

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH PUENTE DE LA COSTA SUR TO PROVIDE HEALTH CARE ENABLING SERVICES TO SAN MATEO COUNTY'S FARMWORKER POPULATION, FOR THE TERM JANUARY 1, 2016, THROUGH DECEMBER 31, 2017, IN AN AMOUNT NOT TO EXCEED \$231,050**

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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**, Puente de la Costa Sur (PCS) is the core agency for the south coast region and the primary service resource for farmworkers in the south coast region; and

**WHEREAS**, PCS has previously succeeded in providing services through a prior contract with HCH/FH to provide case management services to the farmworker population in support of their access to primary health care and other health services, focused on the services provided by SMMC and the Coastside Clinic; and

**WHEREAS**, In October 2015, San Mateo Medical Center (SMMC) conducted a

Request for Proposals for the Health Care for the Homeless and Migrant Health (HCH/FH) Program, and Puente de la Costa Sur (PCS) was selected to receive HCH/FH funding to provide care coordination, outreach, patient and community education, transportation, eligibility assistance, translation services, and referral services to improve farmworker patient access to SMMC primary medical services; and

**WHEREAS**, both parties wish to enter into a new agreement for the term January 1, 2016, through December 31, 2017, in an amount not to exceed \$231,050; 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.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of the 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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