

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AGREEMENT WITH HEALTH PLAN OF SAN MATEO TO FUND A COMPREHENSIVE COMMUNITY HEALTH ASSESSMENT (CHA) FOR SAN MATEO COUNTY FOR THE TERM OF DECEMBER 1, 2025 THROUGH DECEMBER 31, 2026, IN AN AMOUNT NOT TO EXCEED \$340,000

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 the San Mateo Health Commission d/b/a Health Plan of San Mateo (HPSM) seeks to fund the County of San Mateo Health, Public Health, Policy and Planning d/b/a Health Equity, Policy and Planning as a provider of the Community Health Improvement Plan for the term of December 1, 2025, through December 31, 2026, in an amount not to exceed \$340,000; and

WHEREAS, the County wishes to facilitate successful implementation of the San Mateo County's Community Health Assessment /Community Health Improvement Plan forth by Department of Health Care Services with efforts of the Community Health Assessment and Mental Health workgroups; and

WHEREAS, this Board has been presented with the agreement and has examined and 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 the Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED that the Chief of San Mateo County Health 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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