

## **RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO AGREEMENT WITH STARVISTA TO INCREASE FUNDING FOR THE CONTINUATION OF FAMILY STABILIZATION SERVICES THROUGH THE TERM OF THE AGREEMENT; THE TERM REMAINS THE SAME, MARCH 1, 2015 THROUGH JUNE 30, 2016, INCREASING THE AMOUNT BY \$460,000 TO AN AMOUNT NOT TO EXCEED \$560,000**

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

**WHEREAS**, the passage of AB74 modified the Welfare and Institutions Code and expanded CalWORKs services by adding a Family Stabilization (FS) element which will provide extensive case management and clinical services to families which are experiencing significant barriers that are preventing participation in employment or education activities; and

**WHEREAS**, AB74 mandated Child Welfare Department's design and implement the Family Stabilization program intended to address and assist in removing any barriers CalWORKs Employment Services individuals/families are experiencing which prevents participation in employment or education activities; and

**WHEREAS**, StarVista is an established agency that provides case management to FS individuals/families by utilizing an evidence-based home visiting model to establish and develop relationships with such individuals/families necessary to identify and address their barriers to participation in the Welfare-to-Work program; and

**WHEREAS**, on June 19, 2015, the Human Services Agency (HSA) entered into an agreement #73200-15-D015 with StarVista for FS services in the amount of \$100,000 and term of March 1, 2015 through June 30, 2016; and

**WHEREAS**, this agreement was funded through CalWORKs for FY 2014-15 and the amount of \$100,000 was to cover the initial start-up costs of the pilot phase (March 1, 2015 – June 30, 2015) to meet the implementation timeline mandated by AB74 and to conduct an evaluation to determine the level of service required by HSA to meet the needs of CalWORKs clients referred to the FS program; and

**WHEREAS**, HSA received additional funding through the CalWORKs allocation in the amount of \$460,000 to fund Family Stabilization services from July 1, 2015 through June 30, 2016 and the additional funding expands the program to include mental health services; and

**WHEREAS**, there has been presented to your Board for its consideration and acceptance an Amendment, reference to which is hereby made for further particulars, whereby StarVista shall continue to provide FS services increasing the amount by \$460,000 for FY 2015-16 in an amount not to exceed \$560,000 and the term remains the same, March 1, 2015 through June 30, 2016; and

**WHEREAS**, this Board has been presented with a form of such Amendment to the Agreement and said Board has examined and approved same as to both form and content and desire to enter into the same.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the:**

A) 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; and

B) The Director of Human Services Agency or the Director's 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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