

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH CAMINAR, INC. TO TERMINATE OUTPATIENT MILD TO MODERATE MENTAL HEALTH SERVICES AUTHORIZED BY THE MENTAL HEALTH PLAN SEPTEMBER 30, 2020, REDUCE FUNDING OF RECOVERY RESIDENCES, AND ADD TECHNOLOGY SUPPORTS FOR CLIENTS AND FAMILIES, INCREASING THE AMOUNT BY \$37,070 TO AN AMOUNT NOT TO EXCEED \$20,573,555, WITH NO CHANGE TO THE AGREEMENT TERM

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

WHEREAS, on September 17, 2019, our Board approved an agreement with Caminar, Inc. for substance use disorder treatment services, outpatient mental health services, and housing and housing-related mental health services, for the term July 1, 2019 through June 30, 2021, in an amount not to exceed \$20,536,485; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an amendment to the agreement to terminate mild to moderate services authorized by the Mental Health Plan as of September 30, 2020, reduce Recovery Residences funding, and add technology supports for clients and families, increasing the amount by \$37,070 to an amount no to exceed \$20,573,555, with no change to the agreement term; and

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

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Board of Supervisors 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 San Mateo County Health or designee is hereby 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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