

RESOLUTION NO. 071453

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

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**RESOLUTION AUTHORIZING THE CONTROLLER TO CONTINUE PAYMENTS ON
HEALTH SYSTEM CONTRACTS FROM JULY 1, 2011 THROUGH SEPTEMBER 30,
2011**

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

WHEREAS, the Agreements listed in Attachment A, incorporated by reference herein, expire on or before June 30, 2011, and new agreements have not been completed; and

WHEREAS, the Controller does not have the authority to make payments to these contractors between the expiration date and time of completion of the Agreements; and

WHEREAS, this Board wishes to continue payments to contractors listed in Attachment A through September 30, 2011 pending execution of new Agreements.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that this Board of Supervisors authorizes the Controller to continue payments through September 30, 2011, on said Agreements for and on behalf of the County, subject to the contractors' continued compliance with all terms and conditions of the most recent agreements with the County with the exception of the maximum payment term

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provision. Said payments are to be in the amounts authorized by the Chief of the Health System or designee at the existing rates in the most recent agreements with the County.

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Attachment A

Contractor	Number	Amount
Aging & Adult		
Alzheimer's Association of Northern California and Northern Nevada	71056	\$10,773.75
Belmont, City of	71056	\$5,157.25
Catholic Charities CYO	71056	\$21,313.50
Center for Independence of the Disabled	71056	\$4,415.50
Coastside Adult Day Health Care Center	71056	\$13,322.25
Daly City, City of	71056	\$30,398.00
East Palo Alto, City of	71056	\$12,866.00
Edgewood Center for Children	71056	\$11,301.50
Family Caregiver Alliance	71056	\$24,550.50
Hospital Consortium	71056	\$1,407.25
Kimochi, Inc.	71056	\$5,259.00
Legal Aid Society	71056	\$48,304.00
Menlo Park, City of	71056	\$17,239.50
Mills Peninsula Health Services	71056	\$35,038.50
Pacifica, City of	71056	\$37,506.50
Peninsula Volunteers	71056	\$143,303.00
San Bruno, City of	71056	\$27,569.50
San Mateo, City of	71056	\$6,798.25
Senior Coastsiders	71056	\$39,895.75
South San Francisco, City of	71056	\$16,683.50
Ombudsman of San Mateo County	71321	\$69,245.50
Peninsula Family Service	71210	\$74,093.00
Self Help for the Elderly	71285	\$107,900.50
CompuTrust Software Corporation FY 2010-11	57000-10-C006	\$25,000.00
Health Plan of San Mateo - Superseding Agreement	69626	\$1,696,267.50
BHRS		
MHN Services dba Occupational Health Services	69467	\$60,750.00
Service League of San Mateo County	70694	\$1,265,097.50
City of Redwood City	70570	\$68,750.00
Daly City Peninsula Partnership	70755	\$56,500.00
El Centro de Libertad	71189	\$624,570.00
Free at Last	71119	\$637,370.00
Horizon Services, Inc	71061	\$160,407.75
Latino Commission	71121	\$624,128.00
Peninsula Conflict Resolution Center	70433	\$37,500.00
Prins, Williams, & Associates, LLC	70903	\$61,000.00
Project Ninety	71120	\$815,699.00
Pyramid Alternatives	71035	\$1,142,467.25
Shelter Network	70953	\$76,000.00
Sitike Counseling Center	71131	\$530,187.00

Women's Recovery Association	71132	\$839,332.00
Youth Leadership Institute	70160	\$62,389.50
Puente De La Costa Sur	70055	\$81,600.00
Asian American Recovery Services Inc.	70112	\$1,152,815.50
Caminar	71255	\$1,704,916.25
Catholic Charities CYO	70893	\$37,544.75
Charis Youth Center	70923	\$55,602.50
Diaz, Lovella	70239	\$45,242.00
Edgewood Center for Children	71059	\$275,033.00
Family Service Agency	70778	\$59,535.00
Fred Finch Youth Center	70817	\$392,903.50
Front Street	70347	\$191,800.00
Heart & Soul	70818	\$89,225.25
Jefferson Union High School District	61000-11-C107	\$26,680.25
Jewish Family and Children's Services	71212	\$51,370.25
Liguya Bruce-Badilla dba Bruce-Badilla Board and Care Home	69460	\$64,875.00
Mateo Lodge, Inc.	70819	\$460,867.25
Mental Health Association	70820	\$395,570.75
Milhous Children's Services	70821	\$96,000.00
One East Palo Alto (AOD)	70037	\$37,500.00
One East Palo Alto (with MAA)	71033	\$36,640.00
One East Palo Alto (Without MAA)	71032	\$44,432.25
Our Common Ground	71065	\$696,800.00
Rebekah's Children's Services	70899	\$29,214.50
Shelter Network	70777	\$42,797.25
Telecare Corp for services at Cordilleras Mental Health Center and Gladman Center	70900	\$1,899,395.50
Unity Care Group Inc.	70949	\$29,180.00
Youth & Family Enrichment Services 2009-11	70159	\$1,492,954.50
Correctional Health		
Santa Clara County	70152	\$437,023.00
Family Health		
Jauregui, Fernando	62400-10-C235	\$21,250.00
Andari, Velma	62400-10-C251	\$25,000.00
Public Health		
Breathe California - Golden Gate Public Health Partnership	71006	\$30,000.00
Mental Health Association of San Mateo County	70902	\$157,677.00
AIDS Community Research Consortium	70892	\$30,000.00
SMMC		
California Emergency Physicians Medical Group	71079	\$1,072,500.00

Regularly passed and adopted this 7th day of June, 2011.

AYES and in favor of said resolution:

Supervisors:

DAVE PINE

CAROLE GROOM

DON HORSLEY

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

NOES and against said resolution:

Supervisors:

NONE

Absent Supervisors:

NONE

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

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