

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH THE HEALTH PLAN OF SAN MATEO FOR PHARMACY BENEFITS ADMINISTRATION, EXTENDING THE TERM THROUGH DECEMBER 31, 2023, AND INCREASING THE AMOUNT BY \$800,000 TO AN AMOUNT NOT TO EXCEED \$7,850,000

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

WHEREAS, on December 15, 2015, this Board approved an agreement with Health Plan of San Mateo (HPSM) for Behavioral Health and Recovery Services to utilize HPSM's pharmacy benefits administration services for clients requiring psychiatric medication, for the term July 1, 2015 through June 30, 2018 in an amount not to exceed \$2,700,000; and

WHEREAS, on January 8, 2019, this Board approved an amendment to the agreement to extend the term through December 31, 2019, and increase the amount by \$1,350,000 to an amount not to exceed \$4,050,000; and

WHEREAS, on February 11, 2020, this Board approved an amendment to the agreement to extend the term through December 31, 2020, and increase the amount by \$1,000,000 to an amount not to exceed \$5,050,000; and

WHEREAS, on April 20, 2021, this Board approved an amendment to the agreement to extend the term through December 31, 2021, and increase the amount by \$1,000,000 to an amount not to exceed \$6,050,000; and

WHEREAS, on January 11, 2022, this Board approved an amendment to the agreement to extend the term through December 31, 2022, and increase the amount by \$1,000,000 to an amount not to exceed \$7,050,000; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an amendment to the agreement, reference to which is hereby made for further particulars, increasing the amount by \$800,000 to an amount not to exceed \$7,850,000, and extending the term of the agreement through December 31, 2023.

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 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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