

RESOLUTION NO. 080492

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT FOR AGING AND ADULT SERVICES TO PROVIDE CALIFORNIA ADVANCING AND INNOVATING MEDI-CAL COMMUNITY SUPPORTS SERVICES FOR CLIENTS OF THE SAN MATEO HEALTH COMMISSION DBA HEALTH PLAN OF SAN MATEO, TO INCREASE THE AGREEMENT TO AN AMOUNT NOT TO EXCEED \$316,640

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

WHEREAS, the California Advancing and Innovating Medi-Cal (CalAIM) initiative moved Medi-Cal toward a population health approach that prioritizes prevention and whole person care and the program is designed to extend supports and services beyond hospitals and health care settings, directly into California communities; and

WHEREAS, the two foundational programs of CalAIM are Enhanced Care Management (ECM) and Community Supports (CS); and

WHEREAS, Aging and Adult Services (AAS) contracted with Health Plan of San Mateo (HPSM) to provide ECM and CS services separately; and

WHEREAS, San Mateo County Board of Supervisors and HPSM entered into an agreement for AAS to provide CS services to HPSM clients under Resolution 078891 and the agreement has an automatic annual renewal provision; and

WHEREAS, HPSM has been and will continue to be the administrator for CS services and will pay the County a fixed monthly rate per client for CS services; and

WHEREAS, AAS agreed to expand the CS services to include the Community Transition Services/Nursing Facility Transition to a Home population beginning January 1, 2024; and

WHEREAS, the parties now wish to amend the agreement for AAS to provide continued CS services to HPSM clients to increase the agreement to an amount not to exceed \$316,640; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance, an amendment between the County of San Mateo and HPSM, reference to which is hereby made for further particulars and the Board wishes to enter into the amendment.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board be and is hereby authorized and directed to execute the amendment to the Community Supports agreement between Aging and Adult Services and the San Mateo Health Commission dba Health Plan of San Mateo increasing the amount to a total not to exceed \$316,640 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 the Chief's designee is authorized to execute amendments to the provider agreement which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate).

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Regularly passed and adopted this 25th day of June, 2024

AYES and in favor of said resolution:

Supervisors: _____ *DAVE PINE*
_____ *NOELIA CORZO*
_____ *RAY MUELLER*
_____ *WARREN SLOCUM*
_____ *DAVID J. CANEPA*

NOES and against said resolution:

Supervisors: _____ *NONE*



*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.



Assistant Clerk of the Board of Supervisors