

**SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

733



FROM: Department of Public Social Services

SUBMITTAL DATE:

August 26, 2008

SUBJECT: Approval of Agreement # CS 3607-00 with Anka Behavioral Health, Inc. for Transitional Housing Program-Plus Services

RECOMMENDED MOTION: That the Board of Supervisors ratify and:

- 1) Authorize the Chairman of the Board to sign the attached Agreement # CS 3607-00 between Anka Behavioral Health, Inc. and the Department of Public Social Services (DPSS) to provide Transitional Housing Program-Plus Services for the term July 1, 2008 through June 30, 2009, in the amount of \$528,000;
- 2) Authorize the Purchasing Agent to sign any Amendment not to exceed \$528,000 annually, and exercise the renewal option for year 3;
- 3) Authorize the Director of DPSS to administer the Agreement.

Susan Loew

Susan Loew, Director

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 528,000	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	No
	Annual Net County Cost:	\$ 0	For Fiscal Year:	FY 08/09
SOURCE OF FUNDS: 100% State Transitional Housing Program-Plus funds				Positions To Be Deleted Per A-30 <input type="checkbox"/>
				Requires 4/5 Vote <input type="checkbox"/>

C.E.O. RECOMMENDATION:

APPROVE

BY: *Debra Cournoyer*
Debra Cournoyer

County Executive Office Signature

Debra Cournoyer

Dept't Recomm.: Consent Policy
Per Exec. Ofc.: Consent Policy

Prev. Agn. Ref.: 11/27/07 (# 3.15) | District: All | Agenda Number:

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

3.28

FORM APPROVED COUNTY COUNSEL
BY: *Larisa R-Mckenna*
DATE: 9/24/08
Purchasing: *Mark Sailer*
Departmental Concurrence

FROM: Department of Public Social Services

DATE: August 26, 2008

SUBJECT: Approval of Agreement # CS 3607-00
with Anka Behavioral Health, Inc. for
Transitional Housing Program-Plus Services

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BACKGROUND:

Transitional Housing Program-Plus (THP-Plus) services are intended to provide certified placement opportunities for emancipated youth from the ages of 18-24 years. The goal of the THP-Plus program is to assist former foster youth in securing and maintaining housing while they seek employment, education, or other self-sufficiency sustaining tasks.

Subsequent to release and closure of Request for Proposal (RFP) # DPARC-056 for THP-Plus services, a recommendation for contract award was approved and an Agreement executed November 27, 2007 (# 3.15) with Anka Behavioral Health, Inc. for THP-Plus services for the period November 1, 2007 through June 30, 2008, with two, one-year renewal options. 20 youth were served through this Agreement during the period November 1, 2007 through June 30, 2008.

Negotiations with the Contractor regarding the FY 08/09 budget were concluded during July 2008. The Director of DPSS now requests that the Board ratify and authorize the Chairman to sign the attached Agreement # CS 3607-00 for the period July 1, 2008 through June 30, 2009 with Anka Behavioral Health, Inc., to provide housing for a maximum of 20 youth per month.

FINANCIAL IMPACT:

The Maximum Reimbursable Amount of this Agreement is \$528,000, which is currently budgeted for FY 08/09. This is an increase of \$132,000 from the FY 07/08 Agreement, which was prorated for the period November 1, 2007 through June 30, 2008. No County contribution is required.

CONCUR/EXECUTE: County Counsel
County Purchasing

SL:mf