

RESOLUTION NO. .

**BOARD OF SUPERVISORS ACTING AS THE GOVERNING BOARD OF THE
PUBLIC AUTHORITY OF THE COUNTY OF SAN MATEO, STATE OF CALIFORNIA**

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**ACTING AS THE GOVERNING BOARD OF THE PUBLIC AUTHORITY, ADOPT A
RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH THE
SAN MATEO COMMUNITY HEALTH AUTHORITY, DBA THE HEALTH PLAN OF
SAN MATEO, TO PROVIDE HEALTH BENEFITS TO INDEPENDENT PROVIDERS
OF THE IN-HOME SUPPORTIVE SERVICES PROGRAM TO EXTEND THE TERM TO
DECEMBER 31, 2017 AND TO ADD \$4,500,000 FOR A TOTAL CONTRACT
AMOUNT NOT TO EXCEED \$7,500,000.**

RESOLVED, by the Public Authority of the County of San Mateo, State of
California, that

WHEREAS, in September 1993, your Board approved an Ordinance
establishing a separate legal entity, the Public Authority of the County of San Mateo
(PA) to administer the provider components for In-Home Supportive Services (IHSS)
and designating the San Mateo County Board of Supervisors as the Governing Board of
the PA; and

WHEREAS, in February 2015, your Governing Board of the PA approved
Resolution 72331 adopting a Memorandum of Understanding with the Service
Employees International Union, Local 521, which included the provision of health
benefits for eligible independent providers of IHSS; and

WHEREAS, a health benefits product called HealthWorx was created by the
San Mateo Community Health Authority d/b/a the Health Plan of San Mateo (HPSM)

specifically for independent providers of IHSS; and

WHEREAS, both parties now wish to amend the current agreement with HPSM to provide health benefits to independent providers of IHSS, extending the term to December 31, 2017, and adding \$4,500,000 for a total contract amount not to exceed \$7,500,000; and

WHEREAS, this Governing Board has examined and approved the amendment to the agreement as to both form and content and desires to enter into the amendment to the agreement.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Governing Board be and is hereby authorized and directed to execute said amendment to the agreement with HPSM for and on behalf of the PA, and the Clerk of the Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED that the President of the Board, acting as the Governing Board of the PA, be and is hereby authorized and directed to execute said amendment to the agreement for and on behalf of the PA, and the Clerk of this Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED that the Chief of the Health System or designee be authorized to execute contract amendments which modify the funding amount by not 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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