

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING A MEMORANDUM OF AGREEMENT WITH THE SAN MATEO COUNTY HEALTH COMMISSION, DOING BUSINESS AS THE HEALTH PLAN OF SAN MATEO (HPSM), FOR THE TERM OF JANUARY 1, 2017 THROUGH DECEMBER 31, 2020, TO PROVIDE FOR ALLOCATION TO THE HPSM OF: A) \$3,000,000 PER CALENDAR YEAR FROM THE WHOLE PERSON CARE PILOT PROGRAM BUDGET, AND B) \$1,000,000 FOR THE 2016-2017 FISCAL YEAR AND \$2,000,000 EACH SUBSEQUENT FISCAL YEAR FROM MEASURE K FUNDING DURING THE TERM OF THE MEMORANDUM OF AGREEMENT

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

WHEREAS, on December 13, 2016, this Board adopted Resolutions 074936, 074937, and 074938, which allocated Whole Person Care (WPC) Pilot and **Measure K** funds to be used to establish patient engagement, activation, care management, and support strategies to treat patients identified by the County Health System as “High Utilizers;” and;

WHEREAS, in order for the WPC Pilot to successfully serve the Pilot’s target population, the County has determined that it should partner with certain other entities, including the Health Plan of San Mateo (HPSM), which will use funding from the WPC Pilot to enhance its Community Care Settings Pilot (CCSP); and

WHEREAS, pursuant to prior authorization of the Board, the County has entered into an agreement with the California Department of Health Care Services (DHCS) for participation in the WPC Pilot for the term of January 1, 2016 through

December 31, 2020 and a component of this agreement with the DHCS includes use of the Intergovernmental Transfers (IGTs) to draw down new funding from the federal government to pay, in part, for the WPC Pilot; and

WHEREAS, the County anticipates receiving in excess of \$15,000,000 during the term of the WPC Pilot Program through the IGT process to be allocated to the CCSP, and the County anticipates transferring to HPSM a minimum of \$3,000,000 in new funding each calendar year during the term of the WPC Pilot; and

WHEREAS, the County has allocated \$1,000,000 in **Measure K** funds for the 2016-2017 fiscal year for HPSM's CCSP and anticipates allocating \$2,000,000 to the CCSP in each fiscal year thereafter during the term of the WPC Pilot; and

WHEREAS, the County and HPSM wish to agree on the terms and conditions pursuant to which the County will transfer the above-referenced WPC Pilot funds to HPSM for the CCSP and the manner and extent to which such payments may be adjusted; and

WHEREAS, this Board has been presented with such a memorandum of agreement which this Board has considered and approved as to both form and content and this Board wishes to authorize the County to enter into it.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board is authorized to execute the Memorandum of Agreement with the San Mateo County Health Commission, doing business as the Health Plan of San Mateo.

BE IT FURTHER RESOLVED that the Chief of the Health System 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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