

## RESOLUTION NO.

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

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**RESOLUTION AUTHORIZING THE ACCEPTANCE OF HOME AND COMMUNITY BASED SERVICES ACCESS TO TECHNOLOGY FUNDING FROM THE CALIFORNIA DEPARTMENT OF AGING IN THE AMOUNT OF \$1,051,572, AND THE EXECUTION OF A PROVIDER AGREEMENT WITH COMMUNITY TECH NETWORK FOR THE TERM OF JANUARY 1, 2023 THROUGH DECEMBER 31, 2023 IN AN AMOUNT NOT TO EXCEED \$946,415**

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**RESOLVED**, by the Board of Supervisors of the County of San Mateo, State of California, sitting as the Governing Board of the Area Agency on Aging (AAA) for San Mateo County, that

**WHEREAS**, Home and Community Based Services (HCBS) are person-centered care services that aid people with functional limitations, including seniors and individuals with disabilities or serious behavioral health conditions, and the program helps older adults and people with disabilities live in their homes and communities of choice; and

**WHEREAS**, the American Rescue Plan Act (ARPA), signed in March 2021, provided California with a temporary 10 percentage point increase to the federal medical assistance percentage (FMAP) for certain Medicaid expenditures for HCBS; and

**WHEREAS**, under ARPA, states can implement a variety of programs, including enhancement of HCBS services, expansion of program eligibility, and improvement to Medicaid HCBS infrastructure; and

**WHEREAS**, Access to Technology (ATT) for seniors and persons with disabilities falls within the Infrastructure and Support category of California's HCBS spending plan; and

**WHEREAS**, the purpose of the ATT program is to increase access to technology for older adults and adults with disabilities to reduce isolation, increase social connectivity, and improve self-confidence; and

**WHEREAS**, in July 2022, California Department of Aging (CDA) announced noncompetitive ATT grant funding, including \$1,051,572 for San Mateo County's Area Agency on Aging (AAA); and

**WHEREAS**, in November 2022, following a Request for Proposal process, Aging and Adult Services, the County's AAA, selected Community Tech Network to provide ATT services.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the County will accept HCBS ATT funding from the CDA in the amount of \$1,051,572.

**BE IT FURTHER RESOLVED** that the Chief of San Mateo County Health or the Chief's designee is authorized and directed to prepare and execute a provider agreement with Community Tech Network in a total amount not to exceed \$946,415.

**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), 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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