

## RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH HEALTHWAYS, INC. TO PROVIDE OUTREACH AND ENROLLMENT ASSISTANCE ACTIVITIES AS PART OF A COORDINATED COVERED CALIFORNIA NAVIGATOR PROGRAM, INCREASING THE AMOUNT BY \$41,000 TO AN AMOUNT NOT TO EXCEED \$164,600.**

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

**WHEREAS**, Covered California (CC) is the State's health insurance marketplace established as part of California's implementation of the federal health reform law, the Affordable Care Act (ACA); and

**WHEREAS**, On June 30, 2014, CC released a Request for Applications for community-based entities to compete for funding to perform outreach and enrollment assistance to consumers eligible to obtain subsidized coverage; and

**WHEREAS**, The San Mateo County Health System submitted a proposal whereby the County and four community partner entities including HealthWays, Inc., would conduct a coordinated outreach and enrollment assistance strategy targeting San Mateo County residents eligible to receive subsidized coverage through CC; and

**WHEREAS**, the County's proposal was selected to receive a \$300,000 grant; and

**WHEREAS**, On February 11, 2014, this Board approved an agreement for the term January 1, 2014 through December 31, 2015 with HealthWays, Inc. to provide outreach, enrollment and retention services for children and adult health coverage; and

**WHEREAS**, the parties now desire to amend the agreement to require, HealthWays to perform outreach and enrollment assistance targeting CC-eligible consumers; and

**WHEREAS**, both parties now wish to amend the agreement, increasing the maximum amount payable under the agreement by \$41,000, to an amount not to exceed \$164,000; and

**WHEREAS**, this Board has been presented with a form of said amendment, has examined and approved it as to both form and content, and desires to enter it; 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.

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