

RESOLUTION NO. _____

**BOARD OF SUPERVISORS ACTING AS THE GOVERNING BOARD OF THE
IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY OF THE COUNTY OF
SAN MATEO, STATE OF CALIFORNIA**

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE SAN MATEO
COMMUNITY HEALTH AUTHORITY, DOING BUSINESS AS THE HEALTH PLAN OF
SAN MATEO, TO PROVIDE HEALTH BENEFITS TO INDEPENDENT PROVIDERS
OF THE IN-HOME SUPPORTIVE SERVICES PROGRAM FOR THE TERM OF JULY
1, 2014, THROUGH JUNE 30, 2015, IN AN AMOUNT NOT TO EXCEED \$3,000,000**

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

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

WHEREAS, in December 2013 your Governing Board of the PA approved
Resolution 72331 adopting a Memorandum of Understanding with the Service
Employees International Union (SEIU), Local 521, which included the provision of health
benefits for eligible independent providers of IHSS; and

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

WHEREAS, there has been presented to your Governing Board of the PA for its consideration and acceptance an Agreement, reference to which is hereby made for further particulars, whereby the HPSM will continue to provide health benefits to independent providers of IHSS through the PA; and

WHEREAS, both parties now wish to enter into said Agreement to provide health benefits for the term July 1, 2014 through June 30, 2015, with a maximum fiscal obligation of \$3,000,000; and

WHEREAS, this Governing Board has examined and approved the Agreement as to both form and content and desires to enter into the Agreement:

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Governing Board be and is hereby authorized and directed to execute said Agreement with HPSM for and on behalf of the IHSS PA, and the Clerk of the 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.

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