

RESOLUTION NO.

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT BETWEEN SAN MATEO COUNTY AGING AND ADULT SERVICES AND THE SAN MATEO COMMUNITY HEALTH AUTHORITY, DBA THE HEALTH PLAN OF SAN MATEO, TO PROVIDE MULTIPURPOSE SENIOR SERVICES FOR THE TERM OF JULY 1, 2019 THROUGH JUNE 30, 2022, IN AN AMOUNT NOT TO EXCEED \$2,731,662

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

WHEREAS, in July 2012, California's Coordinated Care Initiative (CCI) was enacted through SB 1008 and this legislation launched a partnership between the state Medi-Cal program and the federal Medicare program to create three-year pilot projects in eight counties through their local managed care plans; and

WHEREAS, San Mateo County was selected to be one of the eight pilot counties and our program is called CareAdvantage-CMC; and

WHEREAS, on April 8, 2014, the Board approved an agreement with Health Plan of San Mateo (HPSM), to have San Mateo County Aging and Adult Services (AAS) provide Multipurpose Senior Services Program (MSSP) services, in an amount not to exceed \$1,085,280, for the term of April 1, 2014, through October 31, 2015; and

WHEREAS, in November 2015, MSSP transitioned from a waiver program to a Medi-Cal managed care benefit as part of the full implementation of CCI; and

WHEREAS, on December 8, 2015, AAS entered into an agreement with HPSM from November 1, 2015, to October 31, 2018, with automatic, successive 12-month renewals; and

WHEREAS, in November 2019, California Department of Aging announced a new MSSP rate of \$446.35 per client, per month, and AAS will update its agreement with HPSM, retroactive to July 1, 2019, to reflect the new rate; and

WHEREAS, the Board has examined the amendment and has approved it as to both form and content.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board of Supervisors is hereby authorized and directed to execute said agreement with San Mateo Community Health Authority for and on behalf of the County, in an amount not to exceed \$2,731,662, 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 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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