

**RESOLUTION NO. 080708(a-b)**

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

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**RESOLUTION AUTHORIZING AGREEMENTS WITH TODD FINNEMORE PSYD AND BAY AREA PSYCHOLOGICAL AND FORENSIC SERVICES, INC., FOR CAPACITY EVALUATION SERVICES, FOR A TERM OF NOVEMBER 1, 2024 THROUGH OCTOBER 31, 2027, AND WITH EACH AGREEMENT IN AN AMOUNT NOT TO EXCEED \$200,000**

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

**WHEREAS**, Adult Protective Services (APS), the Elder and Dependent Adult Protection Team (EDAPT), and Probate Investigation (PI) in Aging and Adult Services (AAS) sometimes require neuropsychological capacity evaluation services for clients to determine their ability to protect themselves and meet their basic needs, including whether they have sufficient cognitive capacity to perform activities of daily living and instrumental activities of daily living, make a will or trust, manage their own finances, or make medical decisions; and

**WHEREAS**, capacity evaluations help APS, EDAPT, and PI staff determine the level of intervention and support needed to protect clients from abuse or self-neglect while maximizing their right to self-determination in the least restrictive setting; and

**WHEREAS**, the need for capacity evaluation services has been increasing and more than one provider is needed; and

**WHEREAS**, in July 2024, AAS released a Request for Proposals and selected two providers, (1) Todd Finnemore PsyD and (2) Bay Area Psychological and Forensic Service, Inc., to provide capacity evaluation services for the term November 1, 2024, through October 31, 2027 and AAS has presented to this Board forms of Agreement

with these two providers and the Board has reviewed them and desired to enter into them.

**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 agreements for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signatures thereto and,

**BE IT FURTHER RESOLVED** that the Chief of San Mateo County Health or the Chief's designee is authorized to execute contract amendments which modify the County's maximum fiscal obligation with respect to each agreement by no more than \$25,000 (in aggregate) per agreement 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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*Regularly passed and adopted this 22<sup>nd</sup> day of October, 2024*

*AYES and in favor of said resolution:*

*Supervisors:* \_\_\_\_\_ *DAVE PINE*

\_\_\_\_\_ *NOELIA CORZO*

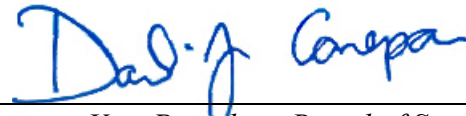
\_\_\_\_\_ *RAY MUELLER*

\_\_\_\_\_ *DAVID J. CANEPA*

*NOES and against said resolution:*

*Supervisors:* \_\_\_\_\_ *NONE*

*Absent Supervisor:* \_\_\_\_\_ *WARREN SLOCUM*



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*Vice President, Board of Supervisors  
County of San Mateo  
State of California*

***Certificate of Delivery***

*I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.*



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*Assistant Clerk of the Board of Supervisors*