## **RESOLUTION NO..**

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

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## RESOLUTION AUTHORIZING AN AGREEMENT WITH ZOMO HEALTH LLC TO PROVIDE WELLNESS PROGRAM SERVICES FOR THE COUNTY FOR THE TERM OF JANUARY 1, 2022 THROUGH DECEMBER 31, 2022, IN AN AMOUNT NOT TO EXCEED \$610,000

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

WHEREAS, since 2018, the County of San Mateo has used the

PreventionCloud virtual wellness engagement portal hosted by health management company Zomo Health LLC to support County employees and their spouses as part of the County Wellness Program, including a redesigned Wellness Dividend Program, Online Health Assessment, event registration, wellness screenings, emotional wellbeing resources, activity challenges, and wellness videos; and

WHEREAS, the Wellness Program also utilizes Zomo Health and the PreventionCloud portal to provide educational classes, a Health Coach, a Wellness Nurse, administration and reporting of the Dividend Program and Online Health Assessment, management of vendor contracts, and other interactive wellness activities; and

WHEREAS, Zomo Health's virtual wellness portal PreventionCloud is easy to navigate; pricing includes incentives paid directly to employees; development and printing of communications is unlimited; and fees include full program participation by spouses and limited access for Extra Help employees; and WHEREAS, the Human Resources Department would like to contract with Zomo Health for an additional year prior to conducting a RFP process in 2022, since the wellness vendor marketplace is large, diverse, and expanding rapidly; and

WHEREAS, the Director of Human Resources recommends that the County execute a one-year agreement with Zomo Health LLC for Wellness Program services from January 1, 2022 to December 31, 2022; and

WHEREAS, the agreement has been presented to this Board of Supervisors for its consideration and the Board has approved it as to both form and content and desires to enter such agreement; and

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this 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 Board of Supervisors authorizes the Human Resources Director or the Director's designee to execute contract amendments with Zomo Health LLC that 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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