




COUNTY OF SAN MATEO
Inter-Departmental Correspondence
Health System



DATE: May 12, 2011
BOARD MEETING DATE: June 7, 2011
SPECIAL NOTICE/HEARING: None
VOTE REQUIRED: Majority

TO: Honorable Board of Supervisors
FROM: Jean S. Fraser, Chief, Health System 
SUBJECT: Continuation of Contracts

RECOMMENDATION:

Adopt a Resolution authorizing the Controller to continue payments on Health System contracts from July 1, 2011 through September 30, 2011.

BACKGROUND:

The Health System has a number of contracts for services that will expire on or before June 30, 2011 and are pending completion. These contracts, listed in the Resolution, will be submitted as new agreements or for extension by the end of September 2011.

DISCUSSION:

To ensure continued provision of services during the interim, it is necessary to authorize the Controller to continue to make payments to these contractors at the existing rates through September 30, 2011. This Resolution allows contractors to provide necessary services in a timely fashion and will allow the Health System the time needed to complete negotiations. For all agreements subject to this continuing resolution for payment purposes, all the terms and conditions of each agreement shall remain in effect during the term of the continuing resolution.

The contracts included in the Resolution are largely for services provided by the Behavioral Health and Recovery Services Division. Reduction of other federal and State funding sources resulted in delays in contract negotiations with community-based providers. We expect to bring most of the contracts to your Board in July.

The completion of contracts from Aging and Adult Services was delayed due to the late notice from the State regarding available funding for Area Agency on Aging services. We expect those contracts to be presented to your Board as a package by September.

County Counsel has reviewed and approved the Resolution as to form.

Approval of this Resolution contributes to the Shared Vision 2025 outcome of a Healthy

Community by enabling the Health System to continue to provide a continuity of services to the community until final negotiations can be completed.

FISCAL IMPACT:

Funds for the annual costs of these contracts have been included in the Health System FY 2011-12 Recommended Budget.

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING THE CONTROLLER TO CONTINUE PAYMENTS ON
HEALTH SYSTEM CONTRACTS FROM JULY 1, 2011 THROUGH SEPTEMBER 30,
2011**

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

WHEREAS, the Agreements listed in Attachment A, incorporated by reference herein, expire on or before June 30, 2011, and new agreements have not been completed; and

WHEREAS, the Controller does not have the authority to make payments to these contractors between the expiration date and time of completion of the Agreements; and

WHEREAS, this Board wishes to continue payments to contractors listed in Attachment A through September 30, 2011 pending execution of new Agreements.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that this Board of Supervisors authorizes the Controller to continue payments through September 30, 2011, on said Agreements for and on behalf of the County, subject to the contractors' continued compliance with all terms and conditions of the most recent agreements with the County with the exception of the maximum payment term

provision. Said payments are to be in the amounts authorized by the Chief of the Health System or designee at the existing rates in the most recent agreements with the County.

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Attachment A

Contractor	Number	Amount
Aging & Adult		
Alzheimer's Association of Northern California and Northern Nevada	71056	\$10,773.75
Belmont, City of	71056	\$5,157.25
Catholic Charities CYO	71056	\$21,313.50
Center for Independence of the Disabled	71056	\$4,415.50
Coastside Adult Day Health Care Center	71056	\$13,322.25
Daly City, City of	71056	\$30,398.00
East Palo Alto, City of	71056	\$12,866.00
Edgewood Center for Children	71056	\$11,301.50
Family Caregiver Alliance	71056	\$24,550.50
Hospital Consortium	71056	\$1,407.25
Kimochi, Inc.	71056	\$5,259.00
Legal Aid Society	71056	\$48,304.00
Menlo Park, City of	71056	\$17,239.50
Mills Peninsula Health Services	71056	\$35,038.50
Pacifica, City of	71056	\$37,506.50
Peninsula Volunteers	71056	\$143,303.00
San Bruno, City of	71056	\$27,569.50
San Mateo, City of	71056	\$6,798.25
Senior Coastsiders	71056	\$39,895.75
South San Francisco, City of	71056	\$16,683.50
Ombudsman of San Mateo County	71321	\$69,245.50
Peninsula Family Service	71210	\$74,093.00
Self Help for the Elderly	71285	\$107,900.50
CompuTrust Software Corporation FY 2010-11	57000-10-C006	\$25,000.00
Health Plan of San Mateo - Superseding Agreement	69626	\$1,696,267.50
BHRS		
MHN Services dba Occupational Health Services	69467	\$60,750.00
Service League of San Mateo County	70694	\$1,265,097.50
City of Redwood City	70570	\$68,750.00
Daly City Peninsula Partnership	70755	\$56,500.00
El Centro de Libertad	71189	\$624,570.00
Free at Last	71119	\$637,370.00
Horizon Services, Inc	71061	\$160,407.75
Latino Commission	71121	\$624,128.00
Peninsula Conflict Resolution Center	70433	\$37,500.00
Prins, Williams, & Associates, LLC	70903	\$61,000.00
Project Ninety	71120	\$815,699.00
Pyramid Alternatives	71035	\$1,142,467.25
Shelter Network	70953	\$76,000.00
Sitike Counseling Center	71131	\$530,187.00

Women's Recovery Association	71132	\$839,332.00
Youth Leadership Institute	70160	\$62,389.50
Puente De La Costa Sur	70055	\$81,600.00
Asian American Recovery Services Inc.	70112	\$1,152,815.50
Caminar	71255	\$1,704,916.25
Catholic Charities CYO	70893	\$37,544.75
Charis Youth Center	70923	\$55,602.50
Diaz, Lovella	70239	\$45,242.00
Edgewood Center for Children	71059	\$275,033.00
Family Service Agency	70778	\$59,535.00
Fred Finch Youth Center	70817	\$392,903.50
Front Street	70347	\$191,800.00
Heart & Soul	70818	\$89,225.25
Jefferson Union High School District	61000-11-C107	\$26,680.25
Jewish Family and Children's Services	71212	\$51,370.25
Liguya Bruce-Badilla dba Bruce-Badilla Board and Care Home	69460	\$64,875.00
Mateo Lodge, Inc.	70819	\$460,867.25
Mental Health Association	70820	\$395,570.75
Milhous Children's Services	70821	\$96,000.00
One East Palo Alto (AOD)	70037	\$37,500.00
One East Palo Alto (with MAA)	71033	\$36,640.00
One East Palo Alto (Without MAA)	71032	\$44,432.25
Our Common Ground	71065	\$696,800.00
Rebekah's Children's Services	70899	\$29,214.50
Shelter Network	70777	\$42,797.25
Telecare Corp for services at Cordilleras Mental Health Center and Gladman Center	70900	\$1,899,395.50
Unity Care Group Inc.	70949	\$29,180.00
Youth & Family Enrichment Services 2009-11	70159	\$1,492,954.50
Correctional Health		
Santa Clara County	70152	\$437,023.00
Family Health		
Jauregui, Fernando	62400-10-C235	\$21,250.00
Andari, Velma	62400-10-C251	\$25,000.00
Public Health		
Breathe California - Golden Gate Public Health Partnership	71006	\$30,000.00
Mental Health Association of San Mateo County	70902	\$157,677.00
AIDS Community Research Consortium	70892	\$30,000.00
SMMC		
California Emergency Physicians Medical Group	71079	\$1,072,500.00