## **RESOLUTION NO..**

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH RAVENSWOOD FAMILY HEALTH CENTER TO PROVIDE OUTREACH, ENROLLMENT AND RETENTION SERVICES FOR CHILDREN AND ADULT HEALTH COVERAGE PROGRAMS INCREASING THE AMOUNT BY \$40,000 TO AN AMOUNT NOT TO EXCEED \$327,058

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

WHEREAS, On February 11, 2014, this Board approved an agreement for the term January 1, 2014 through December 31, 2015 with Ravenswood Family Health Center ("RFHC") to provide outreach, enrollment and retention services for children and adult health coverage; and

WHEREAS, On December 9, 2014, this Board approved an amendment to the agreement to require RFHC to perform outreach and enrollment assistance targeting CC-eligible consumers; and

**WHEREAS**, On October 6, 2015, this Board approved an amendment to increase the amount and extend the term of the agreement for RFHC to provide additional outreach and enrollment assistance; and

**WHEREAS**, both parties now wish to amend the agreement, increasing the maximum amount payable under the Agreement by \$40,000, to an amount not to

WHEREAS, the RFHC is one of the community based organization recipients of the Health Coverage Unit's grant allocation from the Department of Health Care Services to conduct renewal outreach and enrollment assistance for Medi-Cal beneficiaries; and

**WHEREAS**, during the next two fiscal years RFHC will assist 2,000 children and adults with health coverage program enrollments; and

**WHEREAS**, this Board has been presented with a form of said amendment, has examined and approved it as to both form and content, and desires to enter it; and

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 amendment 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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