

## RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AMENDMENTS, EXTENDING THE TERM OF EACH AGREEMENT THROUGH DECEMBER 31, 2017, WITH: A) RAVENSWOOD FAMILY HEALTH CENTER TO PROVIDE CARE COORDINATION SERVICES FOR HOMELESS INDIVIDUALS, INCREASING THE AMOUNT BY \$82,000 TO AN AMOUNT NOT TO EXCEED \$164,000; AND B) SAMARITAN HOUSE TO PROVIDE CARE COORDINATION AND INTENSIVE CARE COORDINATION SERVICES FOR HOMELESS INDIVIDUALS, INCREASING THE AMOUNT BY \$63,500 TO AN AMOUNT NOT TO EXCEED \$127,000; AND C) LIFEMOVES TO PROVIDE STREET AND FIELD MEDICINE SERVICES, INCREASING THE AMOUNT BY \$82,560 TO AN AMOUNT NOT TO EXCEED \$165,120; AND D) LEGAL AID SOCIETY OF SAN MATEO COUNTY TO PROVIDE NEEDS ASSESSMENT, OUTREACH, EDUCATION TO FARMWORKERS AND PROVIDERS, AND HEALTH-RELATED LEGAL SERVICES, INCREASING THE AMOUNT BY \$40,900 TO AN AMOUNT NOT TO EXCEED \$108,000**

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

**WHEREAS**, the San Mateo County Health System was awarded a Health Care for the Homeless (HCH) and Farmworker Health (FH) grant from the 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 and farmworker population; and

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

**WHEREAS**, SMMC conducted a Request for Proposal in October 2015 and selected Ravenswood Family Health Center (RFHC), Samaritan House, LifeMoves, and Legal Aid Society of San Mateo County to receive HCH/FH funding to provide

primary health care services to San Mateo County's homeless/farmworker population;  
and

**WHEREAS**, the following agreements were executed for the term January 1, 2016, through December 31, 2016: Ravenswood Family Health Center (RFHC) was selected to provide care coordination services for homeless individuals; Samaritan House was selected to provide care coordination and intensive care coordination services for homeless individuals; LifeMoves was selected to provide needs assessment, outreach, and education to farmworkers; and the Legal Aid Society of San Mateo County was selected to provide needs assessment, outreach, education, and health related legal services to farmworkers; and

**WHEREAS**, upon consideration of the quality and volume of the services being provided and the overall benefits to the County's homeless and farmworker population, the HCH/FH Program Co-Applicant Board has decided to extend the term of each agreement for one additional year of services through December 31, 2017; and

**WHEREAS**, the parties wish to enter into an amendment to the agreements, extending the term by one year through December 31, 2017 and increasing the amounts as follows: RFHC increasing the amount by \$82,000 to an amount not to exceed \$164,000; Samaritan House increasing the amount by \$63,500 to an amount not to exceed \$127,000; LifeMoves increasing the amount by \$82,560 to an amount not to exceed \$165,120; and Legal Aid Society of San Mateo County increasing the amount by \$40,900 to an amount not to exceed \$108,000; and

**WHEREAS**, this Board has been presented with forms of such amendments, have examined and approved them as to both form and content, and desires to enter into them.

**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 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, so long as the Co-Applicant Board first approves any fiscal changes within this authority.

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