

RESOLUTION NO. .

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

*** * * * ***

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM KAISER
PERMANENTE NORTHERN CALIFORNIA COMMUNITY BENEFIT GRANTS
PROGRAM FOR THE TERM OF JANUARY 1, 2015 THROUGH JANUARY 1, 2017,
IN THE AMOUNT OF \$400,000**

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

WHEREAS, Kaiser Permanente Northern California Community Benefit Grants Program (Kaiser) awards grant funding for participation in their Preventing Heart Attacks and Strokes Everyday (PHASE) program; and

WHEREAS, in December 2014, Kaiser notified San Mateo Medical Center (SMMC) that they had been awarded a grant to implement the 2015-16 PHASE initiative at the medical center; and

WHEREAS, SMMC will use the funds to spread the Kaiser PHASE program by enrolling qualifying patients into the program, focusing on data collection and analytics through the use of health coaches to promote lifestyle changes and improved identification of patients diagnosed with CVD; and

WHEREAS, SMMC will identify one clinical PHASE champion for each clinical site and anticipates enrolling approximately 1270 qualifying patients into the program; and

WHEREAS, this Board has been presented with, examined, and approved the Kaiser grant and funding agreement for the term of January 1, 2015, through January 1, 2017, in the amount of \$400,000 and desires to accept it; and

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that this Board of Supervisors hereby accepts the \$400,000 grant award from Kaiser on behalf of the County of San Mateo and thanks Kaiser for its support in the effort to control CVD in the most vulnerable members of the San Mateo County community.

* * * * *