

W. 5.B.2

AGENDA COVER MEMO

Date: March 18, 2009

To: Board of County Commissioners

Department: Health & Human Service

Presented by: Rob Rockstroh



Agenda Title: ORDER _____ / IN THE MATTER OF AWARDING CONTRACTS TO SHELTERCARE AND CATHOLIC COMMUNITY SERVICES FOR LANE COUNTY'S U.S. HOUSING AND URBAN DEVELOPMENT CONTINUUM OF CARE GRANT SERVICES.

I. MOTION

ORDER _____ / In the Matter of Awarding Contracts to ShelterCare and Catholic Community Services for Lane County's U.S. Housing and Urban Development Continuum of Care Grant Services.

II. AGENDA ITEM SUMMARY

The Board is being asked to:

- 1) Award the contract for Safe Haven Shankle services to ShelterCare in the amount of \$1,140,141.50 for the period January 1, 2009 to December 31, 2011.
- 2) Award the contract for Family Shelter services to ShelterCare in the amount of \$876,873.42 for the period February 1, 2009 to January 31, 2012.
- 3) Award the contract for Safe Haven Royal services to ShelterCare in the amount of \$561,744 for the period February 1, 2009 to January 31, 2012.
- 4) Award the contract for Housing Scholarship to Catholic Community Services in the amount of \$214,395 for the period February 1, 2009 to January 31, 2012.

II. DISCUSSION

A. Background/Analysis

The Lane County Department of Health & Human Services, Human Services Commission (HSC) is the lead applicant for the U.S. Housing and Urban Development (HUD) Continuum of Care Grant. The Continuum of Care Grant has provided funding for housing and services to homeless households in Lane County since 1990. HUD

has continued annual renewals for Family Shelter, Housing Scholarship and Shankle Safe Haven since the projects were initially proposed.

The Board approved the 2008 HUD submission (08-08-27-1) which was awarded on February 19, 2009.

As a requirement from HUD all grant recipients were to develop and implement a "Ten-Year Plan to End Chronic Homelessness". This was presented to the Board of Commissioners in Order No. 06-11-8-1 and approved on November 8, 2006.

HSC select projects for the Continuum of Care Grant through a series of public Community Planning meetings. The projects contained in this order have been particularly effective in moving households from homelessness into permanent housing and stabilizing housing for chronically homeless individuals with severe and persistent mental illness.

Providers for Family Housing, Safe Haven Shankle, Safe Haven Royal and Housing Scholarship were selected through competitive process for a three-year period.

B. Recommendation

The recommendation supported by the Department of Health & Human Services is as follows:

Award the contracts and delegate authority to the County Administrator to sign contracts with ShelterCare for Safe Haven Shankle services in the amount of \$1,140,141.50, with ShelterCare for Family Shelter services in the amount of \$876,873.42, with ShelterCare for Safe Haven Royal in the amount of \$561,744 and with Catholic Community Services for Housing Scholarship services in the amount of \$214,395.

III. ATTACHMENT

Board Order

THE BOARD OF COUNTY COMMISSIONERS, LANE COUNTY, OREGON

RESOLUTION) IN THE MATTER OF AWARDING CONTRACTS TO
AND ORDER:) SHELTERCARE AND CATHOLIC COMMUNITY SERVICES
) FOR LANE COUNTY'S U.S. HOUSING AND URBAN
) DEVELOPMENT CONTINUUM OF CARE GRANT SERVICES.

WHEREAS, Lane County recognizes the need for housing and services for homeless individuals and families.

WHEREAS, Lane County receives an annual federal Continuum of Care Grant which includes the Shankle Safe Haven, Family Shelter and Housing Scholarship projects.

WHEREAS, ShelterCare has been awarded \$377,328 annually for up to three years for Safe Haven Shankle services through a Lane County Health & Human Services competitive process; and

WHEREAS, ShelterCare has been awarded \$303,111 annually for up to three years for Family Shelter services through a Lane County Health & Human Services competitive process; and

WHEREAS, ShelterCare has been awarded \$561,744 annually for up to three years for Family Shelter services through a Lane County Health & Human Services competitive process; and

WHEREAS, Catholic Community Service has been awarded \$71,465 annually for up to three years for Housing Scholarship services through a Lane County Health and Human Services competitive process; and

NOW THEREFORE, IT IS HEREBY ORDERED that the Board of County Commissioners award the contracts to ShelterCare for Safe Haven Shankle services in the amount of \$1,140,141.50 from January 1, 2009 through December 31, 2011, for Family Shelter services in the amount of \$876,873.42 from February 1, 2009 through January 31, 2012 and for Safe Haven Royal services in the amount of \$561,744 from February 1, 2009 through January 31, 2012 and with Catholic Community Services for Housing Scholarship in the amount of \$214,395 from February 1, 2009 through January 31, 2012 and;

IT IS FURTHER ORDERED that authority be delegated to the County Administrator to sign the contracts.

DATED this _____ day of March 2009.

APPROVED AS TO FORM

Date 3/12/09 lane county
[Signature]
OFFICE OF LEGAL COUNSEL

Peter Sorenson, Chair
Lane County Board of County Commissioners