



**COUNTY OF SAN MATEO**  
**Inter-Departmental Correspondence**

Human Services Agency

**DATE:** June 18, 2007  
**BOARD MEETING DATE:** July 10, 2007  
**SPECIAL NOTICE/HEARING:** None  
**VOTE REQUIRED:** Majority

**TO:** Honorable Board of Supervisors

**FROM:** Beverly Beasley Johnson, J.D., Director, Human Services Agency  
Jerry Lindner, Interim Director, Children and Family Services

**SUBJECT:** Second Amendment to the Agreement with Moss Beach Homes, Inc.

**RECOMMENDATION:**

Adopt a Resolution Authorizing:

- A. A Second Amendment to the Agreement with Moss Beach Homes, Inc.(MBH), to provide administration for the "Change of Placement Program" for dependent children at the County's Tower House Receiving Home; the term remains the same, July 1, 2005 through June 30, 2008, increasing the amount by \$271,225 to \$778,725. There is no Net County Cost; and
- B. The Director of the Human Services Agency or the Director's designee to execute contract amendments which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modify the contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

**VISION ALIGNMENT:**

**Commitment:** Ensure basic health and safety for all.

**Goal 6:** Children grow up healthy in safe and supportive homes and neighborhoods and

**Goal 8:** Help vulnerable people – the aged, disabled, mentally ill, at-risk youth and others achieve a better quality of life.

The Agreement contributes to this commitment and goals by providing children who are in need of out-of-home placement, a safe transitional place to stay and the opportunity to learn life skills to assist in achieving placement stability.

**Performance Measure(s):**

<b>Measure</b>	<b>FY 2006-07 Actual**</b>	<b>FY 2007-08 Projected</b>
Percent of youth who exit MBH that are placed in a safe and stable living situation.*	68%	70%
Number of children admitted in Tower House	41	53

*\*Reunification, emancipation, or placement in a foster home, group home, or with a relative. \*\*Actual as of 3/16/07*

**BACKGROUND:**

On July 26, 2005, the Board of Supervisors approved Resolution Number 067465 in the amount of \$250,000 for the first year of the Three-year Agreements with MBH to provide administration for the Change of Placement Program, which has been successful in providing a stable environment for transitioning adolescents and is the only program of its kind in this State.

On January 9, 2007, the Board of Supervisors approved Resolution Number 068466 to add funds in the amount of \$257,500 for a new total obligation of \$507,500 for the second year of the Three-year Agreement. MBH continued to be involved in the placement review process for the Children and Youth System of Care and continued to be a strong link between the Juvenile Probation Department and Children and Family Services (CFS).

**DISCUSSION:**

This Second Amendment adds funds for the third year of the Three-year Agreement for the operation of the Change of Placement Program at Tower House.

Additionally, discussion for the construction for a new 12-bed facility on the Youth Service Campus is still in the planning stage. CFS will issue a Request for Proposal in FY 2008-09 for services and to allow the new contractor time for the 10 month facility and program licensing process and to ensure a coordinated and smooth transition. The target date for the completion of the new facility is late 2008.

The Contractor has assured compliance with the County's Contractor Employee Jury Service Ordinance, as well as other contract provisions that are required by County ordinance and administrative memoranda, including but not limited to insurance, hold harmless, non-discrimination and equal benefits. County Counsel has reviewed and approved the Resolution and Agreement as to form and Risk Management has approved Contractor's insurance.

**FISCAL IMPACT:**

The term of the Agreement remains the same, July 1, 2005 through June 30, 2008. This Second Amendment adds \$271,225 for a new total obligation of \$778,725. There is no Net County Cost. Expenditures are 100% State and Federally Funded. Funds have been included in the FY 2007-08 Recommended Budget.