

# Mendocino County

# Legislation Details (With Text)

File #: 21-0685 Version: 1 Name:

Type: Agreement Status: Consent Agenda

File created: 6/3/2021 In control: Health and Human Services Agency

On agenda: 6/22/2021 Final action:

Title: Approval of Third Amendment to Agreement No. SS-19-063, PA No. 18-351 with WellSky Corporation

in the Amount of \$66,087.50 for a New Total of \$180,610.00 to Provide Subscription Services for the Homeless Management Information System (HMIS), Effective July 1, 2019 Through a New End Date

of June 30, 2022 (Original End Date: June 30, 2021)

**Sponsors:** Health and Human Services Agency

Indexes:

Code sections:

Attachments: 1. Agreement 20-116-A2, 2. Original Agreement - Wellsky Corporation, \$32,055, HHSA ACT, 19-20,

SS-19-063, FISCAL, 3. Amendment 1 - WellSky Corporation, Amendment, \$16,380 (\$48,435), 19-20, ACT, SS-19-063-A1, PA# 18-351-A1, FISCAL, 4. Amendment 2 - Wellsky Amendment 2, \$66,087.50

(\$114,522.50), 19-21, HHSA ACT, BOS 20-116, FISCAL

Date Ver. Action By Action Result

6/22/2021 1 Board of Supervisors

To: Board of Supervisors

**From:** Health and Human Services Agency

**Meeting Date:** June 22, 2021

Department Contact:Bekkie EmeryPhone:463-7761Department Contact:Megan Van SantPhone:463-7733

**Item Type:** Consent Agenda **Time Allocated for Item:** N/A

#### **Agenda Title:**

Approval of Third Amendment to Agreement No. SS-19-063, PA No. 18-351 with WellSky Corporation in the Amount of \$66,087.50 for a New Total of \$180,610.00 to Provide Subscription Services for the Homeless Management Information System (HMIS), Effective July 1, 2019 Through a New End Date of June 30, 2022 (Original End Date: June 30, 2021)

## **Recommended Action/Motion:**

Approve third Amendment to Agreement No. SS-19-063, PA No. 18-351 with WellSky Corporation in the amount of \$66,087.50 for a new total of \$180,610.00 to provide subscription services for the Homeless Management Information System (HMIS), effective July 1, 2019 through a new end date of June 30, 2022 (original end date: June 30, 2021); authorize the Health and Human Services Agency Assistant Director/Social Services Director or designee to sign any future amendments that do not increase the maximum amount; and authorize Chair to sign same.

#### **Previous Board/Board Committee Actions:**

File #: 21-0685, Version: 1

N/A

## **Summary of Request:**

WellSky Corporation hosts the Mendocino County Homeless Services Continuum of Care's (MCHSCoC) Homeless Management Information System (HMIS) software. HMIS software, which is used by local homeless service providers for data collection, is required by 24 CFR Part 583, the federal regulation that establishes operational and funding requirements for the Continuum of Care program. Without an HMIS, the MCHSCoC and local homeless services providers within Mendocino County would be ineligible for mainstream federal and state homeless funding. The proposed Amendment with WellSky Corporation renews subscription services (i.e. cloud services) enabling continued use of the software through June 30, 2022, and authorizes system improvements as needed for maintenance.

# **Alternative Action/Motion:**

Return to staff for alternative handling.

**Supervisorial District:** All

vote requirement: Majority

Supplemental Information Available Online At:

https://handupnothandoutmendo.com/homeless-management-information-system-hmis

# **Fiscal Details:**

source of funding: HHSA/Social Services/Adult and budgeted in current f/y: Yes

Aging Services: \$40,087.50□; HHSA/Social Services/HUD HMIS Capacity Building Grant CA1822H9T091800: \$16,000; HHSA/BHRS/SAMHSA Finding Home Grant

No. 3H79TI080488-02S1: \$10,000

**current f/v cost:** \$66,087.50 (Total for 3 years: **if no, please describe:** 

\$180,610)

annual recurring cost: N/A revenue agreement: No

budget clarification: N/A

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: Atlas Pearson, Deputy Clerk I Final Status: Approved

Date: June 25, 2021 Executed Item Type: Agreement Number: 20-

Note to Department Number of Original Agreements

Poturned to Dept. o Original Agreement Delivered to Auditor?

Returned to Dept: o Original Agreement Delivered to Auditor?

No

