CLARK COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM

Petitioner: Les Lee Shell, Chief Administrative Officer

Michael J. Pawlak, Director of Social Service

Recommendation:

That the Board of County Commissioners approve an amendment to the contract with HELP of Southern Nevada, for CBE No. 603493-14, for Healthy Living for the Chronically Homeless and Medically Fragile Individuals/Families; and authorize the Chief Financial Officer or her designee to sign the amendment; or take other action as appropriate. (For possible action)

FISCAL IMPACT:

<table>
<thead>
<tr>
<th>Fund#: 2031.000</th>
<th>Fund Name: County Grants</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fund Center: 1270111160</td>
<td>Funded Pgm/Grant: 1270.HLP.2018</td>
</tr>
<tr>
<td>Description: Healthy Living Program</td>
<td>Amount: N/A</td>
</tr>
</tbody>
</table>

Added Comments: Initial contract amount $453,283.00, Amendment No. 1 increased the contract value by $212,280.00; Amendment No. 2 decreased the contract amount by $40,816.50; Amendment No. 3 decreased the contract value by $69,766.50. Amendment No. 4 increased the contract value by $82,865.00 with a 3% annual increase on HPN’s funding; Amendment No. 5 has no fiscal impact, for a total contract value of $3,031,027.43 should all renewal options be exercised.

BACKGROUND:

On December 16, 2014, the Board of County Commissioners (Board) approved the award of CBE No. 603493-14 to HELP of Southern Nevada (NBE) in the amount of $453,283.00 to provide housing for the chronically homeless and medically fragile individuals and families discharged from local hospitals. The Federal definition of chronically homeless as summarized by HUD at that time was a person with a disabling condition who has been continuously homeless for a year or more or has had at least four episodes of homelessness in the past three years.

The following are the pertinent provisions of the contract:

- The term of the contract was from date of award through September 30, 2015, and included the option to renew for four (4), one-year periods. There are no renewal options remaining.
- This contract included the County’s option to terminate for cause, convenience or default and suspend the contract with advanced written notice.

On March 17, 2015, the Board ratified the submission of the grant application for Transition to Healthy Living to the State of Nevada Department of Health and Human Services Grant Management Unit to serve chronically homeless individuals with a disability and requiring recuperative care, bridge housing, medical treatment, and supportive services as an interim housing placement.
On September 15, 2015, the Board approved Amendment No. 1 which increased the services for Healthy Living for the Chronically Homeless and Medically Fragile Individuals/Families to serve an additional thirteen (13) households and provide bridge housing. Bridge housing is a temporary housing arrangement for homeless individuals who are being discharged from the hospital, who are not eligible for emergency shelter, and who are waiting for permanent supportive housing.

On November 17, 2015, the Board approved Amendment No. 2 which provided for a reduction in permanent supportive housing funding from the U.S. Department of Housing and Urban Development, as reflected in the renewal grant awarded to the County, due to a reduction in Fair Market Rent values for the funding period of October 1, 2015 to September 30, 2016. Amendment No. 2 increased the supportive services due to Healthy Living being a 2012 Bonus Project which is eligible for a 20% increase of total funded grant amount for supportive services.

On September 20, 2016, the Board approved Amendment No. 3 which changed the contract period to align the contract with the grant period and added three (3) additional one-year renewal options. Amendment No. 3 provided for a reduction in permanent supportive housing and administrative funding due to a reduction in Fair Market Rent values and per HUD guidelines. Amendment No. 3 provided for a reduction in bridge housing rental assistance and decreased bridge housing supportive services due to an analysis of first year expenses for this line item. Amendment No. 3 provided for enhanced outcome measures to include HMIS participation and data quality measures.

On May 16, 2017, the Board of County Commissioners approved Amendment No. 4 which increased the contract value due to funding provided by Health Plan of Nevada (HPN) to fund an additional case manager that will serve fifteen (15) clients identified as HPN members.

Approval of Amendment No. 5 will allow for an enhancement to program outcomes as identified in the Amendment.

These modifications and costs were reviewed by the Department of Social Service’s staff, and were found equitable for the work involved. The attached Amendment No. 5 document details the modifications and costs involved.

HELP of Southern Nevada is a non-profit organization and currently holds a Clark County Business License as a charitable organization.

Prepared by: Royal Alexander

Respectfully submitted,

LES LEE SHELL
Chief Administrative Officer
C603493-14-HealthyLiving-RJA