

**RESOLUTION NO. \_\_\_\_\_**

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**ACTING AS THE SAN MATEO COUNTY IN HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY, ADOPT A RESOLUTION AUTHORIZING AN AGREEMENT WITH THE SAN MATEO COMMUNITY HEALTH AUTHORITY, DOING BUSINESS AS THE HEALTH PLAN OF SAN MATEO, TO PASS THROUGH FUNDS RECEIVED BY THE STATE OF CALIFORNIA DEPARTMENT OF SOCIAL SERVICES FOR IN-HOME SUPPORTIVE CONTRACT SERVICES PROVIDED FOR THE TERM OF OCTOBER 1, 2014, THROUGH SEPTEMBER 30, 2017**

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**RESOLVED**, by the Board of Supervisors of the County of San Mateo, State of California, acting as the Governing Board of the San Mateo County In-Home Supportive Services Public Authority (“Authority”), that

**WHEREAS**, the Board of Supervisors of San Mateo County has designated itself as the Governing Board of the Authority to carry out programs pursuant to the In-Home Supportive Services (IHSS) program; and

**WHEREAS**, California Welfare and Institutions Code section 14186.35(a) requires that IHSS be a Medi-Cal benefit available through managed care health plans in specified counties, and San Mateo County is such a county; and

**WHEREAS**, The San Mateo Community Health Authority, d/b/a Health Plan of San Mateo (“Plan”) has entered into a Memorandum of Understanding, dated April 1, 2014, with the Authority to perform their respective functions and responsibilities in ensuring access to IHSS; and

**WHEREAS**, Plan entered into an agreement on September 10, 2014 with the

In-Home Supportive Services Consortium of San Francisco Inc., a California nonprofit public benefit corporation (“Consortium”), for the provision of providing IHSS effective October 1, 2014 for a one-year term; and

**WHEREAS**, the State of California Department of Health Care Services (“CalDSS”) has issued a Duals Plan Letter providing billing procedures to Authority and Plan to enable reimbursement by CalDSS to Consortium for authorized IHSS provided; and

**WHEREAS**, there has been presented to the Governing Board for its consideration and acceptance an Agreement, reference to which is hereby made for further particulars, whereby Authority will pass through reimbursement funding received from the CalDSS to Plan for the term of October 1, 2014, through September 30, 2017; 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.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of this Board of Supervisors, acting as the Governing Board of the Authority, be and is hereby authorized and directed to execute said Agreement for and on behalf of the Authority, 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 Authority’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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