

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

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

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**RESOLUTION AUTHORIZING AN AGREEMENT FOR PUBLIC HEALTH, POLICY AND PLANNING TO PROVIDE 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, IN AN AMOUNT NOT TO EXCEED \$1,549,110**

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

**WHEREAS**, the California Department of Health Care Services (DHCS), through the California Advancing and Innovating Medi-Cal (CalAIM) initiative, seeks to move Medi-Cal services toward a population health approach that prioritizes prevention and whole person care; and

**WHEREAS**, as part of CalAIM, based in part, upon the successes of the Whole Person Care (WPC) pilots, DHCS established a new statewide benefit, administered by Managed Care Plans, entitled Enhanced Care Management (ECM); and

**WHEREAS**, ECM provides a whole-person approach to care that addresses the clinical and non-clinical circumstances of high-need Medi-Cal recipients, and targets specific populations including adult high utilizers, individuals experiencing homelessness, adults with Serious Mental Illness/Substance Use Disorders, adults/youth transitioning from incarceration, adults at risk of institutionalization and

eligible for Long Term Care, and nursing facility residents who want to transition to community; and

**WHEREAS**, Whole Person Care is a pilot program funded under the Section 1115 Medicaid Waiver, through a contract with the DHCS and San Mateo County Health participated in the WPC pilot from 2016-2021 to provide a coordinated, efficient, and effective delivery of medical, behavioral health, and social services to the County's highest-risk and vulnerable populations; and

**WHEREAS**, the WPC pilot established the Bridges to Wellness program in the Public Health, Policy and Planning division of County Health to provide intensive care management services, and the Bridges to Wellness program serves individuals who are high utilizers of emergency services, are often homeless and whose health and/or behavioral health conditions place them at high risk for poor health outcomes; and

**WHEREAS**, the Health Plan of San Mateo (HPSM) intends to contract with Public Health, Policy and Planning to engage Bridges to Wellness as a provider of ECM services effective January 1, 2022 and under this agreement, the Bridges to Wellness program will provide direct services for HPSM's members eligible for ECM; and

**WHEREAS**, this Board has been presented with the agreement and has approved it as to both form and content and desires to enter the agreement; and

**NOW THEREFORE, IT IS HEREBY DETERMINED AND RESOLVED** that the President of the 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 this Board shall attest the President's signature thereto; and

**BE IT FURTHER RESOLVED** that the Chief of San Mateo County Health or designee is authorized to execute contracts amendments which 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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