

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE MEMORANDUM OF AGREEMENT WITH THE SAN MATEO HEALTH COMMISSION DBA THE HEALTH PLAN OF SAN MATEO TO ALLOCATE GRANT MONIES FOR RECUPERATIVE CARE SERVICES IN AN AMOUNT NOT TO EXCEED \$340,463, WITH NO CHANGE TO THE TERM OF THE AGREEMENT**

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

**WHEREAS**, the Health Plan of San Mateo, as the pass-through entity for Whole Person Care Measure K funding, has engaged Bay Area Community Services to provide six Recuperative Care beds and accompanying services to homeless individuals requiring recuperation following a hospital stay; and,

**WHEREAS**, the California Department of Health Care Services has approved up to \$340,463 in revenue to support Recuperative Care start-up and some operating costs; and

**WHEREAS**, on June 6, 2017 this Board approved a Memorandum of Agreement between the County of San Mateo and the Health Plan of San Mateo to provide pass-through funding; and

**WHEREAS**, the parties now wish to execute an amendment to the Memorandum of Agreement between the County of San Mateo and the Health Plan of San Mateo effective October 1, 2019 through December 31, 2020, in an amount not to exceed \$340,463 to support Recuperative Care start-up and some operating costs; 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 agreement.

**NOW THEREFORE, IT IS HEREBY DETERMINED** that the President of the Board of Supervisors be and is hereby authorized and directed to execute said amendment 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 the San Mateo County Health or her designee is authorized to execute contracts 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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