

**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 COMMUNITY SUPPORTS 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**

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**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 the program is designed to extend supports and services beyond hospitals and health care settings, directly into California communities; and

**WHEREAS**, the two foundational programs of CalAIM are Enhanced Care Management (ECM) and Community Supports (CS); and

**WHEREAS**, ECM will provide a whole-person approach to care that addresses the clinical and non-clinical circumstances of high-need Medi-Cal recipients and CS will serve clients with complex health and social needs to reduce their risk of hospitalization and institutionalization; and

**WHEREAS**, Aging and Adult Services is separately contracting with Health Plan of San Mateo (HPSM) to provide ECM services to HPSM clients; and

**WHEREAS**, CS, like ECM, is a Medi-Cal benefit that will be administered and paid for by HPSM; and

**WHEREAS**, HPSM will continue to be the administrator for CS services and will pay the County a fixed monthly rate per client for CS services (specifically Caregiver Respite Services and Personal Care and Homemaker Services); and

**WHEREAS**, the County has been providing these CS services for HPSM clients since January 1, 2022, under a letter of intent to allow time to prepare this current agreement and to prevent a lapse in services during the transition to CS services through CalAIM; and

**WHEREAS**, both parties now wish to enter into an agreement for AAS to provide CS 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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