

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 MANAGEMENT ASSOCIATES, INC. TO PROVIDE MENTAL HEALTH
CONTINUUM OF CARE SERVICES, INCREASE THE AGREEMENT AMOUNT BY
\$17,000, TO AN AMOUNT NOT TO EXCEED \$104,000, AND EXTEND THE
AGREEMENT TERM TO NOVEMBER 30, 2016**

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

WHEREAS, on January 25, 2016, the County entered into an Agreement (i.e., Agreement Number 12000-16-D008) with Health Management Associates, Inc. (HMA) for the purpose of helping the County review and build best practices for its entire correctional system, especially in the delivery of medical, dental, mental health, alcohol and drug, and food service for adult inmates and food services for youth in juvenile detention; and

WHEREAS, the Agreement was first amended on May 25, 2016 in order to extend the Agreement term's end date from May 31, 2016 to July 29, 2016, to add deliverables, including, but not limited to, deliverables related to considerations for an inpatient psychiatric unit; and

WHEREAS, the Agreement was further amended on July 29, 2016 in order to extend the Agreement term's end date from July 29, 2016 to August 31, 2016; and

WHEREAS, Correctional Health Services desires to amend the Agreement to collaborate with Health Management Associates, Inc. to develop options for models of care, staffing plans, and clinical case scenarios for the mental health continuum at the

adult correctional facilities that will include services in general population, mental health pods, a sub-acute level of psychiatric care, and an acute inpatient level of care that conforms to the conditions of the Lanterman Petris Short (LPS) requirements for providing involuntary mental health services; and

WHEREAS, it is desired that Agreement Number 12000-16-D008 be amended by increasing the amount by \$17,000, to an amount not to exceed \$104,000, and by extending the Agreement term from August 31, 2016 to November 30, 2016, and this Board has been presented with a form of amendment and has examined and approved it as to both form and content and desires to enter into such amendment.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board of Supervisors is hereby authorized and directed to execute said amendment for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto.

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