

**RESOLUTION NO. \_\_\_\_\_**

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH LIBERTY HEALTHCARE CORPORATION TO PROVIDE ACUTE INPATIENT PSYCHIATRIC SERVICES FOR THE TERM JULY 1, 2023, THROUGH JUNE 30, 2026, IN AN AMOUNT NOT TO EXCEED \$10,939,956**

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

**WHEREAS**, an acute inpatient psychiatric unit inside the jail provides incarcerated persons in need of involuntary psychiatric bed priority, and to be evaluated and treated onsite; and

**WHEREAS**, in January 2016, Santa Clara County ended an agreement for two contracted beds for acute psychiatric needs of incarcerated persons in San Mateo County; and

**WHEREAS**, through a Request for Proposals (RFP) in 2018, Correctional Health Services (CHS) entered into an agreement with Liberty Healthcare Corporation (Liberty) to manage a 10-bed acute inpatient psychiatric unit in the Maguire Correctional Facility that expires June 30, 2023; and

**WHEREAS**, CHS conducted a Request for Proposals in December 2022 and the selection committee agreed that Liberty is best qualified with direct experience implementing and operating multiple jail-based psychiatric forensic units and correctional mental health services for four different California county sheriffs'

departments and the California Department of State Hospitals; and

**WHEREAS**, CHS wishes to enter into an agreement with Liberty to continue to provide acute inpatient psychiatric services for adult detainees on both voluntary and involuntary treatment status, including the management of acute inpatient psychiatric units designed under the Lanterman-Petris-Short Act for the term July 1, 2023, through June 30, 2026, in an amount not to exceed \$10,939,956; and

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

**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 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 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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