

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH HEALTHRIGHT 360 FOR ALCOHOL AND OTHER DRUG PREVENTION AND TREATMENT SERVICES, MENTAL HEALTH SERVICES TO SERIOUSLY EMOTIONALLY DISTURBED STUDENTS, OUTPATIENT MENTAL HEALTH SERVICES AUTHORIZED BY THE MENTAL HEALTH PLAN, AND NORTH COUNTY OUTREACH COLLABORATIVE SERVICES, EXTENDING THE TERM OF THE AGREEMENT THROUGH JUNE 30, 2015 AND DECREASING THE AMOUNT BY \$602,539 TO AN AMOUNT NOT TO EXCEED \$5,265,874.

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

WHEREAS, on February 26, 2013, your Board approved an agreement with Asian American Recovery Services, Inc. (AARS) (Resolution Number 072391) to provide Medi-Cal Outreach, Linkage and Case Management services to emotionally disturbed youth and others residing in the north region of San Mateo County for the term July 1, 2012 through June 30, 2014, for a maximum obligation of \$315,288; and

WHEREAS, on September 10, 2013, your Board approved an agreement with AARS (Resolution Number 072922) for the term July 1, 2013 through June 30, 2014, to provide mental health services to seriously emotionally disturbed students at middle schools in San Mateo County, and outpatient mental health services authorized by the Mental Health Plan (MHP) for northern San Mateo County, in an amount of \$268,642; and

WHEREAS, in 2014 HealthRIGHT 360 (HR360) merged with two community

based organizations (CBO's) that were independently contracted with the County: Asian American Recovery Services and Women's Recovery Association. HR 360 assumed all contractual responsibilities, obligations and duties of these agencies and services were merged into one contract under HR 360. Services included were: Alcohol and Other Drug (AOD) prevention and treatment services; mental health services to seriously emotionally disturbed students at middle schools within San Mateo County; outpatient mental health services authorized by the Mental Health Plan (MHP); North County Outreach Collaborative (NCOC) providing services to at risk youth and families; and outreach, linkage and case management services to emotionally disturbed youth and others residing in the north region of San Mateo County, for a combined maximum of \$5,738,069; and

WHEREAS, on December 10, 2013, your Board approved a cost of living adjustment (COLA) increase for CBO's for January 2014 through June 2015. At the same time, your Board authorized County department heads to execute amendments for existing CBO's to incorporate the increase. In 2014 three amendments were approved by the Chief of the Health System to incorporate a COLA increase for all services provided under the HR 360 agreement, collectively increasing the amount by \$105,344, to \$5,843,413; and

WHEREAS, on August 8, 2014, the Chief of the Health System approved a fourth amendment to the agreement to provide start-up costs for necessary renovations of the newly identified Respite Center facility, increasing the maximum obligation of the

agreement by \$25,000, not to exceed a combined total of \$5,868,413; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance a fifth amendment to the agreement, reference to which is hereby made for further particulars, whereby HR 360 shall provide alcohol and other drug prevention and treatment services, mental health services to seriously emotionally disturbed students, outpatient mental health services authorized by the MHP, and NCOC services; and

WHEREAS, the maximum obligation is being decreased by \$602,539 to a new maximum obligation of \$5,265,874, extending the term of the agreement through June 30, 2015; and

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