

RESOLUTION NO. _____

BOARD OF SUPERVISORS, 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 MULTIPURPOSE SENIOR SERVICES FOR THE TERM
OF APRIL 1, 2014, THROUGH OCTOBER 31, 2015, IN AN AMOUNT NOT TO
EXCEED \$1,085,280**

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

WHEREAS, In July 2012, California's Coordinated 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 (CalMediConnect); 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 Agreement, reference to which is hereby made for further particulars, whereby HPSM will continue to provide MSSP-like coordinated care

services as a member benefit through CalMediConnect for the term of April 1, 2014 through October 31, 2015, in an amount not to exceed \$1,085,280; and

WHEREAS, this Board has examined the agreement 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 agreement with San Mateo Community Health Authority for and on behalf of the County, in an amount not to exceed \$1,085,280, 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 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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