

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH THE HEALTH PLAN OF SAN MATEO TO PROVIDE FUNDING TO THE FAMILY HEALTH SERVICES DIVISION FOR THE CALIFORNIA CHILDREN'S SERVICES WHOLE CHILD MODEL PROGRAM EXTENDING THE TERM THROUGH DECEMBER 31, 2023 AND INCREASING THE AMOUNT BY \$5,830,698 TO AN AMOUNT NOT TO EXCEED \$15,831,260

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

WHEREAS, on March 12, 2019, your Board approved an agreement with the Health Plan of San Mateo to provide funding to Family Health Services for whole child health care services to eligible Medi-Cal recipients under the California Children's Services Whole Child Model Program in the amount of \$7,250,000 for the term of January 1, 2019 through December 31, 2020; and

WHEREAS, on January 5, 2021, your Board approved an agreement extending the term through December 31, 2021 and increasing the amount by \$2,750,562 to an amount not to exceed \$10,000,562; and

WHEREAS, both parties now wish to amend the agreement to extend the term through December 31, 2023 and increase the agreement by \$5,830,698 to an amount not to exceed \$15,831,260;

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

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Board of Supervisors authorizes the Chief of San Mateo County Health or their designee to execute attached amendment on behalf of San Mateo County.

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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