

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING: A) THE CHIEF OF SAN MATEO COUNTY HEALTH OR DESIGNEE(S) TO ACCEPT FEDERAL FUNDS IN THE AMOUNT OF \$3,067,989 FOR THE TERM OF JUNE 1, 2023 THROUGH DECEMBER 31, 2026 THROUGH THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM; AND B) AUTHORIZE THE CHIEF OF SAN MATEO COUNTY HEALTH OR DESIGNEE(S) TO EXECUTE ANY AGREEMENTS AND ANY AMENDMENTS TO AGREEMENTS ASSOCIATED WITH THE JAG PROGRAM

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

WHEREAS, the San Mateo County Health Department desires to receive and utilize grant funds through the Edward Byrne Memorial Justice Assistance Grant (JAG) program administered by the Board of State and Community Corrections (BSCC); and

WHEREAS, the Chief of San Mateo County Health or designee(s) submitted the Edward Byrne Memorial JAG program application and was awarded \$3,067,989 for the term of June 1, 2023 through December 31, 2026; and

WHEREAS, the Edward Byrne Memorial JAG program will allow states and units of local government, including tribes, to support a broad range of activities to prevent and control crime based on their own state and local needs and conditions; and

WHEREAS, the approval of this agreement will authorize the Chief of San Mateo County Health, or designee(s), to expand projects associated with the JAG

program and execute any agreements and amendments to agreements associated with JAG program; and

WHEREAS, one of the associated agreements with the JAG program is with the Community Wellness and Crisis Response Team (CWCRT) which establishes the presence of a full-time mental health clinician to East Palo Alto, Menlo Park, and San Bruno city police departments for the period of June 1, 2023 through December 31, 2026, in an amount not to exceed \$328,571; and

WHEREAS, community based organization StarVista provides mental health clinician crisis response services for the CWCRT program for the period of June 1, 2023 through June 30, 2026 in an amount not to exceed \$2,439,416, and for the expansion project, Behavioral Health and Recovery Services (BHRS) would continue working with StarVista and the three city police departments; and

WHEREAS, BHRS is requesting this Board to waive the Request for Proposals (RFP) process for the agreement with StarVista because StarVista was part of the State's original JAG grant application and is uniquely qualified to participate in the CWCRT expansion as one of the only 12 accredited Crisis Call Centers in California; and

WHEREAS, this Board has been presented with the form of the agreement and has examined and approved it as to both form and content and desires to enter into it.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the County requirement for the RFP process is hereby waived.

BE IT FURTHER RESOLVED that the Chief of San Mateo County Health or designee abide by the terms and conditions of the Grant Agreement as set forth by the BSCC.

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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