RESOLUTION NO.

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

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RESOLUTION AUTHORIZING THE CONTROLLER TO CONTINUE PAYMENTS ON HEALTH SYSTEM CONTRACTS FROM JULY 1, 2014 THROUGH DECEMBER 31, 2014

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

WHEREAS, the Agreements with the Contractors listed in Attachment A,

incorporated by reference herein, expire on or before June 30, 2014, and new

agreements for the services covered by these Agreements have not been completed;

and

WHEREAS, absent action by this Board, the Controller does not have the authority to make payments to the Contractors providing services under these Agreements between the expiration date and time of completion of new agreements; and

WHEREAS, this Board wishes to authorize the Controller to make continued payments to the Contractors listed in Attachment A, through December 31, 2014 pending execution of new Agreements, in amounts not to exceed those set forth for each Contractor in Attachment A.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that this

Board of Supervisors authorizes the Controller to continue making payments to Contractors through December 31, 2014, on said Agreements listed in Attachment A for and on behalf of the County, in amounts not to exceed those set forth in Attachment A, subject to the Contractors' continued compliance with all terms and conditions of the most recent Agreements with the County with the exception of the maximum payment provision. Said payments are to be in the amounts authorized by the Chief of the Health System or designee at the existing rates in the most recent Agreements with the County.

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ATTACHMENT A

Vendor Name	Contract No.		Y 2014-15
AGING AND ADULT SERVICES			
Health Plan of San Mateo	5700012R71547	\$	6,960,484
HEALTH ADMINISTRATION			
Kevin Harper	55000-13-D006 A4	\$	34,093
BEHAVIORAL HEALTH AND RECOVERY SERV	VICES		
Adroit Technologies	72421	\$	100,600
Bruce Badilla Board and Care	71574	\$	43,268
Caminar	72765	\$	3,658,232
Caminar Full Service Partnership	72157	\$	848,114
Davis Guest Home	71357	\$	45,000
Edgewood	72569	\$	575,502
Edgewood Full Service Partnership	72159	\$	2,288,721
Family Service Agency of San Francisco	72962	\$	506,000
Fred Finch Youth Center	72570	\$	884,204
Health Right 360	72761	\$	134,321
Health Right 360 – North County Outreach Collaborative	72391	\$	78,822
Heart and Soul	72571	φ \$	189,451
John Muir Behavioral Health Center	71971	φ \$	441,206
MAR-RIC Transitional and Recovery Facility	72827	φ \$	54,903
Mateo Lodge, Inc.	72466	φ \$	2,015,003
Mental Health Association of San Mateo	72770	φ \$	842,864
Mills Peninsula Hospital	72038	\$	441,206
One East Palo Alto	73044	\$	201,976
Star Vista	72936	\$	1,968,554
Telecare Full Service Partnership	72250	\$	2,485,734
Voices of Recovery	73191	\$	111,604
Youth Leadership Institute	72937	\$	72,177
SAN MATEO MEDICAL CENTER			
Passport Health Data Systems Group	72006	\$	91,981.36