

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH HEALTHRIGHT 360 FOR SUBSTANCE USE DISORDER TREATMENT SERVICES UNDER THE DRUG MEDI-CAL ORGANIZED DELIVERY SYSTEM, INCREASING THE AMOUNT BY \$4,675,948 TO AN AMOUNT NOT TO EXCEED \$10,104,867, AND EXTENDING THE TERM OF THE AGREEMENT THROUGH JUNE 30, 2018

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

WHEREAS, Ordinance Code Section 2.83.170 authorizes the Board of Supervisors to waive the Request for Proposals process in any situation where the Board of Supervisors determines that the best interest of the County could be served without the necessity of proposals; and

WHEREAS, this Board has been asked to waive the Request for Proposals process in order to contract with healthRIGHT 360 for substance use disorder treatment services; and

WHEREAS, this Board has determined that it is in the best interest of the County to waive the Request for Proposals process; and

WHEREAS, on June 21, 2016, your Board approved an agreement with healthRIGHT 360 for substance use disorder treatment services, medication assisted treatment services, outpatient mental health services, and outreach and engagement services, for the term July 1, 2016 through June 30, 2017, in an amount not to exceed \$5,428,919; and

WHEREAS, on September 8, 2016, the Chief of the Health System approved an amendment to the agreement to include marijuana education and bridge funding through September 30, 2016, with no change to the maximum amount or term of the agreement; and

WHEREAS, on October 28, 2016, the Chief of the Health System approved an amendment to the agreement to extend bridge funding through December 31, 2016, with no change to the maximum amount or term of the agreement; and

WHEREAS, there has been presented to this Board of Supervisors an amendment to the agreement, whereby healthRIGHT 360 shall provide expanded substance use disorder treatment services through the DMC-ODS waiver, increasing the maximum obligation of the agreement by \$4,675,948 to \$10,104,867, and extending the term of the agreement through June 30, 2018; and

WHEREAS, this Board has been presented with the amendment and has examined and approved it as to both form and content and desires to enter into the amended agreement.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the County requirement for the Request for Proposals process for substance use disorder treatment services for said agreement is hereby waived.

BE IT FURTHER RESOLVED that the President of this Board of Supervisors is hereby authorized and directed to execute said third amendment to the agreement for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.