

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING: A) AN AMENDMENT TO THE FY 2011-12 AGREEMENT WITH UNITY CARE GROUP, INC. TO INCREASE FUNDING FOR THE PROVISION OF MENTAL HEALTH SERVICES, INCREASING THE AMOUNT BY \$40,000 TO \$156,720; AND B) AN AGREEMENT WITH UNITY CARE GROUP, INC. FOR THE PROVISION OF MENTAL HEALTH SERVICES FOR FY 2012-13 IN THE AMOUNT OF \$116,720

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

WHEREAS, in July 2011, under Resolution 070949, this Board approved an agreement with Unity Care Group, Inc. for the provision of mental health services, Day Treatment Services, medication support, crisis intervention, case management, and Therapeutic Behavioral Services for the term July 1, 2011 through June 30, 2012, for a maximum obligation of \$116,720; and

WHEREAS, there has been presented to this Board an amendment to the FY 2011-12 agreement increasing the maximum obligation by \$40,000 to a new maximum of \$156,720; and

WHEREAS, there has been presented to this Board for its consideration and acceptance an agreement, reference to which is hereby made for further particulars, whereby Unity Care Group, Inc. shall provide mental health services, Day Treatment Services, medication support, crisis intervention, case management, and Therapeutic Behavioral Services for the term July 1, 2012 through June 30, 2013 for a maximum

obligation of \$116,720; and

WHEREAS, this Board has been presented with a form of an amendment for FY 2011-12 and an agreement for FY 2012-13, and has examined and approved these as to both form and content and desires to enter into the amendment and the agreement.

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 amendment 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 President of this Board of Supervisors be and 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 the Health System 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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