

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AN AGREEMENT FOR AGING AND ADULT SERVICES TO PROVIDE MEDI-CAL ENHANCED CARE MANAGEMENT SERVICES FOR CLIENTS OF THE SAN MATEO HEALTH COMMISSION DBA HEALTH PLAN OF SAN MATEO FOR THE TERM OF JANUARY 1, 2022 THROUGH DECEMBER 31, 2022**

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

**WHEREAS**, the California Advancing and Innovating Medi-Cal (CalAIM) initiative is moving Medi-Cal toward a population health approach that prioritizes prevention and whole person care; and

**WHEREAS**, as part of CalAIM, the California Department of Health Care Services (DHCS) established a new statewide benefit called Enhanced Care Management (ECM), which will provide a whole-person approach to care that addresses the clinical and non-clinical circumstances of high-need Medi-Cal recipients; and

**WHEREAS**, one of the highest need Medi-Cal eligible populations is served by the Multipurpose Senior Services Program (MSSP), which provides social and health care management services to frail elders; and

**WHEREAS**, since 2014, MSSP services have been a Medi-Cal benefit administered and paid for by HPSM; and

**WHEREAS**, DHCS established a new statewide ECM benefit under the CalAIM initiative to replace the current MSSP model and counties began to automatically transition all MSSP members into the ECM program on January 1, 2022; and

**WHEREAS**, HPSM will continue to be the administrator for ECM services as it was for MSSP services and will pay the County a fixed monthly rate per client for ECM services; and

**WHEREAS**, both parties now wish to enter into an agreement for Aging and Adult Services to provide ECM services to HPSM clients for the term of January 1, 2022 to December 31, 2022; 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 HPSM, 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.

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