

RESOLUTION NO. .

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

*** * * * ***

ADOPT A RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH THE CENTER TO PROMOTE HEALTHCARE ACCESS, INC. DBA SOCIAL INTEREST SOLUTIONS TO PROVIDE A LOCAL HEALTH COVERAGE ELIGIBILITY SYSTEM FOR ELIGIBLE LOW-INCOME RESIDENTS, EXTENDING THE TERM TO JANUARY 1, 2014 THROUGH JUNE 30, 2018 AND INCREASING THE AMOUNT BY \$112,800 TO AN AMOUNT NOT TO EXCEED \$623,141

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

WHEREAS, in January 2013, a Request for Proposals for qualified contractors to provide local health coverage eligibility system for the Health System was released. The Center to Promote HealthCare Access, Inc. dba Social Interest Solutions (SIS) competed in this process and was selected to adapt to the changed local role prompted by the implementation of the federal health reform law in California; and

WHEREAS, in May 2014, this Board approved a three-year contract with SIS. On January 26, 2016, this Board approved a first amendment to the agreement, increasing the maximum obligation by \$39,150. On August 9, 2016 this Board approved a second amendment to the agreement, extending the term through June 30, 2017 and increasing the maximum obligation by \$145,191.

WHEREAS, SIS will provide and maintain a local eligibility system that supports the Health System's role in conducting outreach, eligibility screening, enrollment, and

retention in local health coverage programs for eligible low- income residents; and

WHEREAS, both parties now wish to amend the agreement, extending the term of the contract to June 30, 2018 and increasing the maximum amount payable under the agreement by \$112,800 to an amount not to exceed \$623,141; and

WHEREAS, this Board has been presented with a form of the amendment to the agreement and has examined and approved it as to both form and content and desires to enter into the amended agreement.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board be and is hereby authorized and directed to execute said amendment to the agreement for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED that the Chief of the Health System or the Chief'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 term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

* * * * *