

**RESOLUTION NO. \_\_\_\_\_**

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH SAN MATEO HEALTH COMMISSION DBA HEALTH PLAN OF SAN MATEO TO FUND THE ELECTRONIC HEALTH RECORD FOR THE TERM OF NOVEMBER 1, 2023, THROUGH OCTOBER 31, 2025, IN AN AMOUNT NOT TO EXCEED \$3,000,000**

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

**WHEREAS**, San Mateo Health Commission dba Health Plan of San Mateo (HPSM) is a public entity and is licensed by the California Department of Managed Health Care as a health care service plan in the State of California and is a Medi-Cal Managed Care Plan (MCP); and

**WHEREAS**, In 2022, the California Department of Health Care Services (DHCS) implemented the Housing and Homelessness Incentive Program which sought to improve health outcomes and access to services for Medi-Cal members by addressing housing insecurity and instability, and improving data sharing and collaboration; and

**WHEREAS**, DHCS will provide MCPs such as HPSM with incentive payments associated with the goals and metrics of targeted interventions that reduce and prevent homelessness and ensure MCPs develop capacity and partnerships to connect members to housing services; and

**WHEREAS**, DHCS implemented the Incentive Payment Program (IPP), in hopes of expanding and strengthening Enhanced Care Management (ECM), Community Supports (CS), and other CalAIM initiatives and IPP funds the Health Information Technology (HIT) and Data Exchange Infrastructure required for ECM and CS, providing incentives to MCPs to support CalAIM providers and operations; and

**WHEREAS**, HPSM wants to enter into an agreement with San Mateo County Health (SMCH) to utilize IPP payments, in an amount not to exceed \$3,000,000, to fund SMCH's Electronic Health Record in order to better address health outcomes and access to services for Medi-Cal members by addressing housing insecurity and instability; and improve data sharing and collaboration; 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 it.

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

**BE IT FURTHER RESOLVED** that the Chief of San Mateo County Health or their designee 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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