

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING AN AUTOMATIC ANNUAL RENEWAL OF THE AGREEMENT WITH SAN MATEO HEALTH COMMISSION DBA HEALTH PLAN OF SAN MATEO FOR PUBLIC HEALTH, POLICY, AND PLANNING TO PROVIDE ENHANCED CARE MANAGEMENT SERVICES FOR CLIENTS OF HEALTH PLAN OF SAN MATEO FOR THE TERM OF JANUARY 1, 2022, THROUGH DECEMBER 31, 2023, TO RECEIVE AN ESTIMATED AT \$1,996,800 ANNUALLY UNTIL TERMINATED OR AMENDED BY EITHER PARTY

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

WHEREAS, the California Department of Health Care Services (DHCS), through the California Advancing and Innovating Medi-Cal (CalAIM) initiative, seeks to move Medi-Cal services toward a population health approach that prioritizes prevention and whole person care; and

WHEREAS, as part of CalAIM, based in part, upon the successes of the Whole Person Care pilots, DHCS established a new statewide benefit, administered by Managed Care Plans, entitled Enhanced Care Management (ECM); and

WHEREAS, on May 3, 2022, this Board approved a one-year agreement between the Health Plan of San Mateo (HPSM) and Public Health, Policy and Planning to engage Bridges to Wellness as a provider of ECM services effective January 1, 2022, through December 31, 2023, to provide direct services for HPSM's members eligible for ECM; and

WHEREAS, the HPSM subsequently clarified that the agreement will be automatically renewed annually until terminated or amended by either party; and

WHEREAS, PHPP requests that this Board approve the automatic annual renewal and associated payments to the County under the May 3, 2022, agreement until terminated or amended by either party.

NOW THEREFORE, IT IS HEREBY DETERMINED AND RESOLVED that the President of the Board of Supervisors authorizes the agreement to be renewed annually until terminated or amended by either party.

BE IT FURTHER RESOLVED that the Chief of San Mateo County Health or designee is authorized to execute contracts 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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