

RESOLUTION NO. _____

BOARD OF SUPERVISORS, ACTING AS THE GOVERNING BOARD OF THE IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY OF THE COUNTY OF SAN MATEO, STATE OF CALIFORNIA

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE GROUP AGREEMENT WITH THE SAN MATEO COMMUNITY HEALTH AUTHORITY, DOING BUSINESS AS THE HEALTH PLAN OF SAN MATEO, FOR THE PROVISION OF HEALTH BENEFITS TO INDEPENDENT PROVIDERS OF THE IN-HOME SUPPORTIVE SERVICES PROGRAM, INCREASING THE INDIVIDUAL MONTHLY HEALTH INSURANCE PREMIUM FROM \$195.31 TO \$303 EFFECTIVE JULY 1, 2012, THUS INCREASING THE AMOUNT BY \$2,174,086 TO \$9,134,934

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

WHEREAS, in September 1993 your Board approved an Ordinance establishing a separate Public Authority (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 November 2000 the IHSS PA signed a Memorandum of Understanding with the Service Employees International Union (SEIU), 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, doing business as the Health Plan of San Mateo (HPSM) specifically for independent providers of IHSS; and

WHEREAS, on July 26, 2011, this Board approved Resolution 71547 authorizing an agreement with the HPSM for the provision of independent provider health benefits with a monthly premium borne by the PA of \$195.31 for the term July 1, 2011 through June 30, 2014, in the total amount of \$6,960,848; and

WHEREAS, both parties now wish to amend the agreement to increase the monthly individual premium for health benefits to \$303 effective July 1, 2012, increasing the maximum fiscal obligation from \$6,960,848 to \$9,134,934 with no change to the term; and

WHEREAS, there has been presented to this Governing Board for its consideration and acceptance an amendment, reference to which is hereby made for further particulars, and this Board has examined and approved the same as to form and content and desires to enter into the same.

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 with HPSM for and on behalf of the IHSS PA, and the Clerk of the Board shall attest the President's signature thereto.

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