

RESOLUTION NO. .

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

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**REVISED RESOLUTION AUTHORIZING THE CONTROLLER TO CONTINUE
PAYMENTS ON CERTAIN HEALTH SYSTEM CONTRACTS FROM JULY 1, 2018
THROUGH SEPTEMBER 30, 2018**

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

WHEREAS, each of the agreements with the contractors listed in Attachment A, incorporated by reference herein, expire on or before June 30, 2018, and negotiation of new agreements for the services covered by these agreements are pending; and

WHEREAS, absent action by this Board, the Controller will lack authority to make payments to the contractors providing services under these agreements between their respective expiration dates and the time at which the Board approves new agreements for these services; and

WHEREAS, this Board wishes to authorize the Controller to continue making payments to the contractors providing services under the contracts listed in Attachment A, through September 30, 2018 pending execution of new agreements, in amounts not to exceed those set forth for each contractor in Attachment A and at the rates set forth in the most recent agreements between the contractors and the County; and

WHEREAS, on June 19, 2018, this Board adopted Resolution No. 075948 , which authorized the Controller to make such payments, but certain of the contracts

listed on Attachment A to that resolution included incorrectly low maximum amounts payable and this Board desires to adopt a revised resolution to correct this error and set forth corrected maximum authorized payment amounts.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that this Board of Supervisors authorizes the Controller to continue making payments to contractors through September 30, 2018, on said agreements listed in Attachment A to this Resolution for and on behalf of the County, in amounts not to exceed those set forth in Attachment A, subject to the contractors' continued compliance with all terms and conditions of the agreements with the County listed in Exhibit A, with the exception of the maximum payment term 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. All authorizations for payment set forth in Resolution No. 075948 are hereby rescinded.

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Attachment A

Contract Name		
Behavioral Health and Recovery Services	Contract No.	Amount
American Institute for Research	75421	\$47,500.00
Prins, Williams Analytics	75501	\$32,500.00
Optum	74419	\$70,420.00
MHA Alameda County	74265	\$52,454.25
City of Redwood City	75771	\$37,500.00
Davis Guest Home	61000-18-D014	\$25,000.00
El Centro de Libertad	75054.1	\$151,418.00
Free at Last	75355	\$428,986.00
HealthRIGHT 360	75798.1	\$1,304,938.00
Helios Healthcare, LLC	75229	\$162,500.00
Horizon Services, Inc.	75422	\$224,893.00
One East Palo Alto - AOD	75625	\$37,413.00
One East Palo Alto - MH	75432	\$119,540.00
Our Common Ground	75828	\$753,472.00
Peninsula Conflict Resolution Center	75621	\$56,310.00
Project Ninety, Inc.	75534	\$434,880.00
Service League of San Mateo County	75678	\$204,976.00
Sitike Counseling Center	75001.1	\$131,921.00
StarVista AOD & MH (1 contract)	75535 (a-b)	\$1,201,932.00
The Latino Commission	75556.1	\$261,746.00
Voices of Recovery San Mateo County	74802.3	\$85,290.00
Youth Leadership Institute	75736	\$79,267.00
AMR West - SMART	74312	\$102,518.00
California Psychiatric Transitions	75423	\$300,000.00
Jefferson Union High School District	75626	\$64,067.00
Addiction Research & Treatment	75379	\$483,825.00
BAART	75277	\$196,085.00
Mills-Peninsula Hospital	74666	\$250,000.00
John Muir Hospital	74770	\$250,000.00
Crestwood Behavioral Health	75653	\$835,685.00
Peninsula Family Service	74517	\$76,598.00
Catholic Charities (St. Vincent School for Boys)	74765	\$30,000.00
Correctional Health Services	Contract No.	Amount
CEP	63110-17-074862A	\$1,272,000.00
Ellerhorst, Thomas, D.D.S.	63110-16-D005	\$8,250.00
IMQ	3831	\$69,505.00
Project Read	2294	\$10,000.00
Lisa De La Rue	1729	\$93,000.00
Linguist, Paul, M.D.	63110-16-D004	\$80,000.00

California Pacific Medical	63110-16-R074642C	\$31,350.00
Kaiser Foundation Hospital	63110-16-R073789C	\$200,000.00
Lucile Packard Children's Hospital	63110-16-R073789B	\$200,000.00
Mills Peninsula Hospital	63110-16-R074642D	\$38,170.00
Stanford	63110-16-R073789A	\$38,170.00
Oesterling, Scott, M.D.	63110-17-D002	\$3,200.00
Satellite Healthcare, Inc.	63110-16-D001 Amd #1	\$75,000.00
Family Health Services	Contract No.	Amount
San Mateo Health Commission, Health Plan of San Mateo	974 (74317) 2972 (no cost) 3886	\$7,450,000.00
Health Administration	Contract No.	Amount
Kevin W Harper CPA and Associates	55000-17-D005	\$7,000.00
Health Coverage Unit	Contract No.	Amount
Center to Promote HealthCare Access, Inc. dba Social Interest Solutions	1110 (73189) 1120 (74314) 1132 (74715) 1518 (75425) 3590	\$961,541.00
Public Health, Policy and Planning	Contract No.	Amount
Mental Health Association	075426	\$161,847.50
Mental Health Association	075020	\$24,541.00
AIDS Community Research Consortium	075020	\$33,333.00
Harm Reduction Therapy Center	075020	\$28,333.00
Greenbelt Alliance	4057	\$15,000.00
Ag Innovation	3494	\$11,374.00
San Mateo Medical Center	Contract No.	Amount
ARAMARK Healthcare Technologies, LLC	072268	\$176,500.00
CHIS, Inc.	075537	\$30,500.00
Commercial Installations Company, Inc.	075418	\$37,000.00
Data Systems Group	074760	\$40,000.00
Health Care Interpreter Network	073908	\$68,750.00
Johnson Controls, Inc.	074641	\$62,500.00
Ravenswood Family Health Center	073059	\$20,339.00
Sutter Bay Medical Foundation dba Palo Alto Medical Foundation for Health Care, Research, and Education	074691	\$106,250.00