

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH STARVISTA FOR MENTAL HEALTH SERVICES AND SUBSTANCE USE DISORDER TREATMENT SERVICES, INCREASING THE AMOUNT BY \$3,838,303 TO AN AMOUNT NOT TO EXCEED \$24,083,378 AND EXTENDING THE TERM BY SIX MONTHS THROUGH SEPTEMBER 30, 2024

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

WHEREAS, on December 14, 2021, this Board approved an agreement with StarVista for mental health services and substance use disorder treatment services, for the term of July 1, 2021 through June 30, 2022, in an amount not to exceed \$6,920,577; and

WHEREAS, on July 21, 2022, this Board delegated to the Chief of San Mateo County Health or designee authority to amend this agreement to approve a Cost-of-Living Adjustment and extend the term through June 30, 2023, increasing the amount payable by \$7,542,045, for a total amount not to exceed \$14,462,622; and

WHEREAS, on April 21, 2023, the Chief of San Mateo County Health approved a second amendment with StarVista, to increase the amount by \$25,000 for Health Ambassador Program-Youth, for a total amount not to exceed \$14,487,622 with no change to the agreement term; and

WHEREAS, on June 13, 2023, this Board approved an amendment to the agreement to increase the maximum amount by \$5,522,383 for a total amount not to exceed \$20,010,005 and extend the term of the agreement by nine months through March 31, 2024; and

WHEREAS, on January 8, 2024, this Board designated the Chief of San Mateo County Health or designee to approve an amendment to the agreement to provide a 4% Cost of Living Adjustment for FY 2023-2024, increasing the maximum amount by \$235,070 to \$5,757,455, for a total amount not to exceed \$20,245,075 with no change to the agreement term; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an amendment to the agreement to increase the maximum amount payable by \$3,838,303 for a total amount not to exceed \$24,083,378 and extend the term of the agreement by six months through September 30, 2024; and

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

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Board of Supervisors 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 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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