

RESOLUTION NO. .

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

**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH
BENEFIT SERVICE CENTER TO PROVIDE DENTAL AND VISION BENEFITS TO
INDEPENDENT PROVIDERS OF THE IN-HOME SUPPORTIVE SERVICES
PROGRAM, EXTENDING THE TERM THROUGH DECEMBER 31, 2023, AND
INCREASING THE MAXIMUM AMOUNT PAYABLE BY \$350,000 FOR A TOTAL
CONTRACT AMOUNT NOT TO EXCEED \$3,225,000**

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, San Mateo County Public Authority (PA), to administer the provider components of the In-Home Supportive Services (IHSS) program and designating the San Mateo County Board of Supervisors as the Governing Board of the PA; and

WHEREAS, since 2020, the Board adopted Memoranda of Understanding (MOU) with the Service Employees International Union, Local 521 (SEIU) pursuant to which SEIU serves as the bargaining representative for independent IHSS providers and these MOU have included the provision of health benefits for independent IHSS providers; and

WHEREAS, in 2015, the Board approved an agreement with Benefit Service Center

(BSC) for the provision of dental and vision services to IHSS providers for the term of July 1, 2015 through June 30, 2016, for an amount not to exceed \$600,000; and

WHEREAS, in 2016, the Board approved an amendment to the agreement with BSC to increase the maximum amount payable under the agreement by \$900,000, to an amount not to exceed \$1,500,000, and to extend the term of the agreement through December 31, 2017; and

WHEREAS, four subsequent annual amendments extended the term of the agreement through December 31, 2022 and increased the maximum amount payable to \$2,875,000; and

WHEREAS, the parties now wish to further amend the agreement with BSC to provide dental and vision benefits for the IHSS providers extending the term through December 31, 2023 and increasing the maximum amount payable under the agreement by \$350,000, to an amount not to exceed \$3,225,000.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Request for Proposals process is waived and the President of the Board, acting as the President of the Governing Board of the PA, be and is hereby authorized and directed to execute said amendment to the agreement with BSC 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.

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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