

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING A PARTICIPATION AND ADMINISTRATIVE
SERVICES AGREEMENT WITH THE STATE OF CALIFORNIA
DEPARTMENT OF HEALTH CARE SERVICES
FOR THE MEDI-CAL COUNTY INMATE PROGRAM FOR THE TERM
JULY 1, 2023 TO JUNE 30, 2026**

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

WHEREAS, in June 2014, your Board designated Correctional Health Services (CHS) as the entity to assist county jail inmates with their applications for health insurance affordability programs in accordance with AB720, Chapter 646, as part of California’s implementation of the Affordable Care Act; and

WHEREAS, this effort was also implemented in order to leverage savings in preparation for the California Department of Health Care Services (DHCS) Medi-Cal County Inmate Program (MCIP), which is comprised of the following three programs: Adult County Inmate Program authorized in AB1628 and added in Welfare and Institution Code section 14503.7, Juvenile County Ward Program authorized in AB396 and SB695, and County Compassionate Release Program and County Medical Probation Program authorized in SB1462; and

WHEREAS, on February 13, 2023, DHCS released the participation agreement (PA) and administrative service agreement (ASA) for counties choosing to voluntarily participate in the fee-for-service MCIP; and

WHEREAS, both parties wish to enter into a PA and ASA for the term July 1, 2023 to June 30, 2026; and

WHEREAS, this Board has been presented with such PA and ASA, has examined and approved it as to both form and content, and desires to enter into it.

NOW BE IT RESOLVED that the President of this Board of Supervisors be and is hereby authorized and directed to execute said PA and ASA for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED that the Chief of Health, or the Chief of Health's designee, is authorized to execute contract amendments which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate) and/or modify the contract terms and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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