

**RESOLUTION NO.**

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

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**RESOLUTION AUTHORIZING THE CHIEF OF SAN MATEO COUNTY HEALTH OR THE CHIEF'S DESIGNEE TO ENTER INTO A FUNDING AGREEMENT(S) WITH THE CALIFORNIA DEPARTMENT OF AGING, AND ALL SUBSEQUENT AMENDMENTS THERETO, TO ACCEPT MEDICARE IMPROVEMENTS FOR PATIENTS AND PROVIDERS ACT FUNDS DURING OR FOR THE TERM OF OCTOBER 1, 2020 THROUGH AUGUST 31, 2021 IN THE AMOUNT OF \$39,032; AND TO PREPARE AND EXECUTE A MEDICARE IMPROVEMENTS FOR PATIENTS AND PROVIDERS ACT PROVIDER AGREEMENT AND SUBSEQUENT PROVIDER AMENDMENTS, DURING OR FOR THE TERM OCTOBER 1, 2020 THROUGH AUGUST 31, 2021**

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

**WHEREAS**, this Board has designated the County's Aging and Adult Services (AAS) division as the Area Agency on Aging of San Mateo County to enter into contracts with California Department of Aging (CDA) for various senior services; and

**WHEREAS**, the Medicare Improvements for Patients and Providers Act (MIPPA) of 2008 amended the Social Security Act to extend expiring provisions under the Medicare program to improve beneficiary access to preventative and mental health services, to enhance low-income benefit programs, and to maintain access to medical care and pharmacies in rural areas; and

**WHEREAS**, San Mateo County receives Older Americans Act (OAA) funds to operate the Health Insurance Counseling and Advocacy Program (HICAP), which provides seniors with Medicare benefits counseling and advice, and engages a contractor to provide HICAP services; and

**WHEREAS**, all counties that operate a HICAP are eligible to receive MIPPA funds from CDA and San Mateo County provides its MIPPA funds to its HICAP provider; and

**WHEREAS**, the County, acting through its AAS division, wishes to enter into agreement # MI-2021-08 with CDA to accept MIPPA funding in an amount not to exceed \$39,032 to supplement its HICAP.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of this Board of Supervisors be and is hereby authorized and directed to grant the authority to the Chief of San Mateo County Health or the Chief's designee to prepare and execute said funding agreement and future amendments with CDA to accept MIPPA funds on behalf of the County of San Mateo; and

**BE IT FURTHER RESOLVED** that the Chief of San Mateo County Health, or the Chief's designee, is hereby authorized to execute a MIPPA provider agreement and subsequent provider amendments modifying the County's maximum fiscal obligation, and/or modifying the contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions; and

**BE IT FURTHER RESOLVED** that the Chief of San Mateo County Health, or the Chief's designee, is hereby authorized to modify the performance measures to implement changes in the reporting requirements as may be appropriate to help the County more effectively communicate information about the MIPPA program.

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