

RESOLUTION NO. 075536

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH OUR
COMMON GROUND, INC. FOR A COST RECONCILITATION, START-UP FUNDS,
AND ADDITIONAL SUBSTANCE USE DISORDER OUTPATIENT AND
RESIDENTIAL TREATMENT SERVICES UNDER THE DRUG MEDI-CAL
ORGANIZED DELIVERY SYSTEM, INCREASING THE AMOUNT BY \$452,252 TO AN
AMOUNT NOT TO EXCEED \$5,874,469, WITH NO CHANGE TO THE TERM OF THE
AGREEMENT**

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

WHEREAS, on June 7, 2016, your Board approved an agreement with Our Common Ground, Inc. for the provision of substance use disorder treatment services, for the term July 1, 2016 through June 30, 2017, for a maximum obligation of \$2,906,592; and

WHEREAS, on September 15, 2016, the Chief of the Health System approved an amendment to the agreement to include bridge funding through September 30, 2016, with no change to the maximum amount or term of the agreement;

WHEREAS, on October 14, 2016, the Chief of the Health System approved an amendment to the agreement to extend bridge funding through December 31, 2016, with no change to the maximum amount or term of the agreement; and

WHEREAS, on January 24, 2017, your Board approved an amendment to the agreement to provide expanded substance use disorder outpatient and residential treatment services under the DMC-ODS waiver, increasing the contract maximum by

\$2,515,626 to \$5,422,217, and extending the term of the agreement through June 30, 2018; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an amendment to the agreement, for a cost reconciliation, additional SUD services under the DMC-ODS, and start-up funds for costs incurred prior to the start of DMC-ODS services, increasing the maximum obligation of the agreement by \$452,252 to \$5,874,469, with no change to the term of the agreement; and

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

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 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.

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RESOLUTION NUMBER: 075536

Regularly passed and adopted this 31st day of October, 2017

AYES and in favor of said resolution:

Supervisors:

DAVE PINE

CAROLE GROOM

DON HORSLEY

WARREN SLOCUM

DAVID J. CANEPA

NOES and against said resolution:

Supervisors:

NONE



*President, Board of Supervisors
County of San Mateo
State of California*

Certificate of Delivery

I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.



Deputy Clerk of the Board of Supervisors