

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH SAN MATEO COMMUNITY HEALTH AUTHORITY EXTENDING THE TERM THROUGH DECEMBER 31, 2017, INCREASING THE AMOUNT BY \$13,597,500, TO AN AMOUNT NOT TO EXCEED \$38,412,142, AND REVISING THE HEALTHY KIDS FAMILY CONTRIBUTION POLICIES.

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

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

WHEREAS, on March 11, 2008, this Board approved an amendment to the agreement lowering the Healthy Kids Per-Member-Per-Month rate to \$74.47 effective February 12, 2008; and

WHEREAS, on January 26, 2010, this Board approved a new three-year agreement with the Authority for administration of the Children’s Health Initiative effective, January 1, 2010 through December 31, 2012 with the same Healthy Kids PMPM rate of \$74.47; and

WHEREAS, on January 2011 this Board approved an amendment to this agreement to increase the Healthy Kids Per-Member-Per-Month rate of \$101.02 and to

make other Healthy Kids policy and administrative changes; and

WHEREAS, on January 2013, this Board approved an second amendment to the agreement to extend the term through December 31, 2013, and adding to the maximum amount payable under the agreement \$6,500,00 for payment of Per-Member-Per-Month and \$97,500 to allow the Authority to bring on a Member Services Specialist to conduct outreach and retention activities, resulting in a revised not to exceed amount of \$19,597,500 for the agreement; and

WHEREAS, on February 2014, this Board approved a third amendment to the agreement to extend the term through December 31, 2014; and

WHEREAS, both parties now wish to amend the agreement to extend its term through December 31, 2017, increasing the maximum amount payable under the agreement by \$13,597,500 to \$38,412,142, and revising the Healthy Kids family contribution policies; and

WHEREAS, this Board has been presented with a form of such amendment and said Board has examined and approved it 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 to the agreement with the Authority extending the term through December 31, 2017, increasing the amount by \$13,597,500, to an amount not

to exceed \$38,412,142, revising the Healthy Kids family contribution policies, 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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