

AMENDMENT III TO AGREEMENT

THIS AMENDMENT, hereinafter referred to as Amendment III, is made and entered into this 8th day of May, 2018, by and between the **COUNTY OF FRESNO**, a Political Subdivision of the State of California, hereinafter referred to as "COUNTY" and **WestCare California, Inc.**, a California private not-for-profit organization, whose address is PO Box 12107, Fresno, CA 93776, hereinafter referred to as "CONTRACTOR."

WHEREAS, the parties entered into that certain Agreement, identified as Agreement No. 15-057, effective February 10, 2015, and Amendment I to Agreement No. 15-057, effective January 12, 2016, and Amendment II to Agreement No. 15-057-II, effective July 1, 2017, hereinafter collectively referred to as "Agreement No. 15-057", to administer and implement the Emergency Solution Grant (ESG); and

WHEREAS, the parties now desire to amend Agreement No. 15-057 regarding changes as stated below.

NOW, THEREFORE, in consideration of their mutual promises, covenants and considerations, hereinafter set forth, the sufficiency of which is acknowledged, the parties agree as follows:

1. That the existing Agreement No. 15-057, Section Four (4), Page Three (3), beginning with Line Nine (9), with the word "For" and ending on Line Six-teen (16) with the word "CONTRACTOR," as previously modified by Amendment I and Amendment II, be deleted and the following inserted in its place:

"For the period of February 10, 2015 through June 30, 2015, in no event shall services performed under this Agreement be in excess of Fifty-One Thousand Nine Hundred Forty-Three and 22/100 Dollars (\$51,943.22). For the period of July 1, 2015 through June 30, 2016, in no event shall services performed under this Agreement be in excess of Two Hundred Thousand Five Hundred Fifty-Six and 72/100 Dollars (\$200,556.72). For the period of July 1, 2016 through June 30, 2017, in no event shall services performed under this Agreement be in excess of One Hundred Forty Six Thousand Four Hundred and No/100 Dollars (\$146,400.00). For the period of July 1, 2017 through June 30, 2018, in no event shall services performed under this Agreement be in excess of One Hundred Eighty Four Thousand Nine Hundred and No/100 Dollars (\$184,900.00). The cumulative total of this Agreement

1 shall not be in excess of Five Hundred Eighty Three Thousand Seven Hundred Ninety Nine and 94/100
2 Dollars (\$583,799.94). It is understood that all expenses incidental to CONTRACTOR's performance
3 of services under this Agreement shall be borne by CONTRACTOR."

4 2. That all references in existing Agreement No. 15-057 to Exhibit A-2 be replaced with
5 Exhibit A-3, all references to Exhibit B-2 be replaced with Exhibit B-3, which are attached hereto and
6 incorporated herein by this reference.

7 3. COUNTY and CONTRACTOR agree that this Amendment III is sufficient to amend
8 COUNTY Agreement No. 15-057 and, that upon execution of this Amendment III, the original
9 Agreement, Amendment I, Amendment II and Amendment III together shall be considered the
10 Agreement.

11 The Agreement, as hereby amended, is ratified and continued. All provisions, terms, covenants,
12 conditions and promises contained in the Agreement and not amended herein shall remain in full force
13 and effect. This Amendment III shall become effective upon execution.

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1 EXECUTED AND EFFECTIVE as of the date first above set forth.

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3 CONTRACTOR:
4 WESTCARE CALIFORNIA, INC.

COUNTY OF FRESNO

5 By

Shawn L. Jenkins

Sal Quintero
Sal Quintero, Chairperson of the Board of Supervisors
of the County of Fresno

6 Print Name: Shawn Jenkins

7 Title: Sen Vice President
8 Chairman of the Board, or
9 President, or any Vice President

10 Attest to authority pursuant to
11 WCCA 2018-03

12 By [Signature] 04/19/2018

13 Print Name: JIM HANNA

14 Title: Corporate Secretary / General Counsel
15 Secretary (of Corporation), or
16 any Assistant Secretary, or
17 Chief Financial Officer, or
18 any Assistant Treasurer

19 Mailing Address:
20 P.O. BOX 12107
21 Fresno, CA 93776
22 (559) 251-4800

ATTEST:
Bernice E. Seidel
Clerk of the Board of Supervisors
County of Fresno, State of California

By: [Signature]
Deputy

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24 For accounting use only:

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26 Fund/Subclass: 0001/10000
27 Organization: 56107001
28 Account/Program: 7870/0

SUMMARY OF SERVICES

ORGANIZATION: WestCare California, Inc.

ADDRESS: P.O. Box 12107 Fresno CA 93776

TELEPHONE: 559-251-4800

CONTACTS: Shawn Jenkins

EMAIL: Shawn.jenkins@WestCare.com

CONTRACT: Housing Matcher and Community Coordination for Homeless

CONTRACT AMOUNT: February 10, 2015 to June 30, 2015 - \$51,943.22
July 01, 2015 to June 30, 2016 - \$200,556.72
July 01, 2016 to June 30, 2017 - \$146,400
July 01, 2017 to June 30, 2018 - \$184,900

SUMMARY OF SERVICES

WestCare will employ two fulltime Matcher/Community Coordinator positions to facilitate the Coordinated Access and Housing Match (CAHM) system through centralized intake, assessment and housing matching for Fresno Madera Continuum of Care (FMCoC) participants. WestCare staff will ensure that outreach events are coordinated with equal participation from the FMCoC providers. The information collected from the FMCoC providers via the Vulnerability Index-Service Prioritization and Decision Assistance tool (VI-SPDAT) will be used to match homeless individual or families with the appropriate housing options.

WestCare will also provide training to the FMCoC to enhance the coordination between agencies and ultimately provide individuals with the best options for housing services. Supplies for Coordinated Entry may be secured for the use of all member agencies of the FMCoC. These supplies will only be available to member agencies for Coordinated Entry related purposes.

CONTRACTOR's RESPONSIBILITIES

- Serve as the lead for the CAHM process by which the homeless are matched to housing vacancies.
- Serve as primary contact for communicating with FMCoC providers regarding housing vacancies.
- Facilitate communication between FMCoC providers and housing navigators once an individual or family has been matched with a potential housing provider.
- Maintains data system where each client's unique client identifier and consent form are connected to his/her personal identifying information.
- Leads case management conferencing process to ensure that each individual or family have a housing navigator assigned to them and assists housing navigators in properly tracking the document collection process.
- Serve as a primary Coordinated Assessment and Housing Match point of contact to

FMCoC providers and the Housing Authority.

- Work collaboratively with the FMCoC to assist and cooperate with the development of a coordinated access system through centralized intake.
- Ensure outreach efforts are coordinated; including agencies participating, names of outreach workers scheduled, dates and time of outreach and information collected is entered into the data system.
- Ensure all assisted clients are entered into Homeless Management Information System (HMIS).
- Comply with the following ESG coordinated assessment requirements set forth under 24 CFR 576.400(d):
 - Centralized or coordinated assessment. Once the Continuum of Care has developed a centralized assessment system or a coordinated assessment system in accordance with requirements to be established by HUD, each ESG-funded program or project within the Continuum of Care's area must use that assessment system. The recipient and subrecipient must work with the Continuum of Care to ensure the screening, assessment and referral of program participants are consistent with the written standards required by paragraph (e) of this section. A victim service provider may choose not to use the Continuum of Care's centralized or coordinated assessment system.
- Comply with 24 CFR 576 and all other federal, state, and local regulations regarding ESG funded services.

COUNTY RESPONSIBILITIES

- Meet with WestCare staff monthly, or as often as needed, for service coordination, problem/issue resolution, information sharing, training and review and monitoring of services.
- Provide 100% match for ESG funds provided through this contract.

STAFFING LEVELS

WestCare will maintain two full-time Matcher/Community Coordinator positions for the benefit of FMCoC. The Matcher/Community Coordinators will be responsible for providing clients with case management to ensure they transition to independence. This will include arrangement, coordination, monitoring, and delivery of services related to meeting the housing needs of clients and helping them obtain housing stability

MONTHLY REPORTS/OUTCOMES

CONTRACTOR shall provide completed and accurate monthly activity reports to COUNTY, in a report format approved by the County by the 10th of each month.

For each 12 month period, CONTRACTOR shall perform the following outcomes:

- 400 surveys will be completed.
- 200 individuals will be assigned to a participating ESG agency.
- 100 individuals will be matched to housing.
- 100 households (family unit) will be housed.

WestCare California, Inc. Budget
July 01, 2017 to June 30, 2018

Rapid Re-housing	Subtotal: \$	140,000.00
Personnel Salaries	\$	98,100.00
Matcher/Community Coordinator (2)		
Supervisor (1)		
Payroll Taxes	\$	12,851.00
Benefits	\$	11,478.00
Insurance	\$	2,943.00
Operational	\$	14,628.00
Communications		
Office supplies		
Equipment		
Facilities		
Travel costs		
Other		
 Training and Supplies	 Subtotal: \$	 40,000.00
FMCOC Training and Supplies	\$	40,000.00
 Administration	 Subtotal: \$	 4,900.00
Administration costs	\$	4,900.00
	 Total: \$	 184,900.00

WestCare California, Inc. Budget
July 01, 2016 to June 30, 2017

Rapid Re-housing	Subtotal: \$	140,000.00
Personnel Salaries	\$	98,100.00
Matcher/Community Coordinator (2)		
Supervisor (1)		
Payroll Taxes	\$	12,851.00
Benefits	\$	11,478.00
Insurance	\$	2,943.00
Operational	\$	14,628.00
Communications		
Office supplies		
Equipment		
Facilities		
Travel costs		
Other		
Administration	Subtotal: \$	6,400.00
Administration costs	\$	6,400.00
Total: \$		146,400.00
Required ESG Match: \$		146,400.00

WestCare California, Inc. Budget
July 01, 2015 to June 30, 2016

Rapid Re-housing	Subtotal: \$	140,000.00
Personnel Salaries	\$	98,100.00
Matcher/Community Coordinator (2)		
Supervisor (1)		
Payroll Taxes	\$	12,851.00
Benefits	\$	11,478.00
Insurance	\$	2,943.00
Operational	\$	14,628.00
Communications		
Office supplies		
Equipment		
Facilities		
Travel costs		
Other		
Tenant Based Rental Assistance	Subtotal: \$	54,156.72
Rental Assistance	\$	21,728.58
Security & Utility Deposits	\$	25,971.00
Utility Payments	\$	6,457.14
Administration	Subtotal: \$	6,400.00
Administration costs	\$	6,400.00
Total: \$		200,556.72
Required ESG Match: \$		200,556.72

WestCare California, Inc. Budget
February 10, 2015 to June 30, 2015

Rapid Re-housing	Subtotal: \$	49,673.16
Personnel	\$	28,345.19
Matcher/Community Coordinator (2)		
Supervisor (1)		
Payroll Taxes	\$	3,713.22
Benefits	\$	3,316.39
Insurance	\$	850.36
Operational	\$	13,448.00
Communications		
Office supplies		
Equipment		
Facilities		
Travel costs		
Other		
Administration	Subtotal: \$	2,270.06
Administration costs	\$	2,270.06

Total: \$	51,943.22
Required ESG Match: \$	51,943.22