

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING THE CHIEF OF THE HEALTH SYSTEM TO SIGN AN AGREEMENT, ON BEHALF OF THE COUNTY OF SAN MATEO, WITH THE CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES, FOR PARTICIPATION IN THE WHOLE PERSON CARE PILOT PROGRAM**

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

**WHEREAS**, on May 13, 2016, the Department of Health Care Services (DHCS) received approval from the Center for Medicare and Medicaid Services (CMS) for the Whole Person Care (WPC) Pilot Program; and

**WHEREAS**, the purpose of the WPC Pilot Program is to implement pilot programs that will provide for the coordination of health, behavioral health, and social services in a patient-centered manner in order to improve beneficiary health and wellbeing through more efficient and effective use of resources; and

**WHEREAS**, on July 1, 2016, the San Mateo County Health System (SMCHS) submitted an application to DHCS to participate as a lead entity in the WPC pilot; and

**WHEREAS**, the SMCHS pilot program would provide support to integrate care for a particularly vulnerable group of Health Plan of San Mateo's Medi-Cal beneficiaries who have been identified as high users of multiple systems and continue to have poor health outcomes and if SMCHS's application is approved, it could receive up to approximately \$16,500,000 in funding to support this effort; and

**WHEREAS**, DCHS requires a resolution from the WPC applicant's governing board specifically authorizing the applicant's signatory to enter into the agreement to participate in the WPC pilot and DHCS has notified the County that it intends to notify WPC applicants of approval of their participation on October 24, 2016, and requires WPC applicants to accept by November 3, 2016; and

**WHEREAS**, In order to meet this timeline, the Board of Supervisors intends to authorize the Chief of the Health System to sign the agreement, on behalf of the County of San Mateo, to participate in the WPC Pilot, if DCHS approves the SMCHS application.

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of this Board of Supervisors authorizes the Chief of the Health System to execute the agreement for and on behalf of the County of San Mateo, provided that such form of agreement is reviewed and approved by the County Counsel.

**BE IT FURTHER RESOLVED** That the Board of Supervisors directs SMCHS to return at a future Board meeting with additional changes as needed, to the department's budget.

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