



COUNTY OF SAN MATEO
Inter-Departmental Correspondence
Health System



DATE: September 6, 2011
BOARD MEETING DATE: October 4, 2011
SPECIAL NOTICE/HEARING: None
VOTE REQUIRED: Majority

TO: Honorable Board of Supervisors

FROM: Jean S. Fraser, Chief, Health System
Susan Ehrlich, MD, MPP, Chief Executive Officer
San Mateo Medical Center

SUBJECT: Third Amendment to Agreement with Stanford University

RECOMMENDATION:

Adopt a Resolution authorizing the:

- A) President of the Board to execute a Third Amendment to the Agreement with Stanford University for San Mateo Medical Center to perform work on the Case-Management and Environmental Support to Sustain Weight Loss and Reduce Congestive Heart Disease Risk Research Project, Subaward No. 22836400-38148-B, extending the term by one year for a new term of February 1, 2009 through April 30, 2012, and increasing the funding by \$115,345 to \$332,281; and
- B) Chief of the Health System or designee to execute contract amendments which modify the funding amount 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

BACKGROUND:

In February 2009 the Office of Sponsored Research at Stanford University provided a subaward to San Mateo Medical Center (SMMC) in the amount of \$39,846. The subaward was to fund work to be performed by County staff at Fair Oaks Adult Clinic on the Case-Management and Environmental Support to Sustain Weight Loss and Reduce Congestive Heart Disease (CHD) Risk Research Project. On December 9, 2009, the Agreement was amended to extend the term to April 30, 2010, and increase the funding by \$53,418 to \$93,264. On September 14, 2010, your Board approved Amendment No. 2, by Resolution 071036, further amending this agreement to extend the term to April 30, 2011, and to increase the amount payable to the County by \$123,672 to \$216,936.

DISCUSSION:

Stanford now proposes to further amend the Agreement to extend the term by one year to April 30, 2012, and to increase the funding by \$115,345 to \$332,281. The Amendment allows for continuation of the project to complete the scope of work.

SMMC staff will continue to attend weekly meetings and help coordinate relations between Nuestro Canto de Salud (NCDS), Fair Oaks Adult Clinic and Stanford personnel. In addition to attending the weekly project meetings, staff will contribute to patient recruitment, study intervention and patient retention.

Delay in the submission of this Amendment to the Board is the result of the late receipt of the documents from Stanford.

The Amendment and Resolution have been reviewed and approved by County Counsel as to form.

This Amendment contributes to the Shared Vision 2025 outcome of a Healthy Community by reducing obesity and improving the general health among diabetic adult residents in the Redwood City area. It is anticipated that 90% of patients surveyed will report an improved quality of life and 75% will experience a significant reduction in weight.

Performance Measures:

Measure	FY 2010-11 Actual	FY 2011-12 Projected
Percentage of patients surveys who report an improved quality of life	90%	90%
Percentage of patients experiencing a significant weight reduction	75%	75%

FISCAL IMPACT:

The term of this Agreement is February 1, 2009 through April 30, 2012. The total amount of funding to be received by SMMC under the Agreement is \$332,281. Of the funding received, \$19,224 was included in the SMMC FY 2010-11 Adopted Budget. Funding in the amount of \$96,121 has been included in the SMMC FY 2011-12 Adopted Budget. There is no Net County Cost.

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING THE: A) PRESIDENT OF THE BOARD TO EXECUTE A THIRD AMENDMENT TO THE AGREEMENT WITH STANFORD UNIVERSITY FOR SAN MATEO MEDICAL CENTER TO PERFORM WORK ON THE CASE-MANAGEMENT AND ENVIRONMENTAL SUPPORT TO SUSTAIN WEIGHT LOSS AND REDUCE CONGESTIVE HEART DISEASE RISK RESEARCH PROJECT, SUBAWARD NO. 22836400-38148-B, EXTENDING THE TERM BY ONE YEAR FOR A NEW TERM OF FEBRUARY 1, 2009 THROUGH APRIL 30, 2012, AND INCREASING THE FUNDING BY \$115,345 TO \$332,281; AND B) CHIEF OF THE HEALTH SYSTEM OR DESIGNEE TO EXECUTE CONTRACT AMENDMENTS WHICH MODIFY THE FUNDING AMOUNT 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

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

WHEREAS, in February 2009 the Office of Sponsored Research at Stanford University provided a subaward to San Mateo Medical Center (SMMC) in the amount of \$39,846 to perform work on the Case-Management and Environmental Support to Sustain Weight Loss and Reduce CHD Risk Research Project, and

WHEREAS, on July 3, 2009, the County Manager approved an Agreement with Stanford University whereby the parties agreed that the County would receive the subaward and participate in the research project; and

WHEREAS, in December 2009, the parties amended the Agreement to extend the term to April 30, 2010, and to increase the funding by \$53,418 to \$93,264; and

WHEREAS, the parties thereafter agreed to further amend the Agreement to extend the term by one year, to April 30, 2011, and to increase the funding by \$123,672 to \$216,936; and

WHEREAS, the parties now agree that it is desirable to further amend the Agreement to extend the term by one year to April 30, 2012, and to increase the funding by \$115,345 to \$332,281.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Board of Supervisors be and is hereby authorized and directed to execute said Amendment 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 the Health System or designee be authorized to execute contract amendments which modify the funding amount 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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Subaward Amendment No. 3		
Board of Trustees of the Leland Stanford Junior University Office of Sponsored Research 340 Panama Street Stanford, CA 94305	Subrecipient Name and Address: San Mateo Medical Center 222 West 39 th Street San Mateo, CA 94403	
Stanford PI: Dr. Randall Stafford	Subrecipient PI: Dr. Jeanette Aviles	
Prime Award No.: 5 R01 HL089448-04	Subaward No.: 22836400-38148-B	
Prime Awarding Agency: National Institutes of Health	CFDA Title and No. / DUNS No.: 93.837 / 625139170	
Project Title: Case-Management and Environmental Support to Sustain Weight Loss and Reduce CHD Risk		
Subaward Period of Performance: February 1, 2009 – April, 30, 2012	Amount Funded this Action: \$115,345	Total Funded to Date: \$332,281

This Agreement is hereby amended as follows:

Description of changes made effective August 19, 2011:

1. PERIOD OF PERFORMANCE

The period of performance for this Agreement is extended to April 30, 2012.

2. ESTIMATED COST

The funding under this Agreement is increased by \$115,345, from \$216,936 to a new total of \$332,281 in accordance with the budget attached and made a part of this Amendment.

Except as modified above, all other terms and conditions remain unchanged.

BOARD OF TRUSTEES OF THE
 LELAND STANFORD JUNIOR
 UNIVERSITY

COUNTY OF SAN MATEO
 SAN MATEO MEDICAL CENTER

By: _____

By: _____

Name: _____

Name: _____

Title: _____

Title: President, Board of Supervisors
San Mateo
County

Date: _____

Date: _____

ATTEST:

By:

Clerk of Said Board