

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH HEART AND SOUL, INC. FOR CONSUMER-RUN PEER-SUPPORT SERVICES AND HEALTH AND WELLNESS SERVICES FOR THE TERM JULY 1, 2019 THROUGH JUNE 30, 2021, THE HELPING OUR PEERS EMERGE PROGRAM EXTENDING THE TERM THROUGH JUNE 30, 2021, AND ADDING TECHNOLOGY SUPPORTS, INCREASING THE AMOUNT BY \$189,6895 TO AN AMOUNT NOT TO EXCEED \$3,000,940

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

WHEREAS, on September 17, 2019, our Board of Supervisors approved an agreement with Heart & Soul, Inc., to provide consumer-run peer-support and self-help services and wellness services for the term July 1, 2019 through June 30, 2021, and Helping Our Peers Emerge (HOPE) Program for the term July 1, 2019 through December 31, 2020, in an amount not to exceed \$2,786,251; and

WHEREAS, on June 25, 2020, the Chief of San Mateo County Health approved an amendment to the agreement to add peer-led supports for the Help@Hand Pilot to provide the technology needed to engage clients and develop Help@Hand Ambassadors that support clients and peers connection, and wellness and recovery, increasing the maximum amount by \$25,000 to an amount not to exceed \$2,811,251, with no change to the agreement term; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an amendment to the agreement, reference to which is

hereby made for further particulars, whereby Heart and Soul, Inc. shall provide consumer-run peer-support services and health and wellness services for the term July 1, 2019 through June 30, 2021, extend the term of the HOPE Program through June 30, 2021, and add technology supports, increasing the amount by \$189,689 to a maximum obligation of \$3,000,940; and

WHEREAS, this Board has approved the amended agreement 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 this Board of Supervisors 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.

BE IT FURTHER RESOLVED that the Chief of San Mateo County Health or designee is hereby authorized to execute contract 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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