

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH
PUBLIC HEALTH FOUNDATION ENTERPRISES, INC. DBA HELUNA HEALTH FOR
THE RECRUITMENT, HIRING, MANAGEMENT AND OVERSIGHT OF PERSONNEL,
EXTENDING THE TERM FROM JUNE 30, 2021 TO DECEMBER 31, 2021 AND
INCREASING THE AMOUNT PAYABLE BY \$2,500,000, TO AN AMOUNT NOT
EXCEED \$6,000,000**

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

WHEREAS, on May 26, 2020, County Health addressed the Board with its proposed plan to increase the contact investigation and tracing workforce of the Public Health, Policy and Planning Division's Communicable Disease Control (CD) program as needed for the COVID-19 mitigation strategy; and

WHEREAS, the State of California contracted Public Health Foundation Enterprises, Inc. dba Heluna Health to provide six contact tracers to the CD program since October 2020; and

WHEREAS, to facilitate an immediate increase in workforce in response to a surge in COVID-19 cases, the County directly entered into a contract with Public Health Foundation Enterprises, Inc. dba Heluna Health on December 4, 2020 to provide 25 contact tracers; and

WHEREAS the CD program requires additional supervisory and administrative support for this workforce; and

WHEREAS both parties wish to amend the agreement to extend the term through December 31, 2021, and increase the amount by \$2,500,000 to an amount not to exceed \$6,000,000; and

WHEREAS, this Board has been presented with a form of such agreement, has examined and approved it as to both form and content, and desires to enter into it.

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 the Board shall attest the President's signature thereto.

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