

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AMENDMENTS TO THE AGREEMENTS WITH: A) TELECARE CORPORATION FOR FULL SERVICE PARTNERSHIP HOUSING SUPPORT SERVICES AND IMPROVEMENTS AT THE INDUSTRIAL HOTEL, FOR THE TERM JULY 1, 2014 THROUGH JUNE 30, 2017, INCREASING THE MAXIMUM AMOUNT BY \$189,343 TO \$16,752,034, WITH NO CHANGE TO THE TERM OF THE AGREEMENT; AND B) TELECARE CORPORATION FOR PSYCHIATRIC TREATMENT SERVICES AND LONG-TERM CARE, REDUCING THE MAXIMUM AMOUNT BY \$103,505 TO \$33,975,545, WITH NO CHANGE TO THE TERM OF THE AGREEMENT

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

WHEREAS, on January 13, 2015, your Board approved an agreement with Telecare Corporation (Telecare) to provide Full Service Partnership (FSP) mental health services to our highest risk consumers with serious mental illness (Resolution 073588), for the term July 1, 2014 through June 30, 2017, in the amount of \$16,112,691;

WHEREAS, on June 16, 2015, your Board approved an amendment to the agreement to provide services funded by **Measure A** for fiscal years 2015-16 and 2016-17, increasing the maximum amount by \$425,000 to \$16,537,691, with no change to the term of the agreement;

WHEREAS, on January 25, 2016, the Chief of the Health System approved an amendment to the agreement to provide special circumstance housing placement, increasing the maximum amount by \$25,000 to \$16,562,691, with no change to the term

of the agreement;

WHEREAS, on December 15, 2015, your Board approved an agreement with Telecare Corporation (Telecare) to provide psychiatric treatment services and long-term care (Resolution 074263), for the term July 1, 2015 through June 30, 2019, in an amount not to exceed \$33,754,860; and

WHEREAS, On October 18, 2016, your Board approved an amendment to the agreement to add services at: (1) the Morton Bakar Center for psychiatric treatment and skilled nursing care serving individuals 65 and older; and (2) the Villa Fairmont for intense supervision and a “step down” program for high-need individuals, including those being released from the state hospital, increasing the contract maximum by \$324,190 to a new maximum of \$34,079,050, with no change to the term of the agreement; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance the amendments to the agreements, increasing the Telecare Corporation for Full Service Partnership maximum obligation of the agreement by \$189,343 to \$16,752,034, with no change to the term of the agreement, and reducing the Telecare Corporation for Psychiatric Treatment Services by \$103,505 to \$33,975,545; and

WHEREAS, this Board has been presented with the amendments and has approved them as to both form and content and desires to enter into the amended

agreements.

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 amendments to the agreements 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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