

RESOLUTION NO. _____

**BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA,
ACTING AS THE GOVERNING BOARD OF THE
SAN MATEO COUNTY PUBLIC AUTHORITY**

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH SAN MATEO COMMUNITY HEALTH AUTHORITY, DBA HEALTH PLAN OF SAN MATEO TO PROVIDE HEALTH BENEFITS TO INDEPENDENT PROVIDERS OF THE IN-HOME SUPPORTIVE SERVICES PROGRAM, EXTENDING THE TERM THROUGH DECEMBER 31, 2023 AND INCREASING THE AMOUNT PAYABLE BY \$7,000,000 TO A MAXIMUM AMOUNT NOT TO EXCEED \$41,000,000

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, acting as the Governing Board of the San Mateo County Public Authority, that

WHEREAS, in September 1993, the Board approved an ordinance establishing a separate legal entity, the San Mateo County Public Authority (PA), to administer the provider components of In-Home Supportive Services (IHSS) and designating the San Mateo County Board of Supervisors and the Governing Board of the PA; and

WHEREAS, the Service Employees International Union represents the IHSS independent providers in negotiations regarding issues such as wages and health, dental and vision benefits and, in January 2021, the Board adopted the current Memorandum of Understanding, pursuant to which the PA administers benefits, including health benefits, for IHSS providers; and

WHEREAS, a health benefits product called HealthWorx was created by San Mateo Community Health Authority dba Health Plan of San Mateo (HPSM) specifically for independent IHSS providers; and

WHEREAS, the County of San Mateo and the HPSM entered into an agreement in June 2015 pursuant to which this Board authorized HealthWorx benefits for IHSS providers through HPSM for the term of July 1, 2015 through June 30, 2016, and in an amount not to exceed \$3,000,000; and

WHEREAS, the Board approved subsequent amendments with HPSM from 2016 through 2021 and the most recent amendment increased the maximum amount payable by \$6,500,000 to an amount not to exceed \$34,000,000 and extended the term of the agreement through December 31, 2022; and

WHEREAS, the parties now wish to further amend the agreement to increase the maximum amount payable by \$7,000,000 to an amount not to exceed \$41,000,000 and to extend the term of the agreement through December 31, 2023 and this Board has examined a form of such amendment as to form and substance and desires to enter into it.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Request for Proposals process is waived and the President of this Governing Board be and is hereby authorized and directed to execute said amendment to the agreement with HPSM for and on behalf of the PA, 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 which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modifying the contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions; and

BE IT FURTHER RESOLVED that the Chief of San Mateo County Health, or the Chief's designee, is hereby authorized to modify the performance measures to implement changes in the reporting requirements as may be appropriate to help the County more effectively communicate information about said program.

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