

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH INNVISION SHELTER NETWORK TO PROVIDE CASE MANAGEMENT SERVICES TO SAN MATEO COUNTY'S HOMELESS POPULATION FOR THE TERM JANUARY 1, 2016 THROUGH DECEMBER 31, 2017, IN AN AMOUNT NOT TO EXCEED \$348,150**

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

**WHEREAS**, San Mateo Medical Center (SMMC) was awarded the Health Care for the Homeless (HCH) and Migrant Health (FH) Program grant from the Federal Bureau of Primary Health Care of the US Department of Health and Human Services to provide primary medical, dental, and behavioral health care to San Mateo County's homeless/farmworker population; and

**WHEREAS**, the HCH/FH grant will fund San Mateo Medical Center's (SMMC) ongoing HCH/FH Program which is designed to assist homeless & farmworker adults, families, and youth with access to and utilization of SMMC's continuum of care and other support services; and

**WHEREAS**, SMMC completed a Request for Proposal (RFP) in October 2015 and InnVision Shelter Network was selected to receive HCH funding to provide care coordination, outreach, patient and community education, transportation, eligibility assistance, translation services, and referral services to improve client access to San Mateo County Health System primary medical services; and

**WHEREAS**, both parties wish to enter into an agreement for the term of January 1, 2016, through December 31, 2017 in an amount not to exceed \$348,150; and

**WHEREAS**, this Board has been presented with a form of such Agreement, has examined and approved it as to both form and content, and desires to enter into it.

**IT IS HEREBY RESOLVED** 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 the Board shall attest the President's signature thereto.

**BE IT FURTHER RESOLVED** that the Chief of the Health System or 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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