

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE AMENDMENT NO. 6 TO THE AGREEMENT WITH NETSMART TECHNOLOGIES, INC. FOR THE ADDITION OF “MEANINGFUL USE” FEATURES TO THE MANAGEMENT INFORMATION SYSTEM AND MAINTENANCE/SUPPORT, INCREASING THE AGREEMENT’S MAXIMUM OBLIGATION BY \$605,479 FOR A NEW TOTAL MAXIMUM OBLIGATION OF \$6,542,626 WITH NO CHANGE TO THE TERM OF FEBRUARY 26, 2008 THROUGH FEBRUARY 28, 2015.

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

WHEREAS, on February 26, 2008, your Board approved an Agreement with Netsmart Technologies, Inc. (formerly known as Netsmart New York, Inc.), for the purchase and implementation of an Electronic Health Record (EHR) for Behavioral Health and Recovery Services (BHRS) for the term of February 26, 2008 through February 28, 2015 in the amount of \$3,759,409 ; and

WHEREAS, on October 7, 2010, the Chief Information Officer approved Amendment No. 1 to update the Business Associate’s terms of the Agreement ; and

WHEREAS, on November 1, 2010, the Chief Information Officer approved Amendment No. 2 to adjust the budget allocations within the Agreement for specific services with no overall change to the term or contract amount ; and

WHEREAS, on November 2, 2010, your Board approved Resolution # 071125, authorizing Amendment No. 3 for \$889,034 to support the acquisition and implementation of an EHR in support of the Family Health Services Division (FHS);

WHEREAS, on May 26, 2011, your Board approved Resolution # 071421, authorizing Amendment No. 4 for \$1,288,704, to extend the Netsmart Avatar software to provide EHR services to BHRS Alcohol and other Drugs (AOD) clients;

WHEREAS, on June 30, 2011, the Chief Information Officer approved Amendment No. 5 to adjust the Fiscal Year 2010-11 payment terms with no change in budget ; and

WHEREAS, Netsmart and the County of San Mateo now wish to amend the Agreement for the addition of “Meaningful Use” features to the Management Information System and maintenance/support, increasing the Agreement’s maximum obligation by \$605,479 for a new total maximum obligation of \$6,542,626; and

WHEREAS, there has been presented to this Board for its consideration and acceptance Amendment No 6, and said Board has examined and approved same as to both form and content and desires to enter into the same.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board of Supervisors is authorized and directed to execute said Amendment No. 6 to the Agreement for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President’s signature thereto.

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