

## **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 TO REALLOCATE FUNDS FOR ALCOHOL AND OTHER DRUG  
TREATMENT SERVICES, OUTPATIENT MENTAL HEALTH SERVICES, AND  
MEDICATION ASSISTED TREATMENT, WITH NO CHANGE TO THE MAXIMUM  
AMOUNT OR TERM OF THE AGREEMENT.**

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**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 HR360. 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 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 amount 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 HR360 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**, on February 24, 2015, your Board approved a fifth amendment to the agreement for mental health services and North County Outreach and Collaborative services, extending the term of the agreement through June 30, 2015. The contract maximum was reduced by \$602,539 to \$5,265,874, due to the removal of the first six months of the agreement (January 1, 2014 through June 30, 2014). The term of the agreement is July 1, 2014 through June 30, 2015; and

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration and acceptance a sixth amendment to the agreement, reference to which is hereby made for further particulars, whereby HR360 shall receive start-up funds, provide additional treatment services, provide outpatient mental health services through the MHP, and provide Medication Assisted Treatment services, with no change to the maximum amount or term of the agreement; and

**WHEREAS**, this Board has been presented with a sixth 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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