

**RESOLUTION NO. .**

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

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**ADOPT A RESOLUTION AUTHORIZING AN AGREEMENT WITH LIFEMOVES FOR COMMUNITY HEALTH OUTREACH SERVICES FOR THE WHOLE PERSON CARE PILOT FOR THE TERM OF JULY 1, 2020 THROUGH JUNE 30, 2021 IN AN AMOUNT NOT TO EXCEED \$206,770**

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

**WHEREAS**, San Mateo County Health participates in the Whole Person Care (WPC) pilot under the Medi-Cal 2020 1115 waiver; and

**WHEREAS**, San Mateo County Health has prioritized three target populations for services under the pilot including those who are high utilizers of emergency services and who may have mental health challenges, substance use disorder and/or experience homelessness; and

**WHEREAS**, the WPC pilot seeks to outreach, locate and engage persons who experience homelessness who are high emergency utilizers and who have health co-morbidities; and

**WHEREAS**, in previous fiscal years, the Human Services Agency (HAS), Center on Homelessness, contracted directly with a provider for these services on behalf of the WPC pilot following an appropriate Request for Proposals (RFP) process; and

**WHEREAS**, the Health Department and the HSA agree that the WPC pilot should

contract directly with a provider for community health outreach services for FY 2020-21;  
and

**WHEREAS**, a thorough and transparent RFP process was conducted by the HSA and in 2020 the HSA received a waiver to extend their homeless outreach contract with LifeMoves to a five-year term extending through FY 2021-22; and

**WHEREAS**, the WPC pilot funds will expire in June 2021; and

**WHEREAS**, a contract with LifeMoves for community health outreach services will ensure continuity of care for clients for this one year term; and

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

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of the Board of Supervisors be and 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

**BE IT FURTHER RESOLVED** that the Chief of the San Mateo County Health or designee is authorized to execute contracts 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.