

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



**ITEM: 3.36**  
(ID # 29188)

**MEETING DATE:**

Tuesday, November 18, 2025

**FROM :** PUBLIC SOCIAL SERVICES

**SUBJECT:** DEPARTMENT OF PUBLIC SOCIAL SERVICES (DPSS): Approve Amendment No. 1 to the Professional Services Agreement DPSS-0005213 with Kamali'i Foster Family Agency, Inc. for Transitional Housing Program-Plus Services to increase the total contract aggregate amount by \$4,199,472 from \$5,730,519 for a total aggregate amount of \$9,929,991, effective upon signature through June 30, 2026 that includes three (3) one-year renewal options through June 30, 2029, All Districts. [Total Cost \$9,929,991; up to \$1,985,998 in additional compensation, Funding: State 100%]

**RECOMMENDED MOTION:** That the Board of Supervisors:

1. Approve Amendment No. 1 to the Professional Services Agreement DPSS-0005213 with Kamali'i Foster Family Agency, Inc. for Transitional Housing Program-Plus Services to increase the total contract aggregate amount by \$4,199,472 from \$5,730,519 for a total aggregate amount of \$9,929,991, effective upon signature through June 30, 2026, that includes three (3), one-year renewal options through June 30, 2029; and authorize the Chair of the Board to sign the Amendment on behalf of the County; and,
2. Authorize the Purchasing Agent, to issue a Purchase Order(s) for goods and/or services that do not exceed the approved amounts; and,
3. Authorize the Purchasing Agent, in accordance with Ordinance No. 459, and approved to form by County Counsel to: (a) sign amendments that make modifications to the Scope of Services that stay within the intent of the agreement, and (b) sign amendments to the compensation provisions that do not exceed the sum total of twenty percent (20%) of the total aggregate cost of the Agreement.

**ACTION:Policy**

  
Charity Douglas, DPSS Director


10/27/2025

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**MINUTES OF THE BOARD OF SUPERVISORS**

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

Ayes: Medina, Spiegel, Washington, Perez, and Gutierrez  
Nays: None  
Absent: None  
Date: November 18, 2025  
xc: DPSS

Kimberly A. Rector  
Clerk of the Board  
By:   
Deputy

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<b>FINANCIAL DATA</b>	<b>Current Fiscal Year:</b>	<b>Next Fiscal Year:</b>	<b>Total Cost:</b>	<b>Ongoing Cost</b>
<b>COST</b>	\$1,274,454	\$2,075,009	\$4,199,472	\$0
<b>NET COUNTY COST</b>	\$0	\$0	\$0	\$0
<b>SOURCE OF FUNDS:</b> State 100%			<b>Budget Adjustment:</b> No	
			<b>For Fiscal Year: 25/26 – 28/29</b>	

**C.E.O. RECOMMENDATION:** Approve

**BACKGROUND:**

**Summary**

This board action requires approval of Amendment No.1 to the Professional Services Agreement DPSS-0005213 with Kamali'i Foster Family Agency for the Transitional Housing Program-Plus (THP-Plus) services.

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

DPSS received additional funding from the State, which allows DPSS to increase the budget for FY 25/26 through FY 27/28, which is necessary to maintain the number of youth served and reduce the current waitlist. The funding will also support former foster youth in securing housing while they seek employment, education or other self-sufficiency sustaining tasks. The current HCD allocation for these services expires on June 30, 2028 with no guarantee of additional funds being allocated to DPSS beyond the expiration date. Depending on the availability of funding, HCD may provide additional funds for fiscal year 28/29.

**Impact on Residents and Businesses**

The THP-Plus program provides housing and other self-sufficiency services to former foster youth after emancipation aiming to improve their outcomes by offering stable housing and comprehensive services, helping to break the cycle of homelessness, unemployment, poverty and incarceration.

**Additional Fiscal Information**

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

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FISCAL YEAR PERIOD	ANNUAL PAYMENT	INCREASE	AMENDED PAYMENT
December 25, 2024 through June 30, 2025	\$1,470,000	\$0	\$1,470,000
July 1, 2025 through June 30, 2026	\$1,665,546	\$1,274,454	\$2,940,000
*Option Year 1 - July 1, 2026 through June 30, 2027	\$864,991	\$2,075,009	\$2,940,000
*Option Year 2 - July 1, 2027 through June 30, 2028	\$864,991	\$850,009	\$1,715,000
*Option Year 3 - July 1, 2028 through June 30, 2029	\$864,991	\$0	\$864,991
Total	\$5,730,519	\$4,199,472	\$9,929,991

**Contract History and Price Reasonableness**

The Board of Supervisors approved the Professional Services Agreement DPSS-0005213 with Kamali'i Foster Family Agency, Inc. to provide THP-Plus services on December 17, 2024 (Item 3.17) in accordance with Ordinance 459, Section 7, Category 2, Exception, subsection c. "Contracts for shelter home and youth family services", without competitive bidding due to the nature of the services and limited-service resources.

**ATTACHMENTS:**

**Attachment A:** Amendment No. 1 to DPSS-0005213 with Kamali'l Foster Family Agency for THP-Plus Services

  
 Melissa Curtis, Deputy Director of Purchasing and Fleet 10/30/2025

  
 Gregg Gu, Chief of Deputy County Counsel 11/4/2025

RIVERSIDE COUNTY DEPARTMENT OF PUBLIC SOCIAL SERVICES  
AMENDMENT No. 1  
TO AGREEMENT DPSS-0005213 WITH  
KAMALI'I FOSTER FAMILY AGENCY, INC.  
FOR  
TRANSITIONAL HOUSING PROGRAM-PLUS SERVICES

AGREEMENT: DPSS-0005213  
PERIOD OF PERFORMANCE: January 1, 2025 through June 30, 2026  
With three (3) one-year renewal options through June 30, 2029  
EFFECTIVE DATE OF AMENDMENT: Upon signature  
ORIGINAL MAXIMUM REIMBURSABLE AMOUNT: \$5,730,519  
AMENDED MAXIMUM REIMBURSABLE AMOUNT: \$9,929,991

This Amendment No. 1 to Agreement DPSS-0005213, 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-0005213, approved by the Board on December 17, 2024, Agenda Item 3.17, for Transitional Housing Program-Plus services (herein referred to as "Original Agreement"); and,

**WHEREAS**, COUNTY and CONTRACTOR now desire to amend the Original Agreement to increase the total aggregate amount by \$4,199,472 from \$5,730,519 to \$9,929,991, 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; and,

**WHEREAS**, Section 44, "MODIFICATION OF TERMS" 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 be replaced with the following::**

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

FISCAL YEAR PERIOD	ANNUAL PAYMENT	INCREASE AMENDMENT No. 1	AMENDED PAYMENT
December 25, 2024 through June 30, 2025	\$1,470,000	\$0	\$1,470,000
July 1, 2025 through June 30, 2026	\$1,665,546	\$1,274,454	\$2,940,000
*Option Year 1 - July 1, 2026 through June 30, 2027	\$864,991	\$2,075,009	\$2,940,000
*Option Year 2 - July 1, 2027 through June 30, 2028	\$864,991	\$850,009	\$1,715,000
*Option Year 3 - July 1, 2028 through June 30, 2029	\$864,991	\$0	\$864,991
Total	\$5,730,519	\$4,199,472	\$9,929,991

**3. Signed in Counterparts:**

This Amendment may be executed in any number of counterparts, each of which when executed shall constitute a duplicate original, but all counterparts together shall constitute a single agreement.

**4. Electronic Signatures:**

Each party of this Amendment agrees to the use of electronic signatures, such as digital signatures that meet the requirements of the California Uniform Electronic Transactions Act (“CUETA”) Cal. Civ. Code §§ 1633.1 to 1633.17), for executing this Amendment. The parties further agree that the electronic signature(s) included herein are intended to authenticate this writing and to have the same force and effect as manual signatures. Electronic signature means an electronic sound, symbol, or process attached to or logically associated with an electronic record and executed or adopted by a person with the intent to sign the electronic record pursuant to the CUETA as amended from time to time. Digital signature means an electronic identifier, created by computer, intended by the party using it to have the same force and effect as the use of a manual signature, and shall be reasonably relied upon by the parties. For purposes of this section, a digital signature is a type of "electronic signature" as defined in subdivision (i) of Section 1633.2 of the Civil Code.

**5. Miscellaneous.** All other terms and conditions of the Original Agreement DPSS-0005213 not modified herein shall remain unchanged and in full force and effect.

**6. Effective Date.** This Amendment No. 1 to the Original Agreement DPSS-0005213, shall become effective upon signature.

**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

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

V Manuel Perez

V. Manuel Perez  
Chairman of the Board

11/18/2025

Date

Eric Mortensen

Eric Mortensen,  
CEO/Program Director

10/22/2025

Date

Approval as to Form  
Minh C. Tran  
County Counsel

By: Katherine Wilkins

Katherine Wilkins  
Deputy County Counsel

10/22/2025

Date: \_\_\_\_\_

ATTEST:  
Kimberly Rector,  
Riverside County Clerk of the Board

By: Whitney Mayo, Deputy

