

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AGREEMENT WITH SAMARITAN HOUSE TO PROVIDE CARE COORDINATION SERVICES FOR HOMELESS INDIVIDUALS FOR THE TERM OF JANUARY 1, 2018, THROUGH DECEMBER 31, 2020, IN AN AMOUNT NOT TO EXCEED \$243,000

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

WHEREAS, the Health System was awarded the Health Care for the Homeless / Farmworkers Health (HCH/FH) grant from the Bureau of Primary Health Care, Health Services and Resources Administration of the US Department of Health and Human Services; and

WHEREAS, the HCH/FH grant will fund San Mateo Medical Center's ongoing HCH/FH Program, which provides primary medical, dental, and behavioral health care to San Mateo County's homeless population; and

WHEREAS, In September 2017, HCH/FH issued a Request for Proposals to providers to deliver health and health related services to the homeless and farmworker populations of San Mateo County; and

WHEREAS, Samaritan House and the County of San Mateo wish to enter into an agreement, for the term of January 1, 2018, through December 31, 2020, in an amount not to exceed \$243,000, pursuant to which Samaritan House will provide care coordination and intensive care coordination services to the homeless people in San

Mateo County; and

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

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors be and is hereby authorized and directed to execute said agreement for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED that the Chief of the Health System 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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