

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 DECEMBER 31, 2021, INCREASING THE
AMOUNT BY \$100,000 TO AN AMOUNT NOT TO EXCEED \$525,144 AND
INCORPORATING EMERGENCY RESPONSE PROVISIONS**

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, on December 8, 2019, this Board authorized an amendment to the for community health outreach services and increasing the fiscal obligation by \$74,144 to an amount not to exceed \$425,144 and extending the term through June 30, 2021;

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 impact of the COVID-19 pandemic has delayed the planned transition from WPC to California Advancing and Innovating Medi-Cal (“CalAIM”) initiative until January 1, 2022; and

WHEREAS, on December 29, 2020 the Centers for Medicare and Medicaid services (“CMS”) approved the Department of Health Care Services (“DHCS”) proposal for an extension of the 1115 Waiver through December 2021; and

WHEREAS, on March 4, 2021 the DHCS approved \$16,536,771 in new revenue to SMCH for the period January 1, 2021 to December 31, 2021; and

WHEREAS, the parties now wish to execute an amendment to the agreement to extend the timeframe for implementation through December 31, 2021 and increasing the amount by \$100,000 to an amount not to exceed \$525,144; and

WHEREAS, effective July 1, 2021, SMCH is incorporating emergency response provisions into agreements and contracts where appropriate to ensure that the needs of patients and clients will continue to be met in the event of an emergency; 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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