

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AGREEMENT WITH HEALTH PLAN OF SAN MATEO TO FUND TWO POSITIONS FOR A THREE-YEAR PERIOD TO SUPPORT THE IMPLEMENTATION AND EXPANSION OF ENHANCED CARE MANAGEMENT SERVICES PROVIDED BY BRIDGES TO WELLNESS FOR THE TERM OF SEPTEMBER 1, 2024 THROUGH DECEMBER 31, 2027 IN AN AMOUNT NOT TO EXCEED \$886,056

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

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an agreement, reference to which is hereby made for further particulars, whereby the San Mateo Health Commission d/b/a Health Plan of San Mateo (HPSM) seeks to contract with County of San Mateo Health, Public Health, Policy and Planning d/b/a Bridges to Wellness as a provider of Enhanced Care Management services for the term of September 1, 2024, through December 31, 2027 for an amount not to exceed \$886,056; and

WHEREAS, the County wishes to support the implementation and expansion of Enhanced Care Management services to medically at-risk persons experiencing homelessness, mental health challenges and substance use disorder and those that have a history of incarceration.

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

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 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 their designee be 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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