



Office of the City Manager

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CONSENT CALENDAR
June 30, 2020

To: Honorable Mayor and Members of the City Council
 From: Dee Williams-Ridley, City Manager
 Submitted by: Lisa Warhuus, Director, Health, Housing & Community Services
 Subject: Mental Health Services Act Contract Amendment: Covenant House

RECOMMENDATION

Adopt two Resolutions authorizing the City Manager or her designee to execute amendments for the following contracts with Covenant House that are funded through Mental Health Services Act (MHSA) Community Services and Supports (CSS) and Prevention and Early Intervention (PEI), and increasing the contract amounts as outlined below, and extending the contracts through March 31, 2021:

1. Increasing PEI ERMA Contract No. 122380-1 (8606J) with Covenant House California-YEAH! Program, in the amount of \$24,035 for a total contract amount not to exceed \$307,139 for support groups for Transition Age Youth (TAY);
2. Increasing CSS ERMA Contract No. 120650-1 (9553F) with Covenant House California-YEAH! Program by \$92,142 for a total contract amount not to exceed \$847,428 for services for transition age youth.

FISCAL IMPACTS OF RECOMMENDATION

Funding from MHSA revenue received from the State of California is subject to appropriation in the FY 2021 budget and available in the following budget codes: Prevention and Early Intervention programs \$24,035 in 315-51-503-526-2016-000-451-636110 and Community Services and Supports program \$92,142 in 315-51-503-526-2017-000-451-636110.

CURRENT SITUATION AND ITS EFFECTS

The State of California MHSA provides Prevention and Early Intervention (PEI) and Community Services and Supports (CSS) funding for local mental health services and supports. MHSA PEI funds are to be utilized for strategies to recognize the early signs of mental illness, to improve early access to services, and to prevent mental illness from becoming severe and disabling. CSS funds provide treatment services and supports for severely mentally ill transition age youth, adults and older adults, and seriously emotionally disturbed children. City of Berkeley MHSA Three Year Program and Expenditure Plans (Three Year Plans) and Annual Updates, details the uses of local PEI and CSS MHSA funds. Development of local MHSA Three Year Plans and Annual

Updates require community program planning, writing a draft plan, providing a 30-day public review, and conducting a public hearing at the Mental Health Commission.

The development of the MHSA FY20/21 – 22/23 Three Year Plan is currently underway and will be on the City Council Agenda in October 2020. The proposed Three Year Plan will include continued funding to Covenant House for MHSA PEI and CSS funded mental health services and supports for Transition Age Youth (TAY) who are homeless or at risk of homelessness.

Given unforeseen delays due to Covid-19, that have occurred (and may likely continue to occur in the near future), we are requesting the approval of these contract amendments prior to the approval of the MHSA FY20/21 – 22/23 Three Year Plan to prevent disruption to these important services and delays in paying contractors. This will assist Contractors who may be experiencing financial hardships during this time as a result of Covid-19. Funding for these services and supports has been included in the FY21 Budget.

To ensure fair City Contracting practices, in the Fall of 2020, Request For Proposals (RFP) will be released for each of the CSS and PEI services that are currently being provided by Covenant House. Funding through the end of March 2021 will enable the RFP and contracting processes to occur and will provide service coverage for individual participants, in the event there is a change in contractors following the RFP process.

BACKGROUND

Since the passage of Proposition 63 in 2004, the Health, Housing & Community Services Department, Mental Health Division, has received annual MHSA funding which is utilized to expand and transform the mental health service delivery system to better meet the needs of underserved and inappropriately served communities, among others. This initiative has provided new opportunities for the Mental Health Division to further develop and expand its system of care, adding new programs to the divisions own program and utilizing non-profit providers in the planning and delivery of comprehensive mental health services. The contracts this report seeks to extend advance this goal and provide improved coordination between the City and its partner system of care agencies. The City Council has previously amended these contracts.

ENVIRONMENTAL SUSTAINABILITY

There are no identifiable environmental effects or opportunities associated with the subject of this project.

RATIONALE FOR RECOMMENDATION

Both contracts were awarded on a competitive basis following the issuance of a Request for Proposals. The contractor possesses unique capabilities to meet the needs of the specified target population and the ability to effectively coordinate with the Mental Health Division and other community resources.

ALTERNATIVE ACTIONS CONSIDERED

In order for MHSa funded mental health services and supports in the community to continue, no other alternative actions were considered.

CONTACT PERSON

Karen Klatt, Community Services Specialist III, Mental Health Division, HHCS, 981-7644

Attachments:

1. Resolution – Contract No. 122380-1 (8606J) Amendment: Covenant House California-YEAH! Program
2. Resolution – Contract No. 120650-1 (9553F) Amendment: Covenant House California- YEAH! Program

RESOLUTION NO. ##,###-N.S.

CONTRACT NO. 122380-1 (8606J) AMENDMENT: COVENANT HOUSE
CALIFORNIA-YEAH! PROGRAM FOR SERVICES FOR TRANSITION AGE YOUTH

WHEREAS, the City's Department of Health, Housing & Community Services, Mental Health Division, currently receives Mental Health Services Act Prevention and Early Intervention funds on an annual basis to provide services and supports to children, youth, transition age youth, adults, and older adults; and

WHEREAS, the Mental Health Division works in partnership with community-based agencies and school districts in the provision of such services and supports; and

WHEREAS, pursuant to the City of Berkeley's Mental Health Services Act State approved Prevention and Early Intervention Plan, funds are to be allocated to support the successful implementation of trauma supports for underserved populations; and

WHEREAS, in April 2010, bid Specification No. 10-10508-C was issued for proposals targeting trauma exposed transition age youth and/or those in need of coping strategies for stress related issues and Youth Engagement Advocacy Housing was determined to be the best responsible bidder; and

WHEREAS, on March 29, 2011 by Resolution No. 65,211-N.S., City Council authorized Contract No. 8606 with Youth Engagement Advocacy Housing for the provision of services and supports to transition age youth who are suffering from the impact of oppression, trauma, and other life stressors in an amount not to exceed \$26,520 for the period November 1, 2010 through June 30, 2011; and

WHEREAS, on June 28, 2011 by Resolution No. 65,345-N.S., City Council authorized an amendment to Contract No. 8606A with Youth Engagement Advocacy Housing to increase the amount by \$26,520 for a total contract amount not to exceed \$53,040, and to extend the term to June 30, 2012; and

WHEREAS, on June 12, 2012 by Resolution No. 65,764-N.S., City Council authorized an amendment to Contract No. 8606B with Youth Engagement Advocacy Housing to increase the amount by \$26,520 for a total contract amount not to exceed \$79,560 and to extend the term to June 30, 2013; and

WHEREAS, on May 7, 2013 by Resolution No. 66,113-N.S., City Council authorized an amendment to Contract No. 8606C with Youth Engagement Advocacy Housing to increase the amount by \$26,520 for a total contract amount not to exceed \$106,080 and to extend the term to June 30, 2014; and

WHEREAS, on June 24, 2014 by Resolution No. 66,676 -N.S., City Council authorized an amendment to Contract No. 8606D with Youth Engagement Advocacy Housing to

increase the amount by \$26,520 for a total contract amount not to exceed \$132,600 and to extend the term to June 30, 2015; and

WHEREAS, on June 30, 2015 by Resolution No. 67,121-N.S., City Council authorized an amendment to Contract No. 8606E with Youth Engagement Advocacy Housing to increase the amount by \$26,520 for a total contract amount not to exceed \$159,120 and to extend the term to June 30, 2016; and

WHEREAS, on June 28, 2016 by Resolution No. 67,560-N.S., City Council authorized an amendment to Contract No. 8606F with Youth Engagement Advocacy Housing to increase the amount by \$27,846 for a total contract amount not to exceed \$186,966 and to extend the term to June 30, 2017; and

WHEREAS, on July 25, 2017 by Resolution No. 68,105-N.S., City Council authorized an amendment to Contract No. 8606G with Covenant House California -YEAH! Program to increase the amount by \$32,046 for a total contract amount not to exceed \$219,012 and to extend the term to June 30, 2018; and

WHEREAS, on October 30, 2018 by Resolution No. 68,645-N.S., City Council authorized an amendment to Contract No. 8606H with Covenant House California-YEAH! Program to increase the amount by \$32,046 for a total contract amount not to exceed \$251,058 and to extend the term to June 30, 2019; and

WHEREAS, on July 23, 2019 by Resolution No. 69,039-N.S., City Council authorized an amendment to ERMA Contract No. 122380-1 (8606I) with Covenant House California-YEAH! Program to increase the amount by \$32,046 for a total amount not to exceed \$283,104 and to extend the term to June 30, 2020; and

WHEREAS, funds are available in the FY21 budget in the Mental Health Services Act Fund, budget code 315-51-503-526-2016-000-451-636110; and

WHEREAS, City Council action is required to authorize advances for select community agencies receiving funds in FY2021. The advances are to be equivalent to 25% of the agency's allocation.

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Berkeley that the City Manager or her designee is hereby authorized to execute an amendment to Contract No. 122380-1 (8606J) with Covenant House California - YEAH! Program to provide mental services and supports to transition age youth who are suffering from the impact of oppression, trauma, and other life stressors, to increase the amount by \$24,035 for a total contract amount not to exceed \$307,109, to provide an advance for FY21 funds and to extend the term to March 31, 2021. A record signature copy of said contract and any amendments to be on file in the Office of the City Clerk.

RESOLUTION NO. ##,###-N.S.

CONTRACT NO. 9553F AMENDMENT: COVENANT HOUSE CALIFORNIA-YEAH!
PROGRAM FOR SERVICES AND SUPPORTS FOR TRANSITION AGE YOUTH

WHEREAS, the City's Department of Health, Housing & Community Services, Mental Health Division, currently receives Mental Health Services Act Community Services and Supports funds on an annual basis to provide mental health services and supports to seriously emotionally disturbed children, and severely mentally ill transition age youth, adults, and older adults; and

WHEREAS, the Mental Health Division works in partnership with community-based agencies and school districts in the provision of such services and supports; and

WHEREAS, pursuant to issued requests for proposals (Specification No. 07-10176-C) for the provision of mental health services and supports to severely mentally ill transition aged youth who are homeless and not currently receiving services, Youth Engagement Advocacy Housing, submitted a proposal and was determined to be the best responsible bidder; and

WHEREAS, on June 12, 2007 by Resolution No. 63,717-N.S., the City Council authorized Contract No. 7338 with Youth Engagement Advocacy Housing, with the Lutheran Church of the Cross acting as fiscal agent, for the provision of mental health services and supports for transition age youth in an amount not to exceed \$102,917 for the period June 1, 2007 through June 30, 2008 with the option to renew annually with eligible Consumer Price Index adjustments for up to two additional years through June 30, 2010 contingent upon satisfactory contract performance and the availability of external funding; and

WHEREAS, on June 16, 2008 by Resolution No. 63,717-N.S., Contract No. 7339 with Youth Engagement Assistance Housing was amended to increase the amount by \$101,768 for a total contract amount not to exceed \$204,685, and to extend the term to June 30, 2009; and

WHEREAS, on June 18, 2009 by Resolution No. 63, 717-N.S., Contract No. 7338 with Youth Engagement Advocacy Housing was amended to increase the amount by \$101,768 for a total contract amount not to exceed \$306,453, and to extend the term to June 30,2010; and

WHEREAS, Contract No. 7338 expired June 30, 2010; and

WHEREAS, on July 13, 2010, by Resolution No. 64,978-N.S., the City Council authorized the City Manager to execute Contract 8439 with Youth Engagement Advocacy Housing, to continue the provision of support services for transition age youth with serious mental health issues who are homeless and not currently receiving services in an amount not to exceed \$101,768 for the period July 1, 2010 through June 30, 2011; and

WHEREAS, on June 28, 2011 by Resolution No. 65,344-N.S., the City Council authorized the City manager to execute an amendment to Contract No. 8439 with Youth Engagement Advocacy Housing, to increase the amount by \$101,768 for a total contract amount not to exceed \$203,536, and to extend the term to June 30, 2012; and

WHEREAS, on June 12, 2012 by Resolution No. 65-765-N.S., the City Council authorized the City Manager to execute an amendment to Contract No. 8439 with Youth Engagement Advocacy Housing, to increase the amount by \$101,768 for a total contract amount not to exceed \$305,304, and to extend the term to June 30, 2013; and

WHEREAS, on May 7, 2013 by Resolution No. 66,108-N.S., the City Council authorized the City Manager to execute an amendment to Contract No. 8439 with Youth Engagement Advocacy Housing, to increase the amount by \$25,442 for a total contract amount not to exceed \$330,746 and to extend the term to September 30, 2013; and

WHEREAS, in May 2013, the City re-issued a request for proposals for the provision of mental health services and supports for severely mentally ill transition age youth, in order to allow other providers an opportunity to compete for these funds and to ensure that the dollars are allocated to the services most likely to benefit the target population; and

WHEREAS, pursuant to the Request for Proposals (Specification No. 13-10759-C) for the provision of mental health services and supports to severely mentally ill transition age youth, Youth Engagement Advocacy Housing was the only bidder that submitted a proposal and was determined to have the capabilities and expertise to provide the services; and

WHEREAS, on July 16, 2013 by Resolution No. 66,258-N.S., the City Council authorized the City Manager to execute an amendment to Contract No. 8439 with Youth Engagement Advocacy Housing, to increase the amount by \$76,326 and to extend the term to June 30, 2014; and

WHEREAS, before the contract amendment was executed Contract No. 8439 expired and a new contract with Youth Engagement Advocacy Housing was created and given Contract No. 9553 for a not to exceed amount of \$76,326 to provide mental health services and supports for transition age youth through June 30,2014; and

WHEREAS, on June 24, 2014 by Resolution No. 66,671-N.S., the City Council authorized the City Manager to execute an amendment to Contract No. 9553 with Youth Engagement Advocacy Housing, to increase the amount by \$101,768 and to extend the term to June 30, 2015; and

WHEREAS, on June 30, 2015 by Resolution No. 67,116-N.S., the City Council authorized the City Manager to execute an amendment to Contract No. 9553A with Youth Engagement Advocacy Housing, to increase the amount by \$101,768 and to extend the term to June 30, 2016; and

WHEREAS, on June 28, 2016 by Resolution No. 67,562-N.S., the City Council authorized the City Manager to execute an amendment to Contract No. 9553B with Youth Engagement Advocacy Housing, to increase the amount by \$106,856 and to extend the term to June 30, 2017; and

WHEREAS, on July 25, 2017 by Resolution No. 68,107-N.S., the City Council authorized the City Manager to execute an amendment to Contract No. 9553C with Covenant House California-YEAH! Program, to increase the amount by \$122,856 for a contract amount not to exceed \$509,574 and to extend the term to June 30, 2018; and

WHEREAS, on October 30, 2018 by Resolution No. 68,647-N.S., the City Council authorized the City Manager to execute an amendment to Contract No. 9553D with Covenant House California-YEAH! Program, to increase the amount by \$122,856 for a contract amount not to exceed \$632,430 and to extend the term to June 30, 2019; and

WHEREAS, on July 23, 2019 by Resolution No. 69,041-N.S., the City Council authorized the City Manager to execute an amendment to ERMA Contract No. 120650-1 (9553E) with Covenant House California-YEAH! Program, to increase the amount by \$122,856 for a contract amount not to exceed \$755,286 and to extend the term to June 30, 2020; and

WHEREAS, funds are available in the FY21 budget in the Mental Health Services Act Fund, budget code 315-51-503-526-2017-000-451-636110; and

WHEREAS, City Council action is required to authorize advances for select community agencies receiving funds in FY2021. The advances are to be equivalent to 25% of the agency's allocation.

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Berkeley that the City Manager or her designee is hereby authorized to execute an amendment to Contract No. 120650-1 (9553F) with Covenant House California-YEAH! Program to provide mental health services and supports to severely mentally ill transition age youth who are homeless and not currently receiving services, to increase the amount by \$92,142 for a total contract amount not to exceed \$847,428, to provide an advance for FY21 funds and to extend the term to March 31, 2021. A record signature copy of said contract and any amendments to be on file in the Office of the City Clerk.