

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH MENTAL HEALTH ASSOCIATION OF SAN MATEO COUNTY TO PROVIDE SUPPORTIVE HOUSING SERVICES FOR SAN MATEO COUNTY HEALTH CLIENTS EXTENDING THE TERM THROUGH JUNE 30, 2021 AND INCREASING THE AMOUNT BY \$75,144 TO AN AMOUNT NOT TO EXCEED \$425,144.**

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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 pilot under the Medi-Cal 2020 1115 waiver; and

**WHEREAS**, the Mental Health Association of San Mateo County was selected through a Request for Proposal process to implement the Supportive Housing Services for San Mateo County Health Clients project to improve the likelihood that the person served can maintain their housing; and

**WHEREAS**, this Board authorized an Agreement No. 076914 with Mental Health Association of San Mateo County on September 19, 2019, to implement Supportive Housing Services for San Mateo County Health Clients from October 1, 2019 through December 31, 2020 funded through the Whole Person Care (WPC) pilot; and

**WHEREAS**, Whole Person Care pilot funds will expire in June 2021; and

**WHEREAS**, the extension of the contract with Mental Health Association of San Mateo County will ensure continuity of care for clients through the term of the pilot; and

**WHEREAS**, the parties now wish to execute an amendment to the agreement to extend the timeframe for implementation through June 30, 2021 and increasing the amount by \$75,144 to an amount not to exceed \$425,144; and

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

**NOW THEREFORE, IT IS HEREBY DETERMINED AND** that the President of the 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; and

**BE IT FURTHER RESOLVED**, that the Chief of the San Mateo County Health or her 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.

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