

RESOLUTION NO. .

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

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**RESOLUTION ACCEPTING A CONTRIBUTION IN THE AMOUNT OF \$3,000,000
FROM THE PENINSULA HEALTH CARE DISTRICT TO ASSIST WITH THE
COUNTY'S RESPONSE TO THE COVID-19 PANDEMIC**

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

WHEREAS, on March 3, 2020, the San Mateo County Health Officer declared a local health emergency and the San Mateo County Manager proclaimed a local state of emergency, in response to the COVID-19 pandemic; and

WHEREAS, on April 7, 2020, this Board ratified an agreement with Aspen Medical International (AMI) Expeditionary Healthcare for the provision of medical and support personnel for County operations for a 45-day term from March 23, 2020 to May 8, 2020 for a maximum payment amount of \$4,800,861; and

WHEREAS, on April 28, 2020, this Board authorized a first amendment to the Agreement with AMI to extend the term to June 6, 2020, and to increase the maximum amount to \$8,001,435; and

WHEREAS, on May 26, 2020, this Board authorized a second amendment to the Agreement with AMI, extending the term by up to an additional 30 days through July 6, 2020, and to increase the maximum payment amount to \$10,617,283; and

WHEREAS, in June, the County received a contribution from the Peninsula Health Care District in the amount of \$3 million to assist with the County's response to the COVID-19 emergency; and

WHEREAS, one identified use of this contribution is to partially fund the agreement with AMI to continue to support the urgent needs arising in skilled nursing facilities, assisted living facilities, and other congregate care facilities; and

WHEREAS, as of June 23, 2020, there were 2,999 positive cases in San Mateo County, 501 of which were associated with skilled nursing, assisted living, and other congregate care facilities; and

WHEREAS, as of June 23, 2020, of the 104 deaths in the county, 71 have been associated with skilled nursing, assisted living, and other congregate care facilities; and

WHEREAS, through the Agreement with AMI, a medical strike team comprised of management, support, and clinical staff was established to review the needs in these facilities and has completed 508 site visits to 373 facilities (135 visits were repeat visits) to see the facilities, understand the physical layout of the facilities, and meet with key staff; and AMI has conducted on-site specimen collection for testing at 105 facilities with an additional 22 scheduled in July, enabling the collection of over 6,300 specimens; and AMI has fulfilled more than 1,500 resource requests including the distribution of Personal Protective Equipment (PPE); and

WHEREAS, it is proposed to use the \$3,000,000 contribution from the Peninsula Health Care District in order to cover the initial phase of the agreement with AMI from April 7, 2020 through June 6, 2020 as this phase may not be covered by other sources.

NOW, THEREFORE, IT IS HEREBY RESOLVED that the President of this Board of Supervisors be and is hereby authorized and directed to accept a contribution in the amount of \$3,000,000 from the Peninsula Health Care District to assist with the county's response to the COVID-19 pandemic.