

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING THE ACCEPTANCE OF AN AWARD FROM THE STATE OF CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES AND SIERRA HEALTH FOUNDATION: CENTER FOR HEALTH PROGRAM MANAGEMENT FOR IMPLEMENTATION AND ADMINISTRATION OF THE ASTHMA MITIGATION PROJECT FOR THE TERM OF AUGUST 1, 2020 THROUGH MAY 15, 2023, IN AN AMOUNT NOT TO EXCEED \$500,000

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

WHEREAS, the County has an interest in implementing asthma home visiting services for children that includes asthma education, home environmental asthma trigger assessments, and home environmental trigger remediation; and

WHEREAS, both parties now wish to enter into an agreement, whereby the State of California Department of Health Care Services and Sierra Health Foundation: Center for Health Program Management will provide funding to support the County's participation in the Asthma Preventive Services Project for the period of August 1, 2020 through May 15, 2023, for a total amount of \$500,000; and

WHEREAS, this Board has been presented with a form of the agreement and has examined and approved it as to both form and content and desires to enter into the amended agreement; and

WHEREAS, this Board wishes to expedite the execution of this agreement to

ensure timely reimbursement for services provided.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Chief of San Mateo County Health or their designee is authorized to execute an agreement with the State of California Department of Health Care Services and Sierra Health Foundation: Center for Health Program Management to provide funding for the County's Asthma Mitigation Project.

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