



COUNTY OF SAN MATEO
Inter-Departmental Correspondence

Human Services Agency

DATE: November 23, 2005
BOARD MEETING DATE: December 6, 2005
SPECIAL NOTICE/HEARING: None
VOTE REQUIRED: Majority

TO: Honorable Board of Supervisors

FROM: Glen H. Brooks, Jr. Interim Director, Human Services Agency
Mark Lane, Director, Children and Family Services

SUBJECT: Third Amendment to the Agreement with Youth and Family Enrichment Services (YFES)

RECOMMENDATION:

Adopt a Resolution authorizing the execution of a Third Amendment to the Agreement with Youth and Family Enrichment Services (YFES) to add FY 2005-06 funds in the amount of \$562,849. The term of the Agreement remains the same, July 1, 2003 through June 30, 2007.

VISION ALIGNMENT:

Commitment: Ensure basic health and safety for all.

Goal 8: Help vulnerable people-the aged, disabled, mentally ill, at-risk youths and others- achieve a better quality of life. The Agreement contributes to this commitment and goal since YFES will be providing safe and stable housing, counseling, resource information, provide outreach to at-risk youth and legal assistance.

Performance Measure(s):

Measure	FY 2004-05 Actual	FY 2005-06 Projected
Provide safe and stable living situations for youth	105 youths	110 youths

BACKGROUND:

On July 15, 2003, the Board of Supervisors approved an Agreement with YFES for the following services: Your House South Residential Services, Youth Outreach Services, Family Law Services, Crisis Intervention Suicide Prevention Services, Daybreak Program for Homeless Youth/ Transitional Housing Program Plus (THP+), The Transitional Housing Placement Program (THPP), Emancipated Foster Youth Outreach and Aftercare Services (EFYOA) to youth in the San Mateo County community. These service components have been developed to meet the requirements of recent State legislation to address the needs of emancipated foster care youth ages 12-16 and continue to provide essential services to adolescents ages 16-21.

On June 30, 2004, the Board of Supervisors approved Resolution #067050 to add funds in the amount of \$541,045 for continuation of services for FY 2004-05.

On April 28, 2005, the Board of Supervisors approved Resolution #066768 to add 1 % Cost of Business Increase in the amount of \$5,170 for FY 2004-05.

DISCUSSION:

This Third Amendment adds \$562,849 for FY 2005-06. The County has valued the services provided by this agency and has found their management and staff to be responsive to the County regarding all performance measures. The Performance Measures, set for this Agreement for FY 2004-05, have been met. These Performance Measures have been modified and will continue to be monitored for FY 2005-06.

This Third Amendment to the Agreement has been reviewed and approved as to form by the County Counsel's Office. Risk Management has reviewed and approved the contractor's insurance coverage.

FISCAL IMPACT:

The term of the Agreement remains July 1, 2003 through June 30, 2007. This Third Amendment adds funds for FY 2005-06 in the amount of \$562,849 for a total contract amount of \$1,626,109. Of the amended amount of \$562,849, \$413,045 is funded through Child Welfare Services Funds, \$124,837 is funded through the Independent Living Program and \$24,967 is funded through Transitional Housing Placement Program. Funds have been budgeted in the FY 2005-06 Adopted Budget. Funds for future fiscal years will be negotiated in a form of an amendment to the Agreement. There is no Net County Cost.