RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF AGING ACCEPTING HEALTH INSURANCE COUNSELING AND ADVOCACY PROGRAM FINANCIAL ALIGNMENT FUNDS THROUGH THE FEDERAL TRUST FUND GRANT FOR THE TERM DECEMBER 1, 2013 THROUGH MAY 31, 2016, IN THE AMOUNT OF $23,664

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

WHEREAS, California Department of Aging (CDA) has received a Financial Alignment (FA) grant to support local Health Insurance Counseling and Advocacy Program (HICAP) services; and

WHEREAS, These HICAP FA grant funds are available to counties that are part of an ongoing demonstration pilot for Cal MediConnect; and

WHEREAS, San Mateo County is participating in the Cal MediConnect pilot, and therefore is eligible to receive funds from the CDA's HICAP FA grant; and

WHEREAS, On February 25, 2014, this Board approved Resolution #73034 authorizing agreement #FA-1316-08 with the CDA for the term of December 1, 2013 through May 31, 2016 in an amount not to exceed $47,178; and

WHEREAS, there has been presented to the Board of Supervisors for its consideration and acceptance an amendment to the agreement, reducing the funds due

to duplicative efforts by the Health Plan of San Mateo to support local HICAP services related to the Cal MediConnect pilot, with the CDA for the term of December 1, 2013 through May 31, 2016 in an amount not to exceed $23,664; and

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

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this 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 the board shall attest the President's signature thereto

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