

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING A REVENUE AGREEMENT WITH THE HEALTH PLAN OF SAN MATEO TO PROVIDE EXPANDED MEDI-CAL BENEFITS TO MEMBERS WITH MILD TO MODERATE MENTAL HEALTH CONDITIONS FOR THE TERM OF JANUARY 1, 2017 THROUGH JUNE 30, 2018 FOR AN ESTIMATED TOTAL OF \$4,500,000.

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

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an agreement reference to which is hereby made for further particulars, whereby Behavioral Health and Recovery Services shall provide expanded MediCal services to the Health Plan of San Mateo members with mild to moderate mental health conditions for the period January 1, 2017 through June 30, 2018, in an estimated revenue amount of \$4,500,000; and

WHEREAS, this Board has been presented with the agreement and has approved it as to both form and content and desires to enter into the agreement.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Board of Supervisors be and is hereby authorized and directed to execute said agreement for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED that the Chief of the Health System or 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 term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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