

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AGREEMENT WITH TELECARE CORPORATION FOR FULL SERVICE PARTNERSHIP SERVICES, TO PROVIDE IMMEDIATE HOUSING FOR FIVE SERIOUSLY MENTALLY ILL INDIVIDUALS CURRENTLY RESIDING AT SAN MATEO MEDICAL CENTER FOR THE TERM MARCH 16, 2020 THROUGH MARCH 15, 2021, IN AN AMOUNT NOT TO EXCEED \$1,304,725

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

WHEREAS, there has been presented to the Board of Supervisors for its consideration and acceptance an agreement, reference to which is hereby made for further particulars, for the COVID-19 emergency request to house five seriously mentally ill individuals currently residing at SMMC's 3 A/B and 2 A/B, for the term March 16, 2020 through March 15, 2021, in an amount not to exceed \$1,304,725; and

WHEREAS, pursuant to Section 31000 of the California Government Code, County may contract with independent contractors for the furnishing of such services to or for County or any Department thereof; and

WHEREAS, on March 3, 2020, the County's Health Officer issued a "Declaration of Local Health Emergency Regarding Novel Coronavirus 2019," and the County Manager, as the County's Director of Emergency Services (the "Director"), issued a proclamation of local emergency pursuant to Government Code section 8630 and Chapter 2.46 of the County's Ordinance Code, which proclamation was ratified by the Board of Supervisors (the "Board") on March 10, 2020, pursuant to Government Code section 8630, and extended by the Board on April 7, 2020, until such time as the

local emergency is terminated (the “COVID-19 Local Emergency”); and

WHEREAS, on March 4, 2020, the Governor of the State of California proclaimed a State of Emergency related to COVID-19 throughout the State of California; and

WHEREAS, on March 13, 2020, the President of the United States proclaimed that the COVID-19 outbreak in the United States constituted a national emergency, beginning March 1, 2020; and

WHEREAS, on March 24, 2020, the Board approved Resolution No. 077305 which, pursuant to Government Code Section 25502.7, authorized the Director to execute agreements for goods and services up to and including \$500,000, and any amendments to such agreements within such fiscal provisions; and

WHEREAS, in furtherance of the County’s efforts to save lives and protect health and safety in response to the COVID-19 emergency as declared by the federal, state, and local governments, the parties desire to enter into this agreement for the provision of the services described herein; and

WHEREAS, Behavioral Health and Recovery Services (“BHRS”) received an emergency request from County’s Health COVID-19 Department of Operations Center requesting immediate housing for five seriously mentally ill individuals currently residing at San Mateo Medical Center (“SMMC”). This request was issued to allow SMMC to provide surge capacity for five COVID-19 patients. Using a competitive procurement process would prevent SMMC and BHRS from taking the immediate action required to rehouse the five seriously mentally ill individuals and enhance surge capacity. BHRS

reached out to Telecare Corporation, who agreed to house the clients immediately; and

WHEREAS, the 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.

BE IT FURTHER RESOLVED that the President of this Board of Supervisors 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 designee is hereby 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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