

RESOLUTION NO. .

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

*** * * * ***

RESOLUTION AUTHORIZING AMENDMENTS TO THE AGREEMENTS WITH STARVISTA FOR THE PURPOSE OF: 1) MERGING WITH PYRAMID, MAKING STARVISTA THE SURVIVING ENTITY; AND 2) EXPANDING ALCOHOL AND OTHER DRUG SUBSTANCE USE DISORDER TREATMENT SERVICES UNDER THE DRUG MEDICAL ORGANIZED DELIVERY SYSTEM, INCREASING THE AMOUNT BY \$1,656,298 TO \$4,096,356, AND EXTENDING THE TERM OF THE AGREEMENT THROUGH JUNE 30, 2018; AND 3) MENTAL HEALTH SERVICES, SEEKING SAFETY SERVICES, AND INCREASING MANGED CARE SERVICES, INCREASING THE AMOUNT BY \$3,107,264 TO \$5,984,096, AND EXTENDING THE TERM OF THE AGREEMENT THROUGH JUNE 30, 2018

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

WHEREAS, Ordinance Code Section 2.83.170 authorizes the Board of Supervisors to waive the Request for Proposals process in any situation where the Board of Supervisors determines that the best interest of the County could be served without the necessity of proposals; and

WHEREAS, this Board has been asked to waive the Request for Proposals process in order to contract with StarVista for substance use disorder treatment services; and

WHEREAS, this Board has determined that it is in the best interest of the County to waive the Request for Proposals process; and

WHEREAS, on May 24, 2016, your Board approved an agreement with Pyramid Alternatives, Inc. (Pyramid) for substance use disorder treatment services,

managed care services, and Seeking Safety services, for the term July 1, 2016 through June 30, 2017, in an amount not to exceed \$1,812,650; and

WHEREAS, on July 3, 2017, Pyramid Alternatives, Inc. merged with StarVista shifting all responsibilities, obligations and duties to StarVista. Through this merger, StarVista will provide additional substance use disorder treatment services, additional managed care services, and Seeking Safety services; and

WHEREAS, on October 18, 2016, your Board approved an agreement with StarVista for substance use disorder treatment services, for the term July 1, 2016 through June 30, 2017, in an amount not to exceed \$2,440,058; and

WHEREAS, on December 13, 2016, your Board approved an agreement with StarVista for mental health services for the term July 1, 2016 through June 30, 2017 and Family Health community worker services for the term July 1, 2016 through December 31, 2016, for a total obligation of \$2,216,832; and

WHEREAS, on June 6, 2017, your Board approved an amendment to the agreement, to expand the Early Childhood Community Team model, increasing the amount by \$660,000 to \$2,876,832, with no change to the term of the agreement; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance the amendments to the agreements, increasing StarVista for alcohol and other drug services maximum obligation of the agreement by \$1,656,298 to \$4,096,356, and increasing StarVista for managed care services, mental health

services, and seeking safety services maximum obligation of the agreement by \$3,107,264 to \$5,984,096, extending the term of the agreements through June 30, 2018; and

WHEREAS, this Board has been presented with the amendments and has approved them as to both form and content and desires to enter into the amended agreements.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the County requirement for the Request for Proposals process for substance use disorder treatment services for said agreement is hereby waived.

BE IT FURTHER RESOLVED that the President of this Board of Supervisors be and is hereby authorized and directed to execute said amendments to the agreements for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

* * * * *