

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH CAMINAR, INC. FOR THE PURPOSE OF: A) MERGING WITH PROJECT NINETY, INC. MAKING CAMINAR THE SURVIVING ENTITY; B) EXPANDING ALCOHOL AND OTHER DRUG SUBSTANCE USE DISORDER TREATMENT SERVICES UNDER THE DRUG MEDI-CAL ORGANIZED DELIVERY SYSTEM; INCREASING THE AMOUNT BY \$1,933,451 TO AN AMOUNT NOT TO EXCEED \$25,404,451, WITH NO CHANGE TO THE AGREEMENT TERM

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

WHEREAS, on June 21, 2016, your Board approved an agreement with Caminar, Inc. to provide housing and housing-related services, case management, and rehabilitation services for the period July 1, 2016 through June 30, 2017, for a maximum obligation of \$7,605,608; and

WHEREAS, on May 24, 2016, your Board approved an agreement with Project Ninety, Inc. (Project Ninety) for residential substance use disorder treatment services, for the term July 1, 2016 through June 30, 2017, in an amount not to exceed \$2,849,777; and

WHEREAS, on August 31, 2016, the Chief of the Health System approved an amendment to the agreement with Project Ninety to include bridge funding, with no change to the maximum amount or term of the agreement; and

WHEREAS, on October 26, 2016, the Chief of the Health System approved an amendment to the agreement with Project Ninety to extend bridge funding, with no change to the maximum amount or term of the agreement; and

WHEREAS, on October 17, 2017, your Board approved an amendment to the agreement, merging Family & Children's Services with Caminar, shifting all responsibilities, obligations and duties to Caminar. Through this merger, Caminar provides mental health services through the Mental Health Plan; extending the term of the agreement through June 30, 2019; and provide a 3% cost of living increase effective July 1, 2017; increasing the amount of the agreement by \$15,865,116 to \$23,470,724; and

WHEREAS, on June 1, 2018, Project Ninety merged with Caminar shifting all responsibilities, obligations and duties to StarVista. Through this merger, Caminar will provide substance use disorder treatment services under the Drug Medi-Cal Organized Delivery System; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an amendment to the agreement with Caminar, adding alcohol and other drug services, increasing the amount of the agreement by \$1,933,451 to \$25,404,175, with no change to the agreement term; and

WHEREAS, this Board has been presented with a form of the amendment to the agreement 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 President of this Board of Supervisors be and is hereby authorized and directed to execute said 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.

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