

RESOLUTION NO. _____

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

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**RESOLUTION RATIFYING AND AUTHORIZING AN AGREEMENT BETWEEN THE
COUNTY OF SAN MATEO SHERIFF'S OFFICE, CORRECTIONAL HEALTH
SERVICES, AND LIBERTY HEALTHCARE CORPORATION FOR EARLY ACCESS
AND STABILIZATION SERVICES FOR THE TERM OF OCTOBER 23, 2023
THROUGH OCTOBER 22, 2026**

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, that

WHEREAS, The Department of State Hospitals (DSH) developed the Early Access and Stabilization Services (EASS) program to treat incarcerated individuals found incompetent to stand trial (IST) on felony charges who are awaiting admission to a DSH facility, with the goals of restoring many of these individuals to competency at the earliest point in their incarceration, and moving them through the system and out of jail more rapidly; and

WHEREAS DSH has selected Liberty Healthcare Corporation to be the EASS program provider in this region; and

WHEREAS for the past three months, Correctional Health Services and the Sheriff's Office have been contracting with Liberty Healthcare Corporation to provide services to inmates under the EASS program on a pilot basis, and this program has proven to be an invaluable resource to incarcerated individuals found IST in San Mateo County; and

WHEREAS performing the EASS contract beyond this trial period will result in more than \$200,000 in revenue to the County, thus requiring Board approval.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board ratify and approve the EASS contract previously executed by the Director of Correctional Health Services so that it may be performed for its entire three-year term.

BE IT FURTHER RESOLVED that the Director of Correctional Health Services, or the Director's designee, is authorized to execute contract amendments which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate) and/or modify the contract terms and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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