RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CALIFORNIA COVERAGE AND HEALTH INITIATIVES FOR MEDI-CAL OUTREACH, ENROLLMENT, RETENTION AND UTILIZATION ACTIVITIES, FOR THE TERM OF JANUARY 1, 2023, THROUGH JUNE 30, 2024, IN AN AMOUNT NOT TO EXCEED $300,000 AND AUTHORIZING THE CHIEF OF SAN MATEO COUNTY HEALTH OR THEIR DESIGNEE TO EXECUTE THE AGREEMENT

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

      WHEREAS, the California Coverage and Health Initiatives (CCHI) was awarded a contract by the Department of Health Care Services (DHCS) to provide Medi-Cal outreach, enrollment, retention, and utilization activities for targeted populations; and

      WHEREAS, the Health Coverage Unit (HCU) provides health coverage outreach and enrollment assistance to San Mateo County residents; and

      WHEREAS, the HCU was approached by CCHI in late 2022 to request to be a contractor in the DHCS Older Adult Medi-Cal Outreach and Enrollment project; and

      WHEREAS, the Board has been presented with a form of agreement between the County and CCHI to provide Medi-Cal outreach, enrollment, retention, and utilization activities for the term of January 1, 2023, through June 30, 2024, in an amount not to exceed $300,000, and the Board has examined and approved this agreement as to form and content and desires to enter into it.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Chief of San Mateo County Health or their designee be authorized to execute the agreement with CCHI to provide funding for the County's Medi-Cal Program.

BE IT FURTHER RESOLVED that the Chief of San Mateo County Health or their designee be authorized to execute amendments to the agreement which modify the County's maximum fiscal obligation by no more than $25,000 (in aggregate), and/or modify the 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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