



Mendocino County

Legislation Details (With Text)

File #: 20-0396 **Version:** 1 **Name:**
Type: Agreement **Status:** Agenda Ready
File created: 5/1/2020 **In control:** Health and Human Services Agency
On agenda: 5/12/2020 **Final action:**
Title: Discussion and Possible Action Including Approval of Retroactive Second Amendment to Agreement No. SS-19-084, PA No. 20-86 with Mendocino Coast Hospitality Center in the Amount of \$28,710 for a New Total of \$78,710 to Provide Emergency Shelter Services in Fort Bragg and the Mendocino Coast Region During the COVID-19 Pandemic for the Period of March 16, 2020 Through May 10, 2020 (Sponsor: Health and Human Services Agency)

Sponsors: Health and Human Services Agency

Indexes:

Code sections:

Attachments: 1. Agreement 20-042, 2. Mendocino Coast Hospitality Center (COVID-19), Amendment 2, \$28,710 (\$78,710), 19-20, SS, PRELIMINARY, 3. Mendocino Coast Hospitality Center, \$15,856, 19-20, SS, SS-19-084, PA 20-86 - Original Agreement, 4. Mendocino Coast Hospitality Center, Amendment 1, \$34,144, \$50,000 total, SS, SS-19-084-A1, 19-20, Amendment 1

Date	Ver.	Action By	Action	Result
5/12/2020	1	Board of Supervisors	Adopted and Chair is authorized to sign same;	Pass

To: Board of Supervisors

From: Health and Human Services Agency

Meeting Date: May 12, 2020

Department Contact: Tammy Moss Chandler

Phone: 463-7774

Department Contact: Bekkie Emery

Phone: 463-7761

Item Type: Regular Agenda

Time Allocated for Item: 15 Minutes

Agenda Title:

Discussion and Possible Action Including Approval of Retroactive Second Amendment to Agreement No. SS-19-084, PA No. 20-86 with Mendocino Coast Hospitality Center in the Amount of \$28,710 for a New Total of \$78,710 to Provide Emergency Shelter Services in Fort Bragg and the Mendocino Coast Region During the COVID-19 Pandemic for the Period of March 16, 2020 Through May 10, 2020 (Sponsor: Health and Human Services Agency)

Recommended Action/Motion:

Approve retroactive second Amendment to Agreement No. SS-19-084, PA No. 20-86 with Mendocino Coast Hospitality Center in the amount of \$28,710 for a new total of \$78,710 to provide emergency shelter services in Fort Bragg and the Mendocino Coast region during the COVID-19 pandemic for the period of March 16, 2020 through May 10, 2020; authorize the Health and Human Services Agency Director or designee to sign any future amendments that do not increase the annual maximum amount; and authorize Chair to sign same.

Previous Board/Board Committee Actions:

N/A

Summary of Request:

Mendocino Coast Hospitality Center (MCHC) is the only agency in the Fort Bragg Area operating a shelter and resource center that provides emergency housing and services to the General Assistance and indigent population on the coast.

In response to the ongoing COVID-19 Pandemic, the Health and Human Services Agency (HHSA) amended an existing contract with MCHC in April 2020 to continue emergency shelter services through May 1, 2020, the end of the Mendocino County Public Health Officer's Shelter in Place Order. The Health Officer recently revised the County's Shelter in Place Order, making it effective until May 10, 2020. Because the homeless population is especially vulnerable during the pandemic, HHSA is now amending the contract with MCHC for a second time, to continue emergency shelter services through the end of the Shelter in Place Order.

HHSA requests this Amendment be executed retroactively due to the nature of the COVID-19 pandemic which has necessitated shortened time frames for processing and scheduling.

Alternative Action/Motion:

Return to staff for alternative handling.

Supervisorial District: All

vote requirement: Majority

Supplemental Information Available Online At: N/A

Fiscal Details:

source of funding: 5190

current f/y cost: \$78,710

annual recurring cost: N/A

budget clarification: N/A

budgeted in current f/y: Yes

if no, please describe:

revenue agreement: No

Agreement/Resolution/Ordinance Approved by County Counsel: Yes

CEO Liaison: Darcie Antle, Deputy CEO

CEO Review: Yes

CEO Comments:

FOR COB USE ONLY

Executed By: Lindsey Dunham, Deputy Clerk I

Date: May 13, 2020

Note to Department Number of Original Agreements

Returned to Dept: 0 Original Agreement Delivered to Auditor? No

Final Status: **Approved**

Executed Item: **Agreement** Number: 20-042

