

## RESOLUTION NO. .

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA,  
ACTING AS THE GOVERNING BOARD OF THE SAN MATEO COUNTY PUBLIC  
AUTHORITY

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH  
SAN MATEO COMMUNITY HEALTH AUTHORITY, DBA HEALTH PLAN OF SAN  
MATEO TO PROVIDE HEALTH BENEFITS TO INDEPENDENT PROVIDERS OF  
THE IN-HOME SUPPORTIVE SERVICES (IHSS) PROGRAM, EXTENDING THE  
TERM THROUGH DECEMBER 31, 2026, AND INCREASING THE MAXIMUM  
AMOUNT PAYABLE BY \$11,000,000 TO A TOTAL AMOUNT NOT TO EXCEED  
\$20,500,000**

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**RESOLVED**, by the Board of Supervisors of the County of San Mateo, State  
of California, acting as the Governing Board of the San Mateo County Public  
Authority, that

**WHEREAS**, in September 1993, the Board approved an ordinance  
establishing a separate legal entity, the San Mateo County Public Authority (PA), to  
administer the provider components of the In-Home Supportive Services (IHSS)  
program and designating the San Mateo County Board of Supervisors as the  
Governing Board of the PA; and

**WHEREAS**, the Service Employees International Union (SEIU) represents  
the IHSS independent providers in negotiations regarding issues such as wages and  
health, dental, and vision benefits and, in January 2024, the Board adopted the  
current Memorandum of Understanding, pursuant to which the PA administers  
benefits, including health benefits, for IHSS providers; and

**WHEREAS**, a health benefits product called HealthWorx was created

by San Mateo Community Health Authority dba Health Plan of San Mateo  
(HPSM) specifically for IHSS providers; and

**WHEREAS**, the County of San Mateo and HPSM entered into a new agreement in January 2025 pursuant to which this Board authorized HealthWorx benefits for IHSS providers through HPSM for the term of January 1, 2025, through December 31, 2025, in an amount not to exceed \$9,500,000; and

**WHEREAS**, the parties now wish to request for a waiver of the request for proposal process since the agreement is specifically negotiated with the Union; and

**WHEREAS**, the parties now wish to amend the agreement, extending the term by one year through December 31, 2026, and increasing the maximum amount payable by \$11,000,000, for a total amount not to exceed \$20,500,000.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the request for proposals process is waived and the President of this Governing Board be and is hereby authorized and directed to execute an amendment to the agreement with HPSM in an amount not to exceed \$20,500,000 from January 1, 2025, through December 31, 2026, 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 the Chief's designee be authorized to execute contract amendments which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modifying the contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

**BE IT FURTHER RESOLVED** that the Chief of San Mateo County Health, or the Chief's designee, is hereby authorized to modify the performance measures to implement changes in the reporting requirements as may be appropriate to help the County more effectively communicate information about said program.

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