



# Mendocino County

## Legislation Details (With Text)

**File #:** 22-0836      **Version:** 1      **Name:**  
**Type:** Approval      **Status:** Consent Agenda  
**File created:** 5/26/2022      **In control:** Social Services  
**On agenda:** 6/21/2022      **Final action:**  
**Title:** Approval of Third Amendment to BOS Agreement 20-116 (Fourth Amendment to Agreement No. SS-19-063, PA No. 18-351) with WellSky Corporation in the Amount of \$48,425, for a New Total of \$229,035, to Provide Subscription Services for the Homeless Management Information System, Effective July 1, 2019 through a New End Date of June 30, 2023 (Original End Date: June 30, 2022)

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Agreement 20-116-A3

Date	Ver.	Action By	Action	Result
6/21/2022	1	Board of Supervisors		

**To:** Board of Supervisors

**From:** Social Services

**Meeting Date:** June 21, 2022

**Department Contact:** Bekkie Emery

**Phone:** (707)463-7761

**Department Contact:** Megan Van Sant

**Phone:** (707) 463-7733

**Item Type:** Consent Agenda

**Time Allocated for Item:** N/A

### **Agenda Title:**

Approval of Third Amendment to BOS Agreement 20-116 (Fourth Amendment to Agreement No. SS-19-063, PA No. 18-351) with WellSky Corporation in the Amount of \$48,425, for a New Total of \$229,035, to Provide Subscription Services for the Homeless Management Information System, Effective July 1, 2019 through a New End Date of June 30, 2023 (Original End Date: June 30, 2022)

### **Recommended Action/Motion:**

Approve third amendment to BOS agreement 20-116 (fourth Amendment to Agreement No. SS-19-063, PA No. 18-351) with WellSky Corporation in the amount of \$48,425, for a new total of \$229,035, to provide subscription services for the Homeless Management Information System, effective July 1, 2019 through a new end date June 30, 2023 (original end date: June 30, 2022); authorize the 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:**

August 4, 2020, Item 4(h), Approval of BOS 20-116.

June 22, 2021, Item 4(ak), Approval of Second Amendment No. BOS 20-116-A2.

**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 fourth Amendment with WellSky Corporation renews subscription services (i.e. cloud services) for fiscal year 2022-2023, enabling continued use of the software, and authorizes system improvements as needed for maintenance.

**Alternative Action/Motion:**

Return to staff for alternative handling.

**Does This Item Support the General Plan?** Yes

**Supervisory District:** All

**vote requirement:** Majority

**Supplemental Information Available Online At:**

<https://handupnorthandoutmendo.com/homeless-management-information-system-hmis>

**Fiscal Details:**

**source of funding:** Social Services/Adult and Aging Services: \$40,000; HHSA/Social Services/HUD HMIS Capacity Building Grant CA1822H9T091800: \$8,425

**current f/y cost:** \$48,425

**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, Assistant CEO

**CEO Review:** Choose an item.

**CEO Comments:**

**FOR COB USE ONLY**

Executed By: Atlas Pearson, Deputy Clerk II

Date: June 21, 2022

Final Status: Approved

Executed Item Type: Agreement Number: 20-116-A3

