



COUNTY OF SAN MATEO
Inter-Departmental Correspondence

Health System

DATE: August 27, 2009
BOARD MEETING DATE: September 22, 2009
SPECIAL NOTICE/HEARING: None
VOTE REQUIRED: Majority

TO: Honorable Board of Supervisors
FROM: Jean S. Fraser, Chief, Health System
Brian Zamora, Director, Community Health
SUBJECT: Agreement with Mental Health Association of San Mateo County

RECOMMENDATION:

Adopt a Resolution

- 1) Authorizing the President of the Board to execute an Agreement with Mental Health Association of San Mateo County to provide HIV housing services and manage the Emergency Assistance Fund for the period of July 1, 2009 through June 30, 2010, for a maximum obligation of \$668,853; and
- 2) Authorizing the Chief of the Health System or 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.

BACKGROUND:

Since 1994 Mental Health Association (MHA) has been providing housing assistance to clients with HIV/AIDS and managing the Emergency Financial Assistance Fund (EAF), which provides limited emergency assistance for expenses associated with securing and maintaining housing. Some of the expenses covered by EAF include utility payments, minor home repairs, and rental assistance. These services have been instrumental in helping numerous clients maintain stable housing, enabling them to keep medical appointments and adhere to increasingly complex medication regimens.



DISCUSSION:

On June 9, 2009, your Board approved a resolution to continue payments to MHA for the period of July 1, 2009 through September 30, 2009. The County has received funding to provide housing and emergency assistance services related to obtaining and maintaining housing: \$568,448 from the Housing Opportunities for Persons with AIDS Program (HOPWA) and \$100,405 from the Ryan White CARE Act. A Request for Proposals to provide housing services and manage the EAF was released in April 2009. MHA was selected to provide these services.

County Counsel has reviewed and approved the Amendment and Resolution as to form.

Approval of this Agreement contributes to the Shared Vision 2025 outcome of a Healthy Community by providing housing and related services to individuals affected by HIV/AIDS. It is anticipated that 90% of first-time clients will report increased housing stability as a result of the services received.

Performance Measure(s):

Measure	FY 2008-09 Actual	FY 2009-10 Projected
Percentage of first-time clients who reported increased housing stability as a result of receiving housing services.	88%	90%

FISCAL IMPACT:

The term of the Agreement is July 1, 2009 through June 30, 2010. The Ryan White Treatment Modernization Act and HOPWA have awarded the County funds to fully cover the services provided under this Agreement. These funds are not affected by the FY 09-10 state budget reductions. The maximum obligation of the Agreement is \$668,853. These funds are included in the Public Health tentatively Adopted FY 2009-10 Budget. There is no Net County Cost associated with this Agreement.