Connections Homeless Shelter and MHH Drop-In Center

RECOMMENDATION AND JUSTIFICATION:
Approve First Amendment to Agreement with Alliance for Community Transformations to operate the Mariposa Heritage House (Substance Use Disorder Recovery and Drop in Center) and the Connections Homeless Shelter Program increasing the amount by $8,317 for a new amount not to exceed $904,817; and Authorize the Board of Supervisors Chair to sign the Amendment.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The expenses for the Connections Homeless shelter and the Heritage House Drop-In Center have exceeded the FY19-20 contract maximum by $8,316.95. HHSA wishes to pay for these additional expenses incurred through the end of the fiscal year.

Mariposa County Health & Human Services Agency has been contracting with Mariposa Heritage House to provide Substance Use Disorder Recovery Services and Supports since 2014. Over time, HHSA has worked with Alliance to expand their services to become a Homeless Drop In Center, provide Housing Navigation and Supports for Whole Person Care participants and homeless community members, operate a HUD funded Continuum of Care Permanent Supportive Housing Program, and provide disaster case management following the Detwiler Fire of 2018. Through these collaborative projects, Alliance for Community Transformations has demonstrated their capacity to work with the homeless community.

In November of 2018, in response to growing health and welfare concerns, Mariposa County HHSA began operating a temporary Homeless Shelter. The goal was for the County to operate this shelter, while exploring more permanent solutions. HHSA has been working with our partners at Alliance to explore models that may work in the interim, while we are working towards a more permanent solution which will weave together a continuum of services and supports to serve homeless community members with multiple needs and barriers.
The Board approved this Agreement with Alliance to operate the Drop-In Center and Connections September 17, 2019 by Resolution 2019-546.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
The expenses for the Connections Homeless shelter and the Heritage House Drop-In Center have exceeded the FY19-20 contract maximum. If this amendment is not approved, HHSA Health Services division will be unable to pay for these additional expenses incurred through the end of the fiscal year.

FINANCIAL IMPACT:
Multiple existing and new funding sources are being used through the Health and Human Services Agency to fund this Program. This program will be funded with Homeless Emergency Aid Program (HEAP) Grant Funds; Mental Health Services Act (MHSA); and Department of Health Care Services Substance Abuse Block Grant (SABG) funds; and with $145,000 transferred in from Probation line 432-0272-613.07-87. There will be no impact to the County General Fund. There is no impact to the County General Fund.

ATTACHMENTS:
1st Amendment - Connections and MHH 2020 Wesig  (PDF)
Connections Homeless Shelter & Drop In Center 2020 Wsignatures  (PDF)

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Rosemarie Smallcombe, District I Supervisor
SECONDER: Marshall Long, District III Supervisor
AYES: Smallcombe, Jones, Long, Cann, Menetrey
FIRST AMENDMENT TO AGREEMENT FOR COUNSELING AND COMMUNITY SERVICES

THIS FIRST AMENDMENT TO AGREEMENT FOR COUNSELING AND COMMUNITY SERVICES is made and entered into this 33rd day of September, 2020, by and between the County of Mariposa, a political subdivision of the State of California hereinafter referred to as “County,” and Alliance for Community Transformations, Inc., hereinafter referred to as “Contractor.”

WHEREAS, County and Contractor have heretofore entered into an Agreement dated September 17, 2019, wherein Contractor agreed to provide counseling and community services; and

WHEREAS, County and Contractor desire to amend said Agreement 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 3, “COMPENSATION”, is hereby amended to provide that an additional $8,317 will be added to the original amount of $896,500, making the total compensation paid to Contractor the not to exceed amount of $904,817.

2. Except as herein amended, the Agreement dated September 17, 2019 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:

Kevin Cann, Chair
Mariposa County Board of Supervisors

ATTEST:

RENE LAROCHE
Clerk of the Board

CONTRACTOR:

(Signature) Deputy Director

APPROVED AS TO FORM:

STEVEN W. DAHLEM
County Counsel

LAST UPDATED 3/7/19