

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF SAN MATEO COUNTY AND THE SAN MATEO COUNTY HEALTH COMMISSION TO REDIRECT MEASURE K SAVINGS TO PROVIDE ONE-TIME FUNDS TO SUPPORT THE PROVISION OF ON-SITE MEDICAL SERVICES TO THE NAVIGATION CENTER IN AN AMOUNT NOT TO EXCEED \$1,212,600**

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**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) and Measure K funds for complex high utilizing clients to establish patient engagement, activation, care management, and support strategies for the period of January 1, 2017 through December 31, 2020; and

**WHEREAS**, on June 6, 2017, this Board approved a resolution approving a Memorandum of Agreement (MOA) between the County of San Mateo and the Health Plan of San Mateo to enhance the Community Care Setting Pilot and implement housing services for San Mateo County Health clients for the term of the WPC pilot; and

**WHEREAS** the parties amended the MOA on March 6, 2018 to add the scope of work as Section One; add the WPC Care Coordination Policy and Approach inadvertently labeled as Section Two; and add the WPC and Measure K Payment Plan inadvertently labeled as Section Three; and

**WHEREAS** the parties amended the MOA on December 10, 2019 to amend the scope of work as Section One, add required reports labeled as Section Two, and amend the payment plan inadvertently labeled as Section Three; and

**WHEREAS**, the parties amended the MOA on March 9, 2021 to extend the term through June 30, 2022, to clarify the reporting requirements, correct mislabeled amended paragraphs and exhibits, amend the scope of work and payment plan to include recuperative care service, and increase the fiscal obligation by \$5,992,990 from \$24,340,463 to \$30,333,453; and

**WHEREAS**, the parties amended the MOA on January 3, 2022 to replace Exhibit A with Exhibit AI to reallocate \$300,000 in Measure K funds from Housing Services to the Vision to Learn program; and

**WHEREAS** the parties amended the MOA on June 28, 2022 to extend the term of the MOA through June 30, 2025, to replace Exhibit A1 with Exhibit A2, to reallocate \$250,000 in Measure K funds from Housing Services to the Orthodontia Access Pilot, to remove Exhibit B and Exhibit C, and to increase the fiscal obligation by \$6,000,000 from \$30,333,453 to \$36,333,453; and

**WHEREAS**, the parties now wish to further amend the MOA to replace Exhibit A2 with Exhibit A.3 Services (Rev. 01-17-2023), and to reallocate \$1,212,600 in savings from Measure K funds to support the provision of medical services at the Navigation Center, and

**WHEREAS**, this Board has been presented with the amendment and has approved it as to both form and content and desires to enter into it.

**NOW THEREFORE, IT IS HEREBY DETERMINED** that the President of the Board of Supervisors be and is hereby authorized and directed to execute said amendment for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

**BE IT FURTHER RESOLVED**, that the Chief of the San Mateo County Health or her 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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