

RESOLUTION NO. _____

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

*** * * * ***

**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH THE
SAN MATEO COMMUNITY HEALTH AUTHORITY FOR OUTREACH AND
RETENTION ACTIVITIES FOR 0-5 MEDI-CAL AND HEALTHY KIDS MEMBERS,
EXTENDING THE TERM THROUGH DECEMBER 31, 2013 AND INCREASING THE
AMOUNT BY \$ 6,597,500 TO \$ 19,597,500**

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

WHEREAS, on May 24, 2005, the Board of Supervisors approved an agreement for the period February 12, 2005 through February 11, 2008, whereby the San Mateo Health Authority (the Authority) will support the Children's Health Initiative (CHI) by administering health insurance, medical, dental, and vision benefits for Healthy Kids (HK) eligible children; and

WHEREAS, on March 11, 2008, the Board of Supervisors approved an amendment to the agreement lowering the HK Per-Member-Per-Month (PMPM) rate to \$74.47 effective February 12, 2008; and

WHEREAS, on January 26, 2010, the Board of Supervisors approved a new three-year agreement with the Authority effective January 1, 2010 through December 31, 2012 with the same HK PMPM rate of \$74.47; and

WHEREAS, on November 2010, the Board of Supervisors approved an amendment to the agreement to increase the HK PMPM rate of \$101.02 and other

Healthy Kids policy and administrative changes; and

WHEREAS, both parties now wish to execute a second amendment extending the term of the agreement through December 31, 2013 and adding \$6,500,000 for PMPM and \$97,500 to allow the Authority to bring on a Member Services Specialist to conduct outreach and retention activities; and

WHEREAS, this Board of Supervisors has been presented with a form of such amendment and said Board has examined and approved same as to form and content and desires to enter into said amendment to the agreement; and

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board of Supervisors be, and is hereby authorized and directed to execute said amendment 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 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.

* * * * *