

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH
MENTAL HEALTH ASSOCIATION OF SAN MATEO COUNTY TO PROVIDE
SUPPORTIVE HOUSING SERVICES FOR SAN MATEO COUNTY HEALTH
CLIENTS, EXTENDING THE TERM THROUGH DECEMBER 31, 2022, INCREASING
THE AMOUNT BY \$153,116 TO AN AMOUNT NOT TO EXCEED \$700,000 AND
INCORPORATING EMERGENCY RESPONSE PROVISIONS**

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

WHEREAS, San Mateo County Health participates in the Whole Person Care (WPC) pilot under the Medi-Cal 2020 1115 waiver; and

WHEREAS, the Mental Health Association of San Mateo County was selected through a Request for Proposals process to implement the Supportive Housing Services for San Mateo County Health Clients project to improve the likelihood that the person served can maintain their housing; and

WHEREAS, this Board authorized an Agreement No. 076914 with Mental Health Association of San Mateo County on September 19, 2019, to implement Supportive Housing Services for San Mateo County Health Clients from October 1, 2019 through December 31, 2020 funded through the WPC pilot; and

WHEREAS, on December 8, 2019, this Board authorized an amendment to the agreement, increasing the fiscal obligation by \$74,144 to an amount not to exceed \$425,144, and extending the term through June 30, 2021; and

WHEREAS, on June 8, 2021, this Board authorized a second amendment to the agreement, incorporating emergency response provisions, increasing the fiscal obligation by \$100,000 to an amount not to exceed \$525,144, and extending the term through December 31, 2021; and

WHEREAS, on November 9, 2021, this Board authorized a third amendment to the agreement, increasing the fiscal obligation by \$21,740 to an amount not to exceed \$546,884, and extending the term through June 30, 2022 to ensure continuity of care for clients; and

WHEREAS, the parties now wish to execute a fourth amendment to the agreement to increase the fiscal obligation by \$153,116 to an amount not to exceed \$700,000, and extend the term through December 31, 2022; and

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

NOW THEREFORE, IT IS HEREBY DETERMINED AND that the President of the Board of Supervisors be and is hereby authorized and directed to execute said

amendment to the agreement for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto; and

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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