

**RESOLUTION NO. 079808**

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

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**RESOLUTION AUTHORIZING FAMILY HEALTH SERVICES TO ENTER INTO AN AGREEMENT WITH THE SAN MATEO HEALTH COMMISSION DBA HEALTH PLAN OF SAN MATEO TO PROVIDE ENHANCED CARE MANAGEMENT SERVICES FOR CALIFORNIA CHILDREN'S SERVICES FOR THE TERM OF JULY 1, 2023, THROUGH JUNE 30, 2024, AND AUTOMATICALLY RENEWING FOR SUBSEQUENT TERMS OF ONE YEAR FOR PAYMENT TO THE COUNTY IN AN AMOUNT ESTIMATED AT \$399,835 ANNUALLY, AND AUTHORIZING THE CHIEF OF SAN MATEO COUNTY HEALTH OR THEIR DESIGNEE TO EXECUTE ANY AND ALL AMENDMENTS RELATED TO THE AGREEMENT**

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

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration and acceptance an agreement, reference to which is hereby made for further particulars, whereby the Health Plan of San Mateo (HPSM) seeks to contract with Family Health Services (FHS) as a provider of Enhanced Care Management services for the term of July 1, 2023, through June 30, 2024 and automatically renewing for subsequent terms of one year for payment to the County in an amount estimated at \$399,835 annually ; and

**WHEREAS**, the agreement is a template provided by the California Department of Health Care Services (DHCS) and automatically renews on an annual basis and this Board wishes to continue the agreement until such time as FHS determines it is no longer in the interests of the County to do so; and

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

**WHEREAS**, this Board wishes to expedite the execution of this agreement to ensure timely reimbursement for services provided.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Chief of San Mateo County Health or their designee be authorized to execute the agreement with HPSM to provide funding for the County's California Children's Services Enhanced Care Management program.

**BE IT FURTHER RESOLVED** that the Chief of San Mateo County Health or their designee be authorized to execute any and all contract amendments impacting the amount of revenue, term and services proposed by DHCS.

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*Regularly passed and adopted this 11<sup>th</sup> day of July, 2023*

*AYES and in favor of said resolution:*

*Supervisors:* \_\_\_\_\_ *DAVE PINE*  
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*NOELIA CORZO*  
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*WARREN SLOCUM*  
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\_\_\_\_\_  
*DAVID J. CANEPA*

*NOES and against said resolution:*


*Supervisors:* \_\_\_\_\_ *NONE*

*Absent Supervisor:* \_\_\_\_\_ *RAY MUELLER*

  
\_\_\_\_\_  
*President, Board of Supervisors  
County of San Mateo  
State of California*

***Certificate of Delivery***

*I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.*

  
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*Assistant Clerk of the Board of Supervisors*