

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH LIBERTY HEALTHCARE
TO PROVIDE ACUTE INPATIENT PSYCHIATRIC SERVICES FOR THE TERM OF
JULY 1, 2018 THROUGH JUNE 30, 2021, IN AN AMOUNT NOT TO EXCEED
\$8,868,849**

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

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an agreement with Liberty Healthcare Corporation to provide inpatient psychiatry services to adults in the Maguire Correctional Facility for the term July 1, 2018 to June 30, 2021, for a maximum obligation of \$8,868,849; and

WHEREAS, in April 2017, the Board of Supervisors approved a request for funding to expand the Behavioral Health Pods and to implement a solution to meet the needs of inmates who have acute and severe psychiatric illnesses; and

WHEREAS, an acute inpatient psychiatric unit inside the jail will allow inmates in need of involuntary psychiatric care to be evaluated and treated onsite, be given bed priority, and access multiple levels of care; and

WHEREAS, a Request for Proposal (RFP) process was conducted and the selection committee agreed that Liberty Healthcare is best qualified to manage and treat this high risk population with specialized treatment needs; and

WHEREAS, Liberty Healthcare has direct experience implementing and operating multiple jail-based psychiatric forensic units and correctional mental health services for four different California county sheriffs' departments and the California Department of State Hospitals, and in providing acute inpatient psychiatric services for adult detainees on both voluntary and involuntary treatment statuses, including the management of acute psychiatric units designed under the Lanterman-Petris-Short (LPS) Act; and

WHEREAS, under this agreement, Liberty Healthcare will be responsible for the administration of programs and care of inmates inmates admitted based on both voluntary and involuntary psychiatric treatment statuses, and for conducting all legal proceedings required by the State of California to run an LPS unit; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an agreement, reference to which is hereby made for further particulars, whereby Liberty Healthcare shall provide inpatient psychiatry services to adults in the Maguire Correctional Facility for the term July 1, 2018 to June 30, 2021, for a maximum obligation of \$8,868,849; and

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

NOW, THEREFORE, IT IS HEREBY RESOLVED that the President of this Board of Supervisors authorizes the Chief of the Health System or designee to execute the

agreement thereto for and on behalf of the County of San Mateo.

BE IT FURTHER RESOLVED that the Chief of the Health System or the Chief's designee to authorize to execute contract amendments which modify the County's maximum fiscal obligation by no more \$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 problems.

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