

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH
HEALTH PLAN OF SAN MATEO TO PROVIDE EXPANDED MEDI-CAL SERVICE
AND NOW INCLUDE AUTISM SERVICES, TO MEMBERS WITH MILD TO
MODERATE MENTAL HEALTH CONDITIONS, WITH NO CHANGE TO THE
MAXIMUM OBLIGATION OR TERM OF THE AGREEMENT.**

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

WHEREAS, on October 21, 2014, this Board approved an agreement with Health Plan of San Mateo to provide expanded Medi-Cal services to members with mild to moderate mental health conditions for the term January 1, 2014 through December 31, 2016, for an estimated revenue amount of \$5,600,000; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an amendment to the agreement, reference to which is hereby made for further particulars, adding Behavioral Health Therapy as a Medi-Cal coverage for children and adolescent beneficiaries from 21 years of age diagnosed with Autism Spectrum Disorder with no change to the maximum obligation or term of the agreement; and

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.

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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