

**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 AGREEMENT WITH THE SAN MATEO  
COMMUNITY HEALTH AUTHORITY, DOING BUSINESS AS THE HEALTH PLAN OF  
SAN MATEO, TO PROVIDE HEALTH BENEFITS TO INDEPENDENT PROVIDERS  
OF THE IN-HOME SUPPORTIVE SERVICES PROGRAM, FOR THE TERM OF JULY  
1, 2015 THROUGH JUNE 30, 2016, IN AN AMOUNT NOT TO EXCEED \$3,000,000**

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**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 February, 2015 your Governing Board of the PA approved  
Resolution 72331, adopting 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  
Health Plan of San Mateo (HPSM) specifically for independent providers of IHSS; and

**WHEREAS**, there has been presented to your Governing Board of the PA for its consideration and acceptance an Agreement, reference to which is hereby made for further particulars, whereby the HPSM will continue to provide health benefits to independent providers of IHSS through the PA; and

**WHEREAS**, both parties now wish to enter into said Agreement to provide health benefits for the term July 1, 2015 through June 30, 2016, with a maximum fiscal obligation of \$3,000,000; and

**WHEREAS**, this Governing Board has examined and approved the Agreement as to both form and content and desires to enter into 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 Agreement with HPSM for and on behalf of the IHSS 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 the President of the Governing Board of the PA, 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 this Board shall attest the President's signature thereto.

**BE IT FURTHER RESOLVED** that the Chief of the Health System or designee is authorized to execute contract amendments which modify the County's maximum fiscal obligation 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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