

RESOLUTION NO. _____

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

*** * * * ***

**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH THE
CALIFORNIA DEPARTMENT OF AGING, TO REPLACE THE TERMS AND
CONDITIONS IN THEIR ENTIRETY FOR THE MULTIPURPOSE SENIOR SERVICE
PROGRAM**

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

WHEREAS, In July 2012, California's Coordinated Care Initiative was enacted through SB 1008. This legislation launched a partnership between the state Medi-Cal program and the federal Medicare program to create three-year pilot projects in eight counties through their local managed care plans; and

WHEREAS, San Mateo County was selected to be one of the eight pilot counties and our program is called CareAdvantage CMC (Cal MediConnect); and

WHEREAS, Over a 19-month period, Multi-Senior Services Program (MSSP) services will transition from a federal waiver program to a benefit administered and paid for by the San Mateo Community Health Authority, doing business as Health Plan of San Mateo (HSPM); and

WHEREAS, there has been presented to the Board of Supervisors for its consideration and acceptance an amendment to agreement #MS-1314-08 A1 with the California Department of Aging (CDA), reference to which is hereby made for further

particulars, whereby CDA is replacing the terms and conditions in their entirety for MSSP; and

WHEREAS, this Board has examined the amendment and has approved it as to both form and content.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board of Supervisors is hereby authorized and directed to execute said amendment with the CDA for and on behalf of the County, and the Clerk of the Board shall attest the President's signature thereto.

* * * * *