

RESOLUTION NO. .

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

* * * * *

RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH SAN MATEO COMMUNITY HEALTH AUTHORITY, DBA HEALTH PLAN OF SAN MATEO FOR PROVISION OF HEALTH BENEFITS TO INDEPENDENT PROVIDERS OF THE IN-HOME SUPPORTIVE SERVICES PROGRAM TO EXTEND THE TERM OF THE AGREEMENT THROUGH DECEMBER 31, 2021 AND TO INCREASE THE AMOUNT PAYABLE UNDER THE AGREEMENT BY \$6,000,000 FOR A TOTAL AMOUNT NOT TO EXCEED \$27,500,000

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 In-Home Supportive Services (IHSS) and designating the San Mateo County Board of Supervisors and the Governing Board of the PA; and

WHEREAS, in April 2018, the Board adopted the most current Memorandum of Understanding with the Service Employees International Union, Local 521 (Local 521), pursuant to which Local 521 serves as the exclusive bargaining representative for IHSS independent providers and the Public Authority administers 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 the County of San Mateo and the HPSM entered into an agreement in July 2015 pursuant to which this Board authorized Healthworx benefits for IHSS providers through HPSM for the term of July 1, 2015 through June 30, 2016, and for an amount not to exceed \$3,000,000; and

WHEREAS, in December 2018, the Board approved an amendment to the agreement with HPSM to provide health benefits to IHSS providers; increasing the maximum amount payable by \$4,500,000, to an amount not to exceed \$16,500,000, and extending the term through December 31, 2019; and

WHEREAS, the Board approved a further subsequent amendment to the agreement to increase the amount payable by an additional \$5,000,000, to an amount not to exceed \$21,500,000 and further extending the term of the agreement through December 31, 2020; and

WHEREAS, the parties wish to further amend the agreement to increase the maximum amount payable by \$6,000,000 to an amount not to exceed \$27,500,000 and to extend the term of the agreement through December 31, 2021 and this Board has examined a form of such amendment as to form and substance and desires to enter into it.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Governing Board be and is hereby authorized and directed to execute said amendment to the agreement with HPSM for and on behalf of the PA, and the Clerk of the Board shall attest the President's signature thereto; and

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; and

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.

* * * * *