

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH HEALTH PLAN OF SAN MATEO TO PROVIDE FUNDING TO THE FAMILY HEALTH SERVICES DIVISION FOR THE CALIFORNIA CHILDREN'S SERVICES WHOLE CHILD MODEL PROGRAM, EXTENDING THE TERM THROUGH DECEMBER 31, 2026, AND INCREASING THE AMOUNT BY \$8,906,030 TO AN AMOUNT NOT TO EXCEED \$24,737,290

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

WHEREAS, on March 12, 2019, this Board approved an agreement with the Health Plan of San Mateo to provide funding to Family Health Services for whole child health care services to eligible Medi-Cal recipients under the California Children's Services Whole Child Model Program in the amount of \$7,250,000 for the term of January 1, 2019, through December 31, 2020; and

WHEREAS, on January 5, 2021, this Board approved an agreement extending the term through December 31, 2021, and increasing the amount by \$2,750,562 to an amount not to exceed \$10,000,562; and

WHEREAS, on February 22, 2022, this Board approved an agreement extending the term through December 31, 2023, and increasing the amount by \$5,830,698 to an amount not to exceed \$15,831,260; and

WHEREAS, both parties now wish to amend the agreement to extend the term through December 31, 2026, and increase the agreement by \$8,906,030 to an amount not to exceed \$24,737,290; and

WHEREAS, this Board has been presented with a form of the amended agreement and has examined and 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 authorizes the Chief of San Mateo County Health or their designee to execute attached amendment on behalf of San Mateo County.

BE IT FURTHER RESOLVED that the Chief of San Mateo County Health or their 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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