

RESOLUTION NO. _____

**BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA,
ACTING AS THE GOVERNING BOARD OF THE
SAN MATEO COUNTY PUBLIC AUTHORITY**

*** * * * ***

**RESOLUTION WAIVING THE REQUEST FOR PROPOSALS PROCESS AND
AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH SAN MATEO
COMMUNITY HEALTH AUTHORITY, DBA HEALTH PLAN OF SAN MATEO TO
EXTEND THE TERM OF AGREEMENT THROUGH DECEMBER 31, 2022 TO
PROVIDE HEALTH BENEFITS TO INDEPENDENT PROVIDERS OF THE IN-HOME
SUPPORTIVE SERVICES PROGRAM AND TO INCREASE THE AMOUNT PAYABLE
UNDER THE AGREEMENT BY \$6,500,000 TO A MAXIMUM AMOUNT NOT TO
EXCEED \$34,000,000**

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, acting as the Governing Board of the San Mateo County Public Authority, that

WHEREAS, in September 1993, the Board approved an ordinance establishing a separate legal entity, the San Mateo County Public Authority (PA), to administer the provider components of In-Home Supportive Services (IHSS) and designating the San Mateo County Board of Supervisors and the Governing Board of the PA; and

WHEREAS, The Service Employees International Union represents the IHSS independent providers in negotiations regarding issues such as wages and health, dental and vision benefits and, in January 2021, the Board adopted the current MOU, pursuant to which the PA administers benefits, including health benefits, for IHSS providers; and

WHEREAS, a health benefits product called HealthWorx was created by San Mateo Community Health Authority dba Health Plan of San Mateo (HPSM) specifically for independent IHSS providers; and

WHEREAS, the County of San Mateo and the HPSM entered into an agreement in July 2015 pursuant to which this Board authorized HealthWorx benefits for IHSS providers through HPSM for the term of July 1, 2015 through June 30, 2016, and in an amount not to exceed \$3,000,000; and

WHEREAS, in December 2018, the Board approved an amendment to the agreement with HPSM, increasing the agreement to a maximum amount payable not to exceed \$16,500,000, and extending the term through December 31, 2019; and

WHEREAS, the Board approved a further amendment to the agreement increasing the maximum payable to an amount not to exceed \$21,500,000 and further extending the term of the agreement through December 31, 2020; and

WHEREAS, in January 2021, the Board approved a further subsequent amendment to the agreement with HPSM, increasing the maximum amount payable to an amount not to exceed \$27,500,000 and further extending the term of the agreement through December 31, 2021; and

WHEREAS, the parties wish to further amend the agreement to increase the maximum amount payable by \$6,500,000 to an amount not to exceed \$34,000,000 and to extend the term of the agreement through December 31, 2022 and this Board has

examined a form of such amendment as to form and substance and desires to enter into it.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Request for Proposals process is waived and the President of this Governing Board be and is hereby authorized and directed to execute said amendment to the agreement with HPSM for and on behalf of the PA, and the Clerk of the Board shall attest the President's signature thereto; and

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

* * * * *