

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
ACTION AGENDA SUMMARY

DEPT: BEHAVIORAL HEALTH AND RECOVERY SERVICES

BOARD AGENDA # B-14

Urgent _____ Routine X

AGENDA DATE March 27, 2001

CEO Concurs with Recommendation YES X NO _____
(Information Attached)

4/5 Vote Required YES _____ NO X

SUBJECT: APPROVAL OF AMENDMENT TO THE AGREEMENT WITH COMMUNITY HOUSING AND SHELTER SERVICES TO PROVIDE SHELTER NIGHTS FOR HOMELESS ADULTS WITH A SERIOUS MENTAL ILLNESS

STAFF RECOMMENDATIONS:

1. APPROVE AN AMENDMENT TO THE AGREEMENT WITH COMMUNITY HOUSING AND SHELTER SERVICES TO PROVIDE EMERGENCY TEMPORARY SHELTER TO HOMELESS ADULTS WITH A SERIOUS MENTAL ILLNESS
2. AUTHORIZE THE DIRECTOR OR HIS DESIGNEE TO SIGN THE AMENDMENT

FISCAL IMPACT:

The amendment increases the contract dollar amount from \$93,000 to \$166,000; an increase of \$73,000. Funding for the increase is included in the organization's budget for fiscal year 2000/2001. There is no impact on the County General Fund.

BOARD ACTION AS FOLLOWS:

No. 2001-232

On motion of Supervisor Blom, Seconded by Supervisor Caruso
and approved by the following vote,

Ayes: Supervisors: Mayfield, Blom, Simon, Caruso, and Chair Paul

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

- 1) X Approved as recommended
- 2) _____ Denied
- 3) _____ Approved as amended

Motion:

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

By: Deputy

File No.

APPROVAL OF AMENDMENT TO THE AGREEMENT WITH COMMUNITY HOUSING AND SHELTER SERVICES TO PROVIDE SHELTER NIGHTS FOR HOMELESS ADULTS WITH A SERIOUS MENTAL ILLNESS

Page 2

DISCUSSION: In November 1999, the Board of Supervisors authorized the acceptance of funding from the State Department of Mental Health pursuant to AB 34. The legislation increased specialized funding to expand services for individuals with a mental illness who are homeless or at risk of being homeless. As a result of successful outcome data achieved, additional funding was allocated pursuant AB 2034 for expansion of Adult Systems of Care with special emphasis on homeless and hard to engage adults with a serious mental illness. Funding was awarded on a competitive basis, and Stanislaus County was awarded additional funding to expand services in the organization's Adult System of Care. The Board of Supervisors authorized the organization to accept this funding in December 2000.

Funding pursuant to AB 34 and AB2034 enabled Stanislaus Behavioral Health and Recovery Services to contract for the provision of specialized services for adults with a mental illness who are homeless or at risk of homelessness. This specialized service is called the Stanislaus Homeless Outreach Program or SHOP. SHOP staff have been extremely successful in engaging homeless adults with a serious mental illness. Early outcome data demonstrates a 68 percent reduction in homeless days in Stanislaus County. The program is approaching capacity and additional individuals have been identified who are in need of emergency shelter services.

Behavioral Health and Recovery Services contracts with Community Housing and Shelter Services to provide emergency, temporary shelter for clients who are homeless. As a result of the effectiveness of the Stanislaus Outreach Program, there has been a significant increase in the utilization of temporary shelter nights, and the need for emergency, temporary shelter is greater than anticipated. The organization proposes to amend the agreement with Community Housing and Shelter to increase the capacity for emergency shelter for clients of the organization.

Approval of the amendment to the agreement with Community Housing and Shelter Services will continue the provision of emergency shelter for homeless individuals with a serious mental illness.

**POLICY
ISSUE:**

The Board previously endorsed the policy of providing services to adults with a serious mental illness who are homeless through an Adult System of Care. Approval of the amendment supports the Board's priority of a safe and healthy community.

**STAFFING
IMPACT:**


There is no impact on staffing.



BEHAVIORAL HEALTH AND RECOVERY SERVICES
A MENTAL HEALTH, ALCOHOL AND DRUG SERVICE ORGANIZATION

LARRY B. POASTER, Ph.D.
Director

800 Scenic Drive, Modesto, California 95350
Phone: 209.525.6225 Fax: 209.525.7420

DATE: April 30, 2001
MEMO TO: Suzi Seibert
Stanislaus County Board of Supervisors
FROM: Sharon Dean 
Behavioral Health and Recovery Services
RE: Board Agenda # B-14
Agenda Date: 03/27/01
Board Action # 2001-232

2001 APR 31 A 9:45
BOARD OF SUPERVISORS

The Amendment between Behavioral Health and Recovery Services and Community Housing and Shelter Services, approved by the BOS on March 27, 2001, is enclosed for your records.

If you have any questions, please call me at 525-6020.

Thank you.

Enclosure

SECOND AMENDMENT TO ORGANIZATIONAL PROVIDER AGREEMENT

For Shelter Nights

This Amendment is made and entered into on 4-26, 2001, in the City of Modesto, State of California, by and between the County of Stanislaus, Behavioral Health and Recovery Services ("County"), and Community Housing and Shelter Services ("Contractor"), for and in consideration of the premises, and the mutual promises, covenants terms, and conditions hereinafter contained.

The Agreement between the parties effective July 1, 2000 is hereby amended in part and this amendment is incorporated in the Agreement as follows:

I. Effective March 27, 2001, Paragraphs 3.1, 4.1, and Attachment B are revised to reflect the increased number of nights, increased number of unduplicated clients, and the increased amount for security services by \$14,000. Paragraph 6 of the Agreement is deleted in its entirety and replaced with Paragraph 6 below to reflect the increase in costs for increased shelter nights as follows:

3. SERVICES

3.1 Up to three thousand thirty two (3,032) nights of suitable temporary shelter for homeless mentally ill individuals and families.

4. OUTCOMES

4.1 It is anticipated that up to two hundred fourteen (214) unduplicated, homeless mentally ill individuals referred by COUNTY shall be served by the end of the fiscal year.

6. BILLING AND PAYMENT

6.1 Payment for shelter nights shall be made based on actual usage. Total amount for clients referred by the Sunshine Place (SSP) shall not exceed \$34,080. Total amount for clients referred by Telecare's Stanislaus Homeless Outreach Program (SHOP) shall not exceed \$87,204. Total amount for shelter nights under this Agreement shall not exceed \$121,284.

6.2 County shall make monthly payments for Contractor's administrative costs shown in Attachment B in the amount of \$1,225 (\$250/SSP and \$974/SHOP). Total amount of administrative costs shall not exceed \$14,700.

6.3 COUNTY shall make payments to include CONTRACTOR's cost for on-site Security, on an as-needed basis. Total amount for security costs shall not exceed \$30,016 for the duration of the Agreement.

6.4 Total amount of this Agreement for all services provided above shall not exceed \$166,000.


6.5 CONTRACTOR shall submit an invoice to COUNTY's Contract Manager, 800 Scenic Drive, Modesto, California 95350, on a monthly basis. CONTRACTOR shall make a good faith effort to submit claims by the tenth of each month. In no event shall claims be submitted later than six months after services have been provided.

II. Revised Attachment B, Administrative Budget (change in security costs only).

III. All other terms and conditions of said Agreement shall remain in full force and effect.

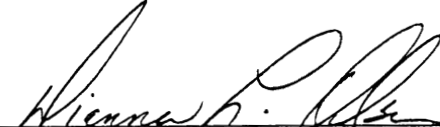
In witness whereof, the parties have executed this Amendment on the date written above.

**COUNTY OF STANISLAUS
BEHAVIORAL HEALTH AND
RECOVERY SERVICES**



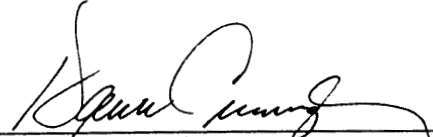
Larry B. Poaster, Ph.D.
Director

**COMMUNITY HOUSING AND
SHELTER SERVICES**

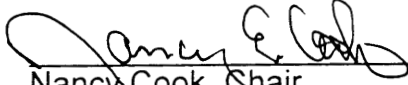


Dianna Olsen
Executive Director

APPROVED AS TO CONTENT:

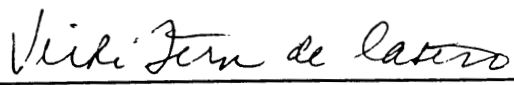


Dawn Cunningham
Chief, Adult System of Care



Nancy Cook, Chair
Board of Directors

APPROVED AS TO FORM
Michael H. Krausnick, County Counsel



Vicki Fern de Castro, Deputy County
Counsel

Revised 3/27/01
Budget
Community Housing and Shelter Services
Mentally Ill Homeless Program
July 1, 2000 through June 30, 2001

| | <u>12 months</u> |
|--|------------------|
| Executive Director | \$ 1,600 |
| Program Supervisor | 1,600 |
| On-Call | 1,600 |
| Case Manager - Based on 10hrs per wk | 7,250 |
| Billing/Accounting | 1,000 |
| Data Collection/Program Statistics | 1,400 |
| Transportation | 250 |
| Housing Counseling | (In Kind) |
| Children Services (On Site for families) | <u>(In Kind)</u> |
| TOTAL | \$14,700 |

Security Costs (To be billed on an "as needed" basis)
 Not to exceed **\$30,016**)

Shelter - Based on number of clients sheltered

Motel Rates

| | |
|-------------|-------------------|
| 1-2 persons | \$30.00 per night |
| 3-4 persons | \$40.00 per night |

If family size is over 4 persons, \$10 for each additional person.