

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE SAN MATEO HEALTH COMMISSION DBA THE HEALTH PLAN OF SAN MATEO TO PROVIDE FUNDING FOR COMMUNITY SUPPORT SERVICES PROVIDED BY THE COUNTY OF SAN MATEO, FOR A TERM OF ONE YEAR FROM THE EFFECTIVE DATE OF MAY 20, 2026, AND THEREAFTER AUTOMATICALLY RENEWING FOR SUBSEQUENT TERMS OF ONE YEAR EACH TO A MAXIMUM OF TEN (10) YEARS, IN AN AMOUNT NOT TO EXCEED \$12,000,000**

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

**WHEREAS**, the Health Plan of San Mateo administers Medi-Cal benefits for San Mateo County residents, including children and youth enrolled in the Whole Child Model (WCM); and

**WHEREAS**, the proposed agreement continues this partnership by funding County-provide Community Support Services, including Respite Services, to eligible WCM families; and

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration and acceptance an agreement with the San Mateo Health Commission dba the Health Plan of San Mateo to provide funding for Community Support Services for a term of one year from the Effective Date of May 20, 2026, and thereafter automatically renewing for subsequent terms of one year each to a maximum of ten (10) years, in an amount not to exceed \$12,000,000; and

**WHEREAS**, this Board has been presented with such an agreement and has examined and approved it as to both form and content and desires to authorize the Chief of San Mateo County Health or their designee to enter into it on behalf of the County.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Chief of San Mateo County Health or their designee be authorized to execute the agreement with the Health Plan of San Mateo to provide funding for Community Support Services.

**BE IT FURTHER RESOLVED** that the Chief of San Mateo County Health or designee is 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.

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