

RESOLUTION NO. 071579

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

* * * * *

RESOLUTION: A) WAIVING THE REQUEST FOR PROPOSAL (RFP) PROCESS AND AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE AN AGREEMENT WITH STARVISTA FORMERLY KNOWN AS YOUTH AND FAMILY ENRICHMENT SERVICES TO PROVIDE DIFFERENTIAL RESPONSE (DR) CASE MANAGEMENT SERVICES, FOR THE TERM OF JULY 1, 2011 THROUGH JUNE 30, 2012, IN THE AMOUNT OF \$474,950, THERE IS NO NET COUNTY COST, AND B) AUTHORIZING THE DIRECTOR OF THE HUMAN SERVICES AGENCY OR THE DIRECTOR'S DESIGNEE 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

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

WHEREAS, the Human Services Agency (HSA) wishes to continue DR Case Management services for an additional year while allowing the Human Services Agency time to review and evaluate services that have been affected due to budget deficit and HSA will conduct a Request of Proposal in FY 2011-12 for services in FY 2012-13; and

WHEREAS, StarVista, formerly known as Youth and Family Enrichment Services, is to continue to provide DR case management services to the Central and Southern Regions of San Mateo County using an evidence-based home visiting model and establish strength-based working relationship with families; and

071579

WHEREAS, the term of the Agreement is July 1, 2011 through June 30, 2012
in the amount of \$474,950 for FY 2011-12; and

WHEREAS, it is in the best interests of the County to waive the Request for
Proposal Process with respect to this Agreement while services and funding is
received to continue DR services; and

WHEREAS, this Board has been presented with a form of such an
Agreement and has examined and approved it as to both form and content and
desires to enter into the same.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that:

A) The Request for Proposal process is waived and the President of this
Board of Supervisors is hereby authorized and directed to execute said Agreement
for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest
the President's signature thereto; and

B) The Director of the Human Services Agency or the Director's designee 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.

* * * * *

Regularly passed and adopted this 9th day of August, 2011.

AYES and in favor of said resolution:

Supervisors:

DAVE PINE

CAROLE GROOM

DON HORSLEY

ROSE JACOBS GIBSON

NOES and against said resolution:

Supervisors:

NONE

Absent Supervisors:

ADRIENNE J. TISSIER

Carole Groom

*President, Board of Supervisors
County of San Mateo
State of California*

Certificate of Delivery

I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.

R. Romero

*Rebecca Romero, Deputy
Clerk of the Board of Supervisors*

071579