RESOLUTION NO.

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

* * * * * *

RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH HEALTHRIGHT360 TO CLOSE THE EAST PALO ALTO CLINIC, DECREASING THE AMOUNT OF THE AGREEMENT BY \$243,608 TO \$10,436,136, WITH NO CHANGE TO THE AGREEMENT TERM

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

WHEREAS, on July 23, 2019, your Board approved an agreement with HealthRIGHT 360 (HR360) to provide substance use disorder prevention and treatment services, medication assisted treatment services, outpatient mental health services, and outreach and engagement services, for the term July 1, 2019 through June 30, 2021, in an amount not to exceed \$9,993,072; and

WHEREAS, on December 3, 2019, your Board approved an amendment to the agreement whereby HR360: 1) received a cost of living adjustment for substance use disorder prevention and treatment services, mental health services, and outreach and engagement services, and 2) removed Parent Project curriculum, increasing the maximum obligation of the agreement by \$543,261 to an amount not to exceed \$10,536,333; and

WHEREAS, on October 6, 2020, the Chief of San Mateo County Health approved an amendment to the agreement to terminate mild to moderate mental health services authorized by the Mental Health Plan effective September 30, 2020, with no change to the maximum amount or term of the agreement; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an amendment to the agreement with HR360 to close the East Palo Alto clinic December 31, 2020 and reduce the amount of the agreement by \$243,608 to \$10,436,136, with no change to the agreement term; and

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

BE IT FURTHER RESOLVED that the President of this Board of Supervisors 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.

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.

* * * * * *