

RESOLUTION NO. 081357

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

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**RESOLUTION AUTHORIZING THE CHIEF OF SAN MATEO COUNTY HEALTH, OR
DESIGNEE(S), TO EXECUTE AGREEMENTS AND NEGOTIATE AMENDMENTS
WITH MENTAL HEALTH AND SUBSTANCE USE DISORDER CONTRACTED
PROVIDERS FOR THE INCREASE IN CALAIM FEE-FOR-SERVICE UNITS, FOR
EACH CONTRACT LISTED IN ATTACHMENT A, FOR THE TERM OF JULY 1, 2024
THROUGH JUNE 30, 2025, IN AN AGGREGATE AMOUNT NOT TO EXCEED
\$5,002,244**

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

WHEREAS, the approval of this resolution will authorize the Chief of San Mateo County Health, or designee(s), to execute agreements and any amendments with the contractors listed in Attachment A for the increase in CalAIM fee-for-service units, for the term of June 1, 2024 through June 30, 2025, for an aggregate amount not to exceed \$5,002,244; and

WHEREAS, prior to the Chief of San Mateo County Health, or designee(s), executing agreements with the contractors identified in Attachment A of this resolution, documentation shall be obtained and retained, all agreements shall have been reviewed and approved by the County Attorney, Risk Management wherever applicable, and otherwise comply with applicable County ordinances.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors authorizes the Chief of San Mateo County Health or designee(s) to enter into agreements and any amendments with the contractors listed in Attachment

A of this resolution, and that all agreements be reviewed and approved by the County Attorney, Risk Management wherever applicable, and otherwise comply with applicable County ordinances.

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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RESOLUTION NUMBER: 081357

Regularly passed and adopted this 12th day of August, 2025

AYES and in favor of said resolution:

Supervisors:

JACKIE SPEIER

NOELIA CORZO

RAY MUELLER

LISA GAUTHIER

DAVID J. CANEPA

NOES and against said resolution:

Supervisors:

NONE



*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.



Assistant Clerk of the Board of Supervisors