

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

253



FROM: Department of Public Social Services

SUBMITTAL DATE:
September 30, 2008

SUBJECT: Approval of Agreement # CS 3609-00 with Optimist Boys Home and Ranch, 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 3609-00 between Optimist Boys Home and Ranch, 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 ministerial amendments 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

Dep'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

3.45

FORM APPROVED COUNTY COUNSEL
BY: *Larisa R-Mckenna* DATE: 10/22/08
PURCHASING: *Mark Seifer* DATE: 10/22/08
CONCURRENCE: *Larisa R-Mckenna*

FROM: Department of Public Social Services

DATE: September 30, 2008

SUBJECT: Approval of Agreement # CS 3609-00
with Optimist Boys Home and Ranch, 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.

As a result of Request for Proposal (RFP) # DPARC-056 for THP-Plus services, a recommendation for contract award was approved and an Agreement executed on November 27, 2007 (# 3.15) with Optimist Boys Home and Ranch, Inc. for the period November 1, 2007 through June 30, 2008. During this period, the Contractor served 18 former foster youth.

The Department entered into negotiations with the Contractor to exercise the first of two renewal options and finalize the budget for FY 08/09. The Director of DPSS now requests that the Board ratify and authorize the Chairman to sign the attached Agreement # CS 3609-00 for the period July 1, 2008 through June 30, 2009 with Optimist Boys Home and Ranch, 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 Purchasing

SL:mf