



MINUTES - DRAFT

500 County Center
Chambers, 1st Fl.

Tuesday, January 7, 2025

9:00 AM

<https://smcgov.zoom.us/j/89685832920>

Supervisor David J. Canepa called the meeting to order at 9:00 a.m.

PLEDGE OF ALLEGIANCE

COMMENTS AND MOMENT OF SILENCE IN HONOR OF PRESIDENT JIMMY CARTER

Supervisor Elect Jackie Speier stated the following: "I went to serve in Congress in 1986, and I worked then for the late Congressman Leo Ryan and Congressman Ryan was the first member of the House of Representatives to endorse Jimmy Carter for president. So long history with him, I think he represents for all of us the humility and the compassion that we would like to see in a President and there's no question that in his years after his presidency, he set an example for what a President should do in their retirement and we are very lucky he served what he did."

Supervisor Noelia Corzo stated the following: "I just wanted to add that as someone who I would say had to do a lot of learning about Jimmy Carter, I'm just continue to be in awe of his legacy and of the human rights activist and leader that he was in the world and truly am grateful for all of his service, not just as a President but all of the decades afterwards. And one of my favorite things that I learned about him was that up until the age of 94, he was still building homes with Habitat for Humanity and he actually had to be told, you can't do this anymore, but that is just what an amazing human being and may his legacy live on forever."

SWEARING-IN-CEREMONY

1. Supervisor-Elect Jackie Speier, First District
Supervisor-Elect Lisa Gauthier, Fourth District

Supervisor-Elect Jackie Speier was sworn in by Congresswoman Anna Eshoo.

Supervisor Jackie Speier make remarks after she was sworn in.

Supervisor-Elect Lisa Gauthier was sworn in by her daughter, Brittany Gauthier.

Supervisor Lisa Gauthier make remarks after she was sworn in.

ROLL CALL

Present: 5 - Supervisor Jackie Speier, Supervisor Noelia Corzo, Supervisor Ray Mueller, Supervisor Lisa Gauthier, and Supervisor David J. Canepa

HONORING THE LIFE OF / BOARD MEMBER REMARKS

Supervisor Ray Mueller honored the life of Marian Henshaw.

Supervisor Jackie Speier honored the lives of Ruth Wisdom and Mary Janney.

PUBLIC COMMENT

Speakers:

Jim Lawrence, Deacon Lauren McCombs, Nicholas Hargis, John Ebueten, Jose Alberto Reyes, Jenny Bloom, Louise Ip, Del Schembari, Elaine Salinger, Rhonda Reyna, John Alexander Sheakley, Eve Sutton, Mele L, Kathryn Slater Carter, Juslyn Manalo - Daly City, Nancy Goodban, Dan Stegink, Grace X, Adrienne Bryant, Jenny Michel, Tad, Ann Schneider, Elsa Schafer, and Rebecca Kieler.

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Motion: Gauthier / Second: Speier

Yes: 5 - Speier, Corzo, Mueller, Gauthier, and Canepa

No: 0

MATTERS SET FOR SPECIFIED TIME

9:00 a.m.

2. Reorganization of the Board of Supervisors
 - Reception to follow in Chambers Foyer

Public Speaker: Ann Schneider

Motion to nominate Supervisor David J. Canepa as Board President and Supervisor Noelia Corzo as Vice President: Mueller / Second: Speier

Above motion was approved unanimously.

President Canepa made remarks to the Board and the public. President Canepa introduced Maria Cohen, California State Controller to make few remarks and also swear him in as President of the Board of the Board officially.

Vice President Noelia Corzo made remarks to the Board and the public.

Yes: 5 - Speier, Corzo, Mueller, Gauthier, and Canepa

No: 0

CONSENT AGENDA

BOARD OF SUPERVISORS

3. Recommendation for the appointment of Hanish Rathod to the First 5 Commission, representing Public member, for an initial full three-year term ending December 31, 2027:

Sponsors: Supervisor Noelia Corzo

4. Recommendation for the following three appointments to the Midcoast Community Council, each representing the Midcoast from El Granada, for an initial full 4-year term effective January 1, 2025 through December 31, 2028:

A) Connie Santilli; and

B) Chris Rogers; and

C) Kevin Sniecinski.

Sponsors: Supervisor Ray Mueller

5. Recommendation for reappointments to the Farmworker Advisory Commission, each for a first full 4-year term ending September 30, 2027:

A) Corina Rodriguez Perez, representing Community-Based Organization (Puente); and

B) Jorge Sanchez, representing Community-Based Organization (ALAS); and

C) Rogelio Nabor-Martinez, representing Farmworker; and

D) John Vars, representing Agricultural Advisory Committee.

Sponsors: Supervisor Ray Mueller

6. Ratification of a resolution honoring and commending Tygarjas Twyrls Bigstyck for his service on the Pacifica City Council.

Sponsors: Supervisor Ray Mueller

Enactment No: Proc/Hon. Res-4767

7. Ratification of a resolution honoring and commending Sue Vaterlaus for her service on the Pacifica City Council.

Sponsors: Supervisor Ray Mueller

Enactment No: Proc/Hon. Res-4768

COUNTY ATTORNEY

8. Approve corrections to the identified tax rolls.
9. Report recommending the denial of claims (Non-culpable)

COURTS

10. Recommendation for the reappointment of Karin Huber-Levy to the Juvenile Justice & Delinquency Prevention Commission (JJDP), for a first full term ending December 31, 2028.

DISTRICT ATTORNEY

11. Adopt a resolution to adjust the Assessor-County Clerk-Recorder Schedule of Fees set forth by County Ordinance 2.90.030 to increase the current recording fee on certain real estate instruments from \$3 to \$6.

Enactment No: Resolution-080836

GOVERNING BOARD

12. Acting as the Governing Board of the Public Authority:
- A) Adopt a resolution authorizing an agreement with San Mateo Community Health Authority, dba Health Plan of San Mateo, to provide health benefits to independent providers of the In-Home Supportive Services program for the term of January 1, 2025, through December 31, 2025, in an amount not to exceed \$9,500,000; and
 - B) Authorizing an Appropriation Transfer Request (ATR) in the amount of \$1,338,341 from unanticipated intergovernmental revenue to cover the projected increase in independent providers' health premiums.

Enactment No: Resolutions-080837 and 080838

HEALTH

13. **Measure K:** Adopt a resolution authorizing a grant agreement with Jefferson Union High School District to support the provision of behavioral health and youth leadership

programs to improve local health outcomes and advance health equity for the term of September 1, 2024 through June 30, 2027, in an amount not to exceed a total of \$742,712.84.

Enactment No: Resolution-080839

- 14.** Adopt a resolution authorizing contract amendments with the following home health care services providers for the term of January 1, 2022, through December 31, 2026:

- A) Chajinel Home Care Services LLC for a total amount not to exceed \$1,000,000; and
- B) BrightLife In-Home Care Services, LLC for a total amount not to exceed \$600,000; and
- C) Homecare Professionals, Inc. for a total amount not to exceed \$800,000; and
- D) NP Plus LLC for a total amount not to exceed \$400,000.

Enactment No: Resolution-080840(a-d)

- 15.** Adopt a resolution authorizing an amendment to the agreement with The Social Changery, LLC to provide social media outreach for the Health Decoded Campaign and conduct a perinatal outreach campaign, extending the term through June 30, 2026, and increasing the amount by \$787,000 to an amount not to exceed \$1,357,000.

Enactment No: Resolution-080841

- 16.** Adopt a resolution authorizing an amendment to the agreement from the City and County of San Francisco Department of Public Health approving the annual allocation under the agreement to provide HIV/AIDS health services, for the term of March 1, 2023 through February 29, 2028, in an amount not to exceed \$8,559,404.

Enactment No: Resolution-080842

- 17.** Adopt a resolution authorizing an agreement with Sonrisas Dental Health Inc to provide dental health services for the term of January 1, 2025, through December 31, 2027, in an amount not to exceed \$380,646.

Enactment No: Resolution-080843

- 18.** Adopt a resolution authorizing an agreement with Abode Services to provide care coordination services for the term of January 1, 2025, through December 31, 2027, in an amount not to exceed \$457,666.

Enactment No: Resolution-080844

- 19.** Adopt a resolution authorizing an agreement with Puente de la Costa Sur to provide care coordination services for the term of January 1, 2025, through December 31, 2027, in an

amount not to exceed \$511,590.

Enactment No: Resolution-080845

- 20.** Adopt a resolution authorizing an amendment to the agreement with Renovo Solutions, LLC to provide biomedical and equipment related services, increasing the amount of the agreement by \$42,000, to an amount not to exceed \$8,514,000, with no changes to the term.

Enactment No: Resolution-080846

- 21.** Adopt a resolution authorizing an amendment to the agreement with Ankura Consulting Group, LLC to provide independent review organization services, and increasing the amount of the agreement by \$350,000, to an amount not to exceed \$700,000, with no changes to the term.

Enactment No: Resolution-080847

- 22.** Adopt a resolution authorizing an agreement with Telecare Corporation to provide Assisted Outpatient Treatment Full-Service Partnership Services for the term of December 1, 2024, through November 30, 2025, in an amount not to exceed \$2,665,000.

Enactment No: Resolution-080848

SUSTAINABILITY

- 23.** Adopt a resolution authorizing the County of San Mateo to accept a \$500,000 grant from the United States Environmental Protection Agency and enter into a grant agreement to fund the San Francisco Bay Trash Reduction, Green Infrastructure, and Youth Education Project (Phase 2).

Enactment No: Resolution-080849

ADJOURNMENT

The meeting adjourned at 10:44a.m.