

RESOLUTION NO. 081088

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE PARTICIPATION AGREEMENT WITH CALIFORNIA MENTAL HEALTH SERVICES AUTHORITY TO PROVIDE CONCURRENT REVIEW SERVICES, EXTENDING THE TERM THROUGH JUNE 30, 2025, AND INCREASING THE AMOUNT BY \$96,078 TO AN AMOUNT NOT TO EXCEED \$672,542

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

WHEREAS, on May 7, 2024, this Board approved the Participation Agreement with CalMHSA for the term of May 7, 2024 through December 31, 2024, in an amount not to exceed \$576,464; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an amendment to the Participation Agreement, reference to which is hereby made for further particulars, whereby California Mental Health Services Authority (CalMHSA) shall continue to provide Psychiatric Inpatient Concurrent Review Services extending the term through June 30, 2025, in an amount not to exceed \$672,542; and

WHEREAS, CalMHSA is a public entity created under authority of Joint Powers of Authority formed in 2009, in which the County of San Mateo is a member; and

WHEREAS, this Board has been presented with the amendment and 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 be and is hereby authorized and directed to execute

said amendment to the 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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RESOLUTION NUMBER: 081088

Regularly passed and adopted this 22th day of April, 2025

AYES and in favor of said resolution:

Supervisors:

JACKIE SPEIER

NOELIA CORZO

RAY MUELLER

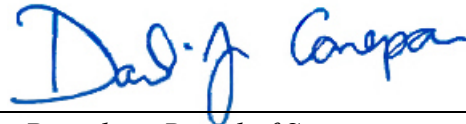
LISA GAUTHIER

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