

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



ITEM: 3.17
(ID # 21386)

MEETING DATE:

FROM : PUBLIC SOCIAL SERVICES:

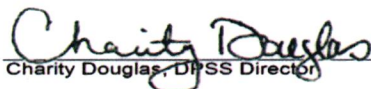
Tuesday, April 04, 2023

SUBJECT: DEPARTMENT OF PUBLIC SOCIAL SERVICES (DPSS): Approve Amendment No. 3 to the First Amended and Restated Agreement DPSS-0001363 with Kamali'i Foster Family Agency, Inc. for Transitional Housing Program-Plus Services effective upon signature through December 31, 2024; All Districts. [Total Cost \$8,362,700; up to \$2,508,810 in additional compensation; Funding: State 100%]

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve Amendment No. 3 to the First Amended and Restated Agreement DPSS-0001363 with Kamali'i Foster Family Agency, Inc. for Transitional Housing Program-Plus Services to increase the total contract aggregate amount by \$2,016,060 from \$6,346,640 to \$8,362,700 effective upon signature through December 31, 2024; and authorize the Chair of the Board to sign the Amendment on behalf of the County.
2. Authorize the Purchasing Agent, in accordance with Ordinance No. 459, based on the availability of fiscal funding, and as approved as to form by County Counsel to: a) sign amendments that exercise the options of the First Amended and Restated Agreement DPSS-0001363 including modifications of the statement of work that stay within the intent of the agreement; and b) sign amendments to the compensation provisions that do not exceed the sum total of thirty percent (30%) of the total annual cost of the agreement.

ACTION:Policy

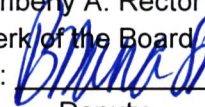

Charity Douglas, DPSS Director

3/13/2023

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Spiegel, seconded by Supervisor Perez and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Jeffries, Spiegel, Washington, Perez, and Gutierrez
Nays: None
Absent: None
Date: April 4, 2023
xc: DPSS

Kimberly A. Rector
Clerk of the Board
By: 
Deputy

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

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost
COST	\$2,119,320	\$2,119,320	\$8,362,700	\$0
NET COUNTY COST	\$0	\$0	\$0	\$0
SOURCE OF FUNDS: State 100%			Budget Adjustment:	No
			For Fiscal Year: 22/23 – 23/24	

C.E.O. RECOMMENDATION: Approve

BACKGROUND:

Summary

The California Department of Housing and Community Development (HCD) allocates funds to Riverside County DPSS for the Transitional Housing Program – Plus (THP-Plus). The THP-Plus Program helps young adults who are 18 to 25 years of age to secure and maintain housing and provides linkages to community services for emancipated youth. The goal of the THP-Plus program is to improve outcomes for the young adults by providing them with housing and comprehensive services after emancipation to break the cycle of homelessness, unemployment, poverty and incarceration.

Kamali'i is currently providing THP-Plus services to a caseload of an average of 40.9 emancipated young adults monthly. In October of 2022, HCD allocated an additional \$1,291,873 of funds to DPSS for the provision of the THP program. A combination of the additional funding from HCD and other sources allows for DPSS to increase the number of young adults served from 40.9 to a monthly average of 60.9 to assist former foster youth in securing housing while they seek employment, education or other self-sufficiency sustaining tasks.

Impact on Residents and Businesses

THP-Plus Services ensure that housing and other self-sufficiency services are available for former foster youth.

Additional Fiscal Information

The total annual payments to Kamali'i shall not exceed:

FISCAL YEAR PERIOD	ANNUAL PAYMENT
December 10, 2019 through June 30, 2020	\$871,200
July 1, 2020 through June 30, 2021	\$1,064,400
July 1, 2021 through June 30, 2022	\$1,128,800
July 1, 2022 through June 30, 2023	\$2,119,320
July 1, 2023 through June 30, 2024	\$2,119,320
July 1, 2024 through December 31, 2024	\$1,059,660
Total	\$8,362,700

**SUBMITTAL TO THE BOARD OF SUPERVISORS COUNTY OF RIVERSIDE,
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Contract History and Price Reasonableness

On November 21, 2018, County Purchasing released Request for Proposal (RFP) DPARC-563 for THP-Plus services. Kamali'i was recommended for award to provide the THP-Plus services. The Board approved Agreement DPSS-0001363 between DPSS and Kamali'i on December 10, 2019 (Item 3.33) and the First Amended and Restated Agreement DPSS-0001363 on March 9, 2021 (Item 3.19). An Amendment No. 1 to the First Amended and Restated Agreement DPSS-0001363 was executed on September 13, 2022 and an Amendment No. 2 to the First Amended and Restated Agreement DPSS-0001363 was executed on January 24, 2023.

DPSS is requesting to increase the aggregate amount of the contract by \$2,016,060 from \$6,346,640 to \$8,362,700. This amendment is necessary to increase the number of youths served and reduce the currently impacted waitlist. With the Board's approval, Kamali'i will be able to continue providing much needed services for young adults who are on the waitlist and who need THP-Plus services for the remainder of the contract term through December 31, 2024.

ATTACHMENT:

Attachment A: Amendment No. 3 to the First Amended and Restated Agreement DPSS-0001363 with Kamali'i Foster Family Agency for THP-Plus Services


Meghan Hahn, Deputy Director of Procurement 3/13/2023

RIVERSIDE COUNTY DEPARTMENT OF PUBLIC SOCIAL SERVICES
AMENDMENT No. 3 TO THE
FIRST AMENDED AND RESTATED AGREEMENT DPSS-0001363 WITH
KAMALI'I FOSTER FAMILY AGENCY, INC.
FOR
TRANSITIONAL HOUSING PROGRAM-PLUS SERVICES

AGREEMENT: DPSS-0001363

PERIOD OF PERFORMANCE: December 10, 2019 – December 24, 2024

EFFECTIVE DATE
OF AMENDMENT: Upon signature

AMENDED ANNUAL MAXIMUM
REIMBURSABLE AMOUNT:

FY 19/20 - \$871,200
FY 20/21 - \$1,064,400
FY 21/22 - \$1,128,800
FY 22/23 - \$2,119,320
FY 23/24 - \$2,119,320
FY 24/25 - \$1,059,660

This Amendment No. 3 to the First Amended and Restated Agreement DPSS-0001363, is made by and between Kamali'i Foster Family Agency Inc, a California nonprofit corporation, ("CONTRACTOR") and the County of Riverside, a political subdivision of the State of California, on behalf of its Department of Public Social Services (herein referred to as ("COUNTY")).

RECITALS

WHEREAS, COUNTY and CONTRACTOR previously entered into that certain Agreement, DPSS-0001363, approved December 10, 2019, Agenda Item 3.33, for Transitional Housing Program-Plus services (herein referred to as "Original Agreement"); and;

WHEREAS, COUNTY and CONTRACTOR previously entered into that certain First Amended and Restated Agreement, DPSS-0001363, executed March 9, 2021, Agenda Item 3.19; and

WHEREAS, COUNTY and CONTRACTOR previously entered into that certain Amendment No. 1 to the First Amended and Restated Agreement, DPSS-0001363, executed September 13, 2022; and that certain Amendment No. 2 to the First Amended and Restated Agreement, DPSS-0001363, executed January 24, 2023; and

WHEREAS, COUNTY and CONTRACTOR now desire to amend the First Amended and Restated Agreement to increase (1) the number of clients and (2) FY 22/23 and FY 23/24 budgets, all in accordance with terms and conditions (T&C) attached hereto and incorporated herein by this reference. The T&C specify the responsibilities for DPSS and CONTRACTOR;

WHEREAS, Section 42 of the Agreement allows for modifications by written amendment signed by both parties; and,

NOW THEREFORE, in consideration of their mutual covenants, COUNTY and CONTRACTOR agree to amend the Agreement according to the terms and in the manner set forth herein:

1. **Recitals.** The recitals set forth above are true and correct and incorporated herein by this reference.

2. **Amend Schedule A, Section A.1, "Maximum Amounts – Annual and Aggregate Totals," to read:**

A.1 MAXIMUM AMOUNTS – ANNUAL AND AGGREGATE TOTALS
The total annual payments to CONTRACTOR shall not exceed:

FISCAL YEAR PERIOD	ANNUAL PAYMENT
December 10, 2019 through June 30, 2020	\$871,200
July 1, 2020 through June 30, 2021	\$1,064,400
July 1, 2021 through June 30, 2022	\$1,128,800
July 1, 2022 through June 30, 2023	\$2,119,320
July 1, 2023 through June 30, 2024	\$2,119,320
July 1, 2024 through December 31, 2024	\$1,059,660
Total	\$8,362,700

3. **Amend Schedule A, Section A.2, "Unit of Service," to read:**

A.2 UNIT OF SERVICE
For the services under this Agreement, a single unit of service consists of the following:

Unit	Description
A unit is the cost of one emancipated Young Adult served by the CONTRACTOR, per month, for THP-Plus scattered site and host family services.	DPSS will pay \$2,900 a month for the scattered site and host family per emancipated Young Adult. This price is all-inclusive, including all expenses and other costs necessary to complete the work specified. The total amount of units shall not exceed an average of 60.9 emancipated Young Adults per month. DPSS may modify maximum allowable units based on availability of funding.

4. **Amend Schedule B, Section B.1.B., "Target Population," subsection 1. to read:**

1. CONTRACTOR is expected to serve an average of 60.9 participants per month who meet the following THP-Plus eligibility requirements:

- a. Young Adults between the ages of 18-25 who have been emancipated from foster care, probation, or the Kinship Guardianship Assistance (KinGap) program.
- b. Young Adults who agree to complete and pursue goals approved by the COUNTY, utilizing the California Department of Social Services (CDSS) THP-Plus Transitional Independent Living Plan (TILP).

This is anticipated to result in the provision of service to approximately 91 participants annually.

1. **Amend Schedule B, Section B.1.E., "Required Services," subsection 1. to read:**

1. Provide scattered-site housing and THP-Plus support services for up to thirty-six (36) cumulative months to (60.9) Young Adults each month.

2. Amend Schedule B, Section B.1.E., "Required Services," subsection 3. to read:

3. Serve an average of (60.9) emancipated Young Adults enrolled per month for a maximum length of three (3) years.

3. **Effective Date.** This Amendment No. 3 to the First Amended and Restated Agreement DPSS-0001363, shall become effective upon signature.

4. **Miscellaneous.** All other terms and conditions of the First Amended and Restated Agreement DPSS-0001363 not modified herein shall remain unchanged and in full force and effect.

IN WITNESS WHEREOF, the undersigned authorized representatives of the parties have executed this Amendment No. 3 to the First Amendment and Restated Agreement DPSS-0001363.

County of Riverside, a political
Subdivision of the State of California

Kevin Jeffries

Kevin Jeffries,
Chairman of the Board

Apr 4, 2023

Date

Kamali'I Foster Family Agency, Inc.,
California nonprofit corporation

Eric Mortensen

Eric Mortensen,
CEO/Program Director

Mar 6, 2023

Date

Approval as to Form
Minh C. Tran
County Counsel

By: *Katherine Wilkins*
Katherine Wilkins
Deputy County Counsel

Date: Mar 7, 2023



ATTEST:
Kimberly Rector, Clerk

By: *Breanna Smith*
DEPUTY