

**RESOLUTION NO. \_\_\_\_\_**

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH ASSURECARE, LLC FOR  
THE AUTOMATED CASE MANAGEMENT SYSTEM AND ASSESSMENT TOOL  
FOR THE TERM OF JANUARY 1, 2022, THROUGH DECEMBER 31, 2026, IN AN  
AMOUNT NOT TO EXCEED \$1,000,000**

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

**WHEREAS**, in 2003 Charles H. Mack, Inc., was selected by San Mateo County Health and the Information Services Department (ISD) to provide the Q Continuum System (Q System) as Aging and Adult Services' (AAS) primary electronic case management system; and

**WHEREAS**, in September 2003 the California Legislature passed Assembly Bill 786, which designated San Mateo County as the State's pilot County to implement a Uniform Assessment Tool (UAT) for all in-home and community-based long-term care services for older adults and adults with disabilities; and

**WHEREAS**, in May 2014 Charles H. Mack, Inc. was acquired by Assurecare, LLC; and

**WHEREAS**, since its selection Charles H. Mack, Inc., now Assurecare, LLC, has worked closely with County Health and ISD to develop and enhance the Q System to integrate the UAT and meet AAS's electronic case management needs; and

**WHEREAS**, in July 2015 AAS issued another Request for Proposals for case management systems but determined that there was not a better or more cost-effective alternative to the existing Q System; and

**WHEREAS**, under resolution 074943, this Board approved the agreement with Assurecare, LLC for the term of February 1, 2016, through December 31, 2021, in an amount not to exceed \$745,000; and

**WHEREAS**, both parties now wish to enter into an agreement for the provision of ongoing support of an automated case management system and assessment tool for the term of January 1, 2022 through December 31, 2026, in a total amount not to exceed \$1,000,000; and

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration and acceptance, an agreement between the County of San Mateo and Assurecare, LLC reference to which is hereby made for further particulars.

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of the Board 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 Chief of San Mateo County Health or the Chief's designee be authorized to execute contract amendments that modify the funding amount 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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