

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AGREEMENT WITH ASSURECARE, LLC FOR ONGOING SUPPORT OF THE AUTOMATED CASE MANAGEMENT SYSTEM AND ASSESSMENT TOOL, FOR THE TERM FEBRUARY 1, 2016, THROUGH DECEMBER 31, 2021, IN AN AMOUNT NOT TO EXCEED \$745,000

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

WHEREAS, in 2003, Charles H. Mack, Inc. was selected by the Health System and the Information Services Department (ISD) for the provision the Q Continuum System for the National Aging Program Information Systems; and

WHEREAS, in September 2003, the California Legislature passed AB786, which designated San Mateo County as the State's pilot for implementing of a single Uniform Assessment Tool (UAT) for all in-home and community-based long-term care services; and

WHEREAS, since its selection, the Health System and ISD have worked closely with Charles H. Mack, Inc. on the development and enhancement of the Q Continuum System and the development and integration of the UAT; and

WHEREAS, in May 2014, Charles H. Mack, Inc. was acquired by Assurecare, LLC, a wholly owned subsidiary of the Vora Group located in Cincinnati, Ohio; and

WHEREAS, an RFP was released in July 2015 to replace the Q Continuum System and subsequently cancelled when it was determined that there was not a better or more cost-effective alternative to the existing Q system; and

WHEREAS, both parties now wish to enter into an agreement for the provision of ongoing support of an automated case management system and assessment tool for the term February 1, 2016, through December 31, 2021, in an amount not to exceed \$745,000; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance, an agreement between the County of San Mateo and Assurecare, LLC reference to which is hereby made for further particulars.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board be and is hereby authorized and directed to execute said agreement for and on behalf of the County of San Mateo, 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 be authorized to execute contract amendments that modify the funding amount 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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